

RESOLUTION #849

BUDGETARY AUTHORITY RESOLUTION

WHEREAS, the City of Polson, Montana elects to complete a Growth Policy Plan,

WHEREAS, the Growth Policy Plan is estimated to cost \$40,000,

WHEREAS, on April 21, 2003, the City of Polson, Montana has authorized, submittal for a Community Development Block Grant Program (CDBG) Technical Assistance Grant in the amount of \$20,000.00;

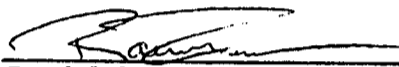
WHEREAS, the City's match requirement is 50% of the cost of completing the Growth Policy Plan;

WHEREAS, Cities may appropriate federal or state money received during the fiscal year by formal resolution,

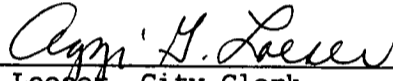
NOW THEREFORE, BE IT RESOLVED that the City Council Board hereby appropriates the sum of \$20,000 and directs the City Clerk to allocate said amount to the following program/objective: Expenditure Code 1000 420545 Growth Policy Plan Activity Costs \$20,000.

BE IT FURTHER RESOLVED that the above appropriation shall become effective on September 1, 2003, if CDBG funds of \$20,000 is granted.

PASSED AND APPROVED this April 21st, 2003.



Randolph B. Ingram, Mayor

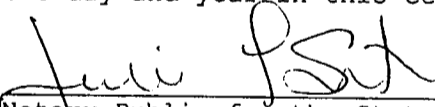
ATTEST: 

Aggi G. Loeser, City Clerk

STATE OF MONTANA)
 : ss
County of Lake)

On this 21st day of 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:



Notary Public for the State of Montana
Residing at Polson, Montana
My Commission expires 08-03-06

