

RESOLUTION NO: 225

WHEREAS, the Town of Stevensville is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) for the Town of Stevensville's Water Improvement Project; and

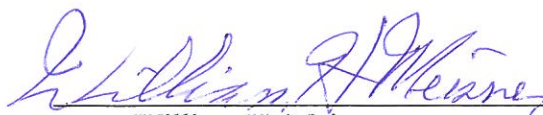
WHEREAS, the Town of Stevensville has the legal jurisdiction and authority to construct, finance, operate and maintain the Town of Stevensville's Water Improvement Project; and

WHEREAS, 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, the Town of Stevensville commits to provide the amount of matching funds as proposed in the TSEP application.

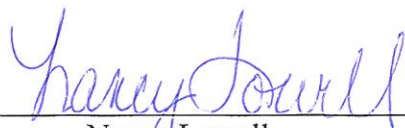
NOW, THEREFORE BE IT RESOLVED that William Meisner, Mayor of the Town of Stevensville, is authorized to submit this application to the Montana Department of Commerce, on behalf of the Town of Stevensville, to act on its behalf and to provide such additional information as may be required.

Adopted this 11 day of February, 2008, at a regular convened meeting of the Stevensville Town Council.



William H. Meisner
Mayor

ATTEST:



Nancy Lowell
Town Clerk/Treasurer