

RESOLUTION NO. 02-02

**RESOLUTION TO AUTHORIZE SUBMISSION
OF APPLICATION TO TREASURE STATE
ENDOWMENT PROGRAM (TSEP)**

WHEREAS, the Big Sky County Water and Sewer District is applying to the Montana Department of Commerce (MDOC) for financial assistance in the form of a grant from the Treasure State Endowment Program (TSEP) to construct improvements to the district wastewater system for the Big Sky County Water and Sewer District;

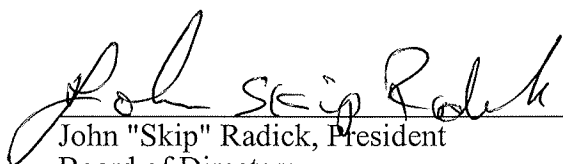
WHEREAS, the Big Sky County Water and Sewer District has the legal jurisdiction and authority to construct, finance, operate, and maintain the Big Sky County Water and Sewer District waterwater system;

That the Big Sky County Water and Sewer District agrees to comply with the requirements described in the TSEP Application Guidelines; and

That the Big Sky County Water and Sewer District commits to provide the matching funds as proposed in the TSEP application including cash funds from district reserves for project activities in an amount not less than \$2,500,000, two million five hundred thousand dollars; and


That Skip Radick, President of the governing Board of Directors for the Big Sky County Water and Sewer District is authorized to submit this application to the Montana Department of Commerce, on behalf of the Big Sky County Water and Sewer District, to act on its behalf, and to provide such additional information as may be required.

Passed and approved this 17TH day of April, 2002 .



John "Skip" Radick, President
Board of Directors

The foregoing is hereby certified to be a full, true and complete copy of **RESOLUTION TO AUTHORIZE SUBMISSION OF APPLICATION TO TREASURE STATE ENDOWMENT PROGRAM (TSEP)** passed at a meeting of the Board of Directors of Big Sky County Water and Sewer District No. 363 held on the 17TH day of April, 2002 .



Dee Rothschilder, Secretary

(Corporate Seal)