

RESOLUTION NO. 816

A RESOLUTION TO AUTHORIZE APPLICATION FOR FEDERAL EMERGENCY MANAGEMENT AGENCY GRANT MONIES.

WHEREAS, the Federal Emergency Management Agency has advertised an authority to issue grants to certain specified fire service organizations, under the Assistance to Firefighters Grant Program; and,

WHEREAS, the City of Polson, County of Lake, State of Montana, a Montana municipal corporation, relies for its fire service upon the Polson Volunteer Fire Department, the said department consisting of one part-time paid professional acting as Fire Chief, and thirty, more or less, volunteer firefighters; and,

WHEREAS, the Polson Volunteer Fire Department has fire service responsibility within the exterior boundaries of the city limits of the City of Polson, consisting of a population of approximately 4,300 persons, 1,946 city water system connections, residential and commercial, and adjoining nearly seven miles of lakeshore; and,


WHEREAS, the Assistance to Firefighters Grant Program will require that the City of Polson, if it receives grant monies, shall contribute matching funds amounting to ten percent (10%) of the amount of grant monies received; and,

WHEREAS, the City Council of the City of Polson is of the opinion that seeking grant monies under the Assistance to Firefighters Grant Program administered by FEMA is in the best interests and furtherance of the responsibilities of this Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON:

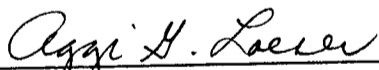
1. That this Council authorize, and this does authorize, the Fire Chief of the Polson Volunteer Fire Department, or any designee, to prepare and execute any and all instruments necessary to apply for available grant monies which, if received, would extend and improve fire service response within the City of Polson; and,
2. That this Council shall, if application is made and a grant or grants are proffered and accepted, contribute matching funds amounting to ten percent of the total grant monies received; and,
3. That this Council authorize, and this Resolution does authorize and empower the Mayor of the City of Polson to approve and execute any instruments necessary to make or perfect application for the Federal grant monies available under the Assistance to Firefighters Grant Program, consistent with the needs and responsibilities of this Council and the City of Polson as stated above.

PASSED AND APPROVED this 16th day of April, 2001.



 Michael F. Lies, Mayor

ATTEST:



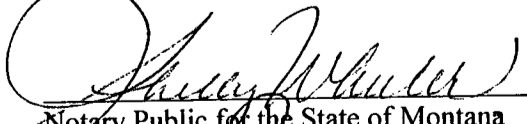
 Aggi Loeser, City Clerk

STATE OF MONTANA)
 :SS.
 County of Lake)

On this 17th day of April, 2001, before me, the undersigned Notary Public for the State of Montana, personally appeared **Michael F. Lies** and **Aggi Loeser**, known to me to be the Mayor and City Clerk of the City of Polson, Montana, the municipal corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.





 Notary Public for the State of Montana
 Residing at
 My commission expires: