

**RESOLUTION NO. 239**

**WHEREAS**, the Town Of Stevensville is applying to the Montana Department of Commerce for financial assistance from the Community Development Block Grant (CDBG) for the Town Of Stevensville's Water Improvement Project; and

**WHEREAS**, the Town Of Stevensville had conducted one or more public hearings in conformance with CDBG requirements to obtain the views of citizens or community development and housing needs, and on the proposed activities; and

**WHEREAS**, the Town Of Stevensville has the legal jurisdiction and authority to construct, finance, operate and maintain the Town's water system;

**BE IT HEREBY RESOLVED THAT**, the Town Of Stevensville agrees to conform with the regulations, statutes, terms and conditions described in CDGB Certifications for Application; and

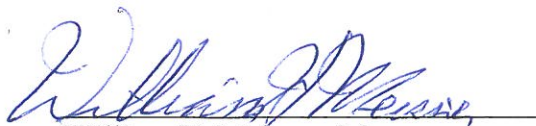
**THAT**, the Town Of Stevensville commits to provide the matching funds as proposed in the CDGB application, consisting of \$74,000 in Town Of Stevensville cash reserves, a United States Department of Agriculture Rural Utility Service (USDA RUS) Grant in the amount of \$1,073,280 a USDA RUS Loan in the amount of \$662,720, and funds expended for engineering studies, reports and plans directly related to the proposed project during the period 24 months prior to the CDBG application deadline in an amount no less that \$37,839; and

**THAT**, the Town Of Stevensville authorizes the Chief Elected Officer, William Meisner, Mayor, to submit this application to the Montana Department of Commerce, on behalf of the Town Of Stevensville, to act on behalf of the Town Of Stevensville and to provide such additional information as may be required.

**SIGNED** this 12<sup>th</sup> day of May, 2008 at a regularly convened meeting of the Stevensville Town Council.

**ATTEST:**

  
Tom Brown, Council President

  
William H. Meisner, Mayor