

RESOLUTION NO. 01-01A

RESOLUTION RELATING TO THE ADOPTION BY BIG SKY COUNTY WATER
AND SEWER DISTRICT NO. 363 OF CERTAIN SPECIAL
PROVISIONS FOR WATER AND SEWER MAIN EXTENSIONS

R E C I T A L S:

WHEREAS, the District requires that all persons comply with all rules and regulations of the District's Sewer and Water Use Ordinances Nos. 97-1001 and 99-1002, respectively, in the planning and construction of any sewer and water main extensions within the District's boundaries;

WHEREAS, the District uses the Montana Public Works Standard Specifications ("MNPWSS"), 4th Edition, January, 1996, and all its references; and

WHEREAS, the District desires to adopt certain special provisions for water and sewer main extensions to complement MNPWSS and to clarify those items and issues that are unique to Big Sky.

NOW THEREFORE BE IT RESOLVED by the Board of Directors (the "Board") of BIG SKY COUNTY WATER & SEWER DISTRICT NO. 363 (the "District"), as follows:


Section 1. Documents. The District has been presented with the draft Special Provisions for Water and Sewer Main Extensions ("Special Provisions"), a copy of which is on file with the acting Secretary of the District. The Board has reviewed the Special Provisions.

Section 2. Findings and Determination. The District hereby finds and determines that adoption of the Special Provisions is in the best interests of the District.

Section 3. Approval and Authorization to Proceed. The Board hereby approves and adopts the terms and provisions of the Special Provisions.

The President and the Secretary of the District are hereby authorized to take all actions necessary and desirable to proceed with the implementation of the Special Provisions in accordance with the terms of this Resolution.

PASSED AND APPROVED this 19TH day of June, 2001.



JACK CROWTHER, President, Board of Directors

The foregoing is hereby certified to be a full, true and complete copy of **RESOLUTION RELATING TO THE ADOPTION BY BIG SKY COUNTY WATER AND SEWER DISTRICT NO. 363 OF CERTAIN SPECIAL PROVISIONS FOR WATER AND SEWER MAIN EXTENSIONS** passed at a meeting of the Board of Directors of Big Sky County Water and Sewer District No. 363 held on the 19TH day of June, 2001.



DEE ROTHSCHILLER, Secretary

(Corporate Seal)