

RESOLUTION #831

RESOLUTION TO AUTHORIZE SUBMISSION OF TSEP APPLICATION FOR THE CITY OF POLSON WATER SYSTEM

WHEREAS, the City of Polson is applying to the Montana Department of commerce for financial assistance from the Treasure State Endowment Program (TSEP) to construct needed improvements to the City's water system including connection of Polson west side water facilities to the east side of the City.

WHEREAS, the City of Polson has the legal jurisdiction and authority to construct, finance, operate, and maintain the proposed water facilities;

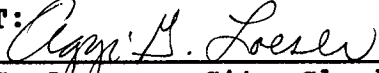
NOW THEREFORE BE IT RESOLVED, that the City of Polson agrees to comply with all State laws and regulations and the requirements described in the TSEP Application Guidelines dated September 2001; and

That the City of Polson commits to provide the amount of matching funds as proposed in the TSEP application; and

That Randy Ingram, Mayor of the City of Polson, is authorized to submit this application to the Montana Department of Commerce, on behalf of the City of Polson, to act on its behalf and to provide such additional information as may be required.

Dated this 15th day of April 2002.

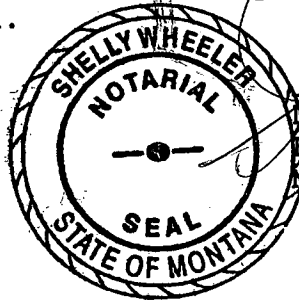
  
Randy Ingram, Mayor

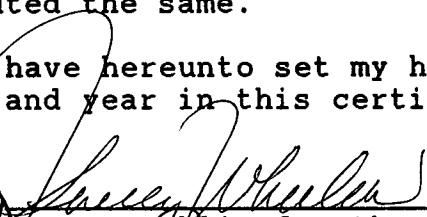
ATTEST:   
Aggi G. Loeser, City Clerk

Stat of Montana )  
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County of Lake )

On this 1st day of April 2001, before me, the undersigned, a Notary Public for the State of Montana, personally appeared Randy Ingram and Aggi G. Loeser, known to me to be the Mayor and City Clerk of the City of Polson, Montana, the municipal corporation that executed the within 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 Polson, Montana  
My commission expires: 9-13-2004