

Resolution No. 07-01

**RESOLUTION TO AUTHORIZE SUBMISSION OF TSEP
PLANNING GRANT APPLICATION**

WHEREAS, the Big Sky County Water and Sewer District 363 is applying to the Montana Department of Commerce for financial assistance from the Treasure State Endowment Program (TSEP) to evaluate alternatives for providing sewer service, treatment and disposal for the area along Highway 191.

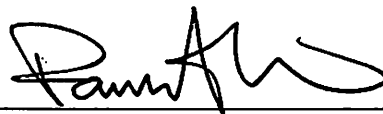
WHEREAS, the Big Sky County Water and Sewer District 363 has the legal jurisdiction and authority to construct, finance, operate, and maintain the District's wastewater system;

NOW, THEREFORE, BE IT RESOLVED that the Big Sky County Water and Sewer District 363 agrees to comply with all State laws and regulations and the requirements described in the TS~P Application Guidelines dated October 2005; and

BE IT FURTHER RESOLVED that the Big Sky County Water and Sewer District 363 commits to provide up to the amount of \$15,000.00 in matching funds as proposed in the TSEP planning grant application; and


BE IT FURTHER RESOLVED that Ron Edwards General Manager of the Big Sky County Water and Sewer District 363, is authorized to submit this application to the Montana Department of Commerce, on behalf of the Big Sky County Water and Sewer District 363, to act on its behalf and to provide such additional information as may be required.

PASSED AND APPROVED by the Board of the Big Sky County Water and Sewer District 363, Montana, this 28th day of March, 2007.



Packy Cronin
President of the Big Sky County
Water and Sewer District 363 i

ATTEST:



Dick Fast
Secretary, Big Sky County Water and Sewer District 363

(Seal)