

RESOLUTION NO. 242

WHEREAS, the Town of Stevensville is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) for a planning grant to update the Preliminary Engineering Report (update #2). The PER was adopted in June, 2006 for the Water Systems Improvements for the Town of Stevensville and an adopted update completed in September 2007; and

WHEREAS, the Town of Stevensville has the legal jurisdiction and authority to construct, finance, operate and maintain the Town of Stevensville Public Water System; and

WHEREAS, that the Town of Stevensville agrees to comply with all State laws and regulations and the requirements described in the TSEP Application Guidelines and those that will be described in the TSEP Project Administration Manual; and

WHEREAS, that the Town of Stevensville commits to provide the amount of matching funds as proposed in the TSEP planning grant application for the PER update (update #2); and

WHEREAS, the Chief Elected Official, Susan Evans, Mayor, is authorized to submit the application to the Montana Department of Commerce, on behalf of the Town of Stevensville for the Public Water System, to act on its behalf and to provide such additional information as may be required; and

WHEREAS, the Town of Stevensville hereby adopts Resolution No. 242 to request a planning grant from TSEP for funding assistance to update the Preliminary Engineering Report (update #2) for the Water Systems Improvements for the Town of Stevensville; and

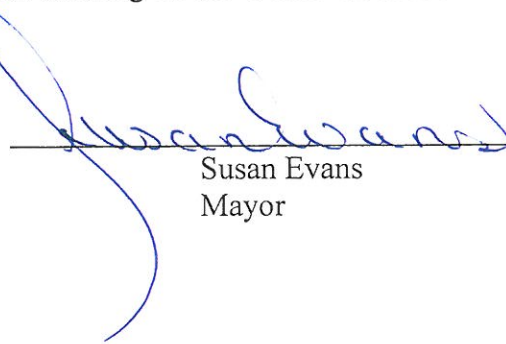
WHEREAS, the Town of Stevensville is hereby committing one-third of the total dollars required for this PER update #2. The estimated cost for PER update #2 is \$45,000.00 and the Town is hereby committing by this adopted Resolution \$15,000.00 as a requirement of the Treasure State Endowment Program (TSEP); and

WHEREAS, it is the Town's intention to apply for a planning grant from the DNRC RRGL program for the remaining one-third amount of \$15,000.00. Said RRGL application cannot be submitted until May 1, 2009; and

WHEREAS, should the TSEP and DNRC RRGL planning grant applications be denied for any reason(s), this Resolution No. 242 shall become null and void.


To adopt this Resolution for the purpose of funding the Preliminary Engineering Report update on this 23rd Day of March, 2009.

Introduced and passed at a regular convened meeting of the Town Council. This Resolution hereby, takes effect upon passage.



Susan Evans
Mayor

ATTEST:



Roni Kimp
Town Clerk