A Resolution entitled: "A resolution of the Town of Stevensville, Montana approving a grant in the amount of \$120,000.00 from the Army Corp of Engineers, P.O. Box 3755, 4735 East Marginal Way South, Seattle, Washington 98124-3755; for the purpose of improvements at our water plant facility. It has been agreed that the Town of Stevensville will provide the matching amount of 25% for this project.

Dated this <u>M</u> day of May, 2006

Attest:

Town Clerk

Mayor