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RESOLUTION NO. 847

A RESOLUTION TO ALLOCATE UP TO $45,000.00 IN MATCHING FUNDS FOR ANY GRANT MONIES OBTAINED FROM THE TREASURE STATE ENDOWMENT PROGRAM IN FURTHERANCE OF THE STORM WATER COLLECTION/SANITARY SEWER COLLECTION SYSTEM SEPARATION.

WHEREAS, the City of Polson maintains both storm water collection and sanitary sewer collection systems, and,

WHEREAS, it is in the interest of the public that these two systems be separated and unconnected; and,

WHEREAS, the City intends to and will apply for grant monies from the Treasure State Endowment Program in order to help fund a project to separate the two above-mentioned sewer collection systems, and,

WHEREAS the City is willing to, and by these presents hereby does, state and commit that in the event any monies are received from the TSEP for the above-mentioned project purposes, the City shall contribute from whatever fund seems appropriate the sum not to exceed $45,000.00.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA, LAKE COUNTY THAT THE CITY OF POLSON SHALL ALLOCATE UP TO $45,000.00 IN MATCHING FUNDS FOR ANY GRANT MONIES OBTAINED FROM THE TREASURE STATE ENDOWMENT PROGRAM FOR THE PURPOSE OF FUNDING A PROJECT TO SEPARATE STORM WATER AND SANITARY SEWER COLLECTION SYSTEMS.

PASSED AND APPROVED this 7th day of April, 2003.

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Randolph B. Ingram, Mayor

ATTEST:

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Aggi G. Loeser, City Clerk

STATE OF MONTANA   )
                    :ss.
County of Lake   )

On this 9th day of April, 2003, before me, the undersigned, a Notary Public for the State of Montana, personally appeared **Randolph B. Ingram** and **Aggi G. Loeser**, personally known to me to be the Mayor and the 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.

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Notary Public for the State of Montana
Residing at Polson, Montana
My Commission expires: 8-03-06