

BE IT RESOLVED THAT: CITY OF POLSON
(Print Legal Name of Applicant Organization)

STREET ADDRESS: 106 FIRST STREET EAST City: POLSON MT 59860

MAILING ADDRESS: P.O. BOX 238 City: Polson MT 59860

PHONE NUMBER: 406-883-8200 FAX NUMBER: 406-883-8238

EMAIL ADDRESS: _____

by its Governing Board (or) by the Chief Administration Officer, if not governed by a board, shall obligate the Applicant and its funds to the extent necessary to comply with the TERMS and CONDITIONS listed on the reverse side of this form. The employee(s) whose name(s) and signature(s) appears on this document is (are) authorized to acquire federal surplus property from the State of Montana, Property & Supply Bureau for the above Applicant.

BE IT FURTHER RESOLVED THAT this certified copy of the Resolution shall be submitted to the State of Montana, Property & Supply Bureau and the same remain in effect until written notice is given to the Property & Supply Bureau to change or rescind said Resolution.

CERTIFICATION: I, Michael Lies, hereby certify that I am the
(Chairman of the Board (or) Administrative Officer)

Mayor of the City of Polson
(Title) (Full Legal Name of Governing Board)

of the above applicant that the foregoing is

- (1) a true and correct copy of the Resolution adopted by the vote of the majority of said board present at a duly convened
- (2) meeting of the said board on the 15th day of October, 2001 at which a quorum was present.

OR
(2) an executive action taken by me on the _____ day of _____, 2001.

SIGNATURE: *Michael Lies*
(Chairman of the Board (or) Administrative Officer)

AUTHORIZED AGENTS AND THEIR SIGNATURES (required)

TYPE OR PRINT NAME:	SIGNATURE	DEPARTMENT:	Bulletin Mailing
1. John Campbell	<i>John Campbell</i>	Water/Sewer	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
2. Rod Hanson	<i>Rod Hanson</i>	Street	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
3. Larry Newlin	<i>Larry Newlin</i>	Golf	<input checked="" type="checkbox"/> yes <input type="checkbox"/> no
4. Mike Lies	<i>Michael Lies</i>	Mayor	<input type="checkbox"/> yes <input type="checkbox"/> no
5. Aggi G. Loeser	<i>Aggi G. Loeser</i>	City Clerk	<input type="checkbox"/> yes <input type="checkbox"/> no
6. Julie Smith	<i>Julie Smith</i>	Water & Payroll	<input type="checkbox"/> yes <input checked="" type="checkbox"/> no