

Resolution # 244

**Resolution to Authorize Submission of  
USDA Rural Development Application**

WHEREAS, the Town of Stevensville is applying to the United States Department of Agriculture (USDA) Rural Development program to upgrade the Stevensville Wastewater Treatment Plant to meet the requirements of its MPDES discharge permit, replace infrastructure that is at the end of its useful life, and construct facilities that will allow the Town to meet new water quality standards.

WHEREAS, the Town of Stevensville has the legal jurisdiction and authority to construct, finance, operate, and maintain the Stevensville Wastewater Treatment Plant;


That Susan Evans, Mayor, is authorized to submit this application to the United States Department of Agriculture, on behalf of the Town of Stevensville, to act on its behalf and to provide such additional information as may be required.

Signed: 

Name: Susan Evans

Title: Mayor, Town of Stevensville

Date: April 13, 2009

Attested: 



**Montana Department of Transportation**

Aeronautics Division  
2630 Airport Road  
PO Box 200507  
Helena MT 59620-0507

Jim Lynch, Director  
Brian Schweitzer, Governor

**LOAN RESOLUTION**

RESOLUTION NO. 243

A RESOLUTION ENTITLED; "A RESOLUTION OF THE CITY OF Stevensville, APPROVING A LOAN IN THE AMOUNT OF \$16,250.00, TOGETHER WITH INTEREST THEREON AT THE RATE OF 1.625% PER ANNUM ON THE UNPAID BALANCE OF THE PRINCIPAL UNTIL PAID, FROM THE AERONAUTICS DIVISION OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF MONTANA TO THE CITY OF Stevensville, FOR THE PURPOSE OF: airport improvements as described in the enabling loan and grant application

AT THE Stevensville AIRPORT, LOCATED IN Stevensville MONTANA, PROVIDING FOR THE REPAYMENT OF LOAN, AND THE TERMS THEREOF,"

WHEREAS, the City of Stevensville, hereinafter known as "SPONSOR", has approval from the Aeronautics Division of the Department of Transportation of the State of Montana, hereafter known as "DIVISION", for a loan of State funds in the amount of \$16,250.00 together with interest thereon at the rate of 1.625% per annum of the unpaid balance of the principal until paid, for the purpose of Airport Improvements described above.

The DIVISION, has prescribed the terms and conditions under which loan is to be repaid, to wit: Said sum of \$16,250.00 together with interest thereon at the rate of 1.625% per annum on the unpaid balance of the principal until paid, must be repaid to the DIVISION, in annual installments in such payment amounts and in accordance with the schedule

of repayments as set forth in the repayment schedule attached hereto and marked EXHIBIT "A".

The SPONSOR accepts such DIVISION monies and agrees to expend same upon such terms and conditions as are prescribed by the DIVISION, and in accordance with the Airport Aid Application Part Four (Representations), Part Five (Sponsor Assurances) and Part Six (Project Agreement) and by this reference incorporated herein as though fully set forth.

NOW THEREFORE, IT IS RESOLVED by the City of Stevensville, known herein as SPONSOR, as follows:

1. SPONSOR, hereby agrees to receive and expend such loan totaling \$ 16,250.00 for the improvements of the Stevensville Airport, located in Stevensville, Montana, in the manner and form applied for, and as approved by the DIVISION.

2. That in consideration of said loan, that SPONSOR, hereby obligates itself during the period of time as set forth in EXHIBIT "A", to repay to the DIVISION, the loan of \$ 16,250.00, together with interest thereon at the rate of 1.625% per annum on the unpaid balance of the principal until paid, in annual installments in accordance with EXHIBIT "A". The first of said payments, in the amount as stated in EXHIBIT "A" will be made on or before the date set forth in EXHIBIT "A", in the full amount of the loan together with interest as aforesaid; and

3.) The SPONSOR shall have the right of prepayment of the principal and interest of the loan, or any part thereof, without penalty, at any time. Any prepayment shall be applied first to interest then accrued at the time of payment and the balance of the payment shall be applied to the principal balance of the loan at the time of prepayment. Any prepayment of principal shall accordingly reduce the amount of interest to be paid on the loan. The prepayment shall not relieve the Sponsor from making the next succeeding payment installment or installment when due until the total balance of the loan is paid in full.

4.) SPONSOR, in consideration of said loan does hereby obligate itself to include within its budget for the period of time during which loan is to be repaid, sufficient funds to pay and discharge loan together with interest thereon in the amount as stated in EXHIBIT "A".

Unanimously passed and approved by the City of Stevensville, located in Ravalli County, Montana, this 13<sup>th</sup> day of April 2009.

[Signature]  
Chairman, City Commission  
or authorized representative  
Mayor

Witnessed by:

[Signature]



**Montana Department of Transportation**

Aeronautics Division  
2630 Airport Road  
PO Box 200507  
Helena MT 59620-0507

Jim Lynch, Director  
Brian Schweitzer, Governor

**Certificate of Sponsor's Attorney**

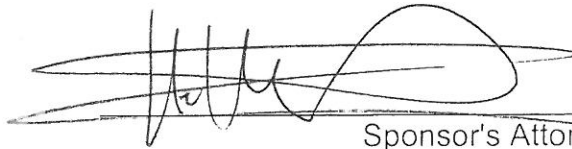
**Airport Development Aid Application and Acceptance**

I, Keith M. Werthinger, acting as attorney for  
Town of Stevensville (herein referred to as "SPONSOR")

do hereby certify:

That I have examined the Airport Aid Application and the proceedings taken by SPONSOR relating thereto, and find that the acceptance of this offer by the SPONSOR has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the State of Montana and in my opinion, the airport aid application constitutes a legal and binding obligation of the SPONSOR in accordance with the term set forth.

Dated this 13<sup>th</sup> day of April, 2009

  
Sponsor's Attorney