

Fromberg . Such files and records shall be open for public inspection. In matters of litigation, the Town of Fromberg's Attorney may restrict access to specific records.

- F. Copies of all permits granted must be sent to the Department of Natural Resources and Conservation in Helena, Montana.
- G. In riverine situations, notification by the Floodplain Administrator must be made to adjacent communities, the Floodplain Management Section (DNRC), and the Federal Insurance Administration, prior to any alteration or relocation of a stream. The flood-carrying capacity within the altered or relocated portion of any stream must be maintained.

4.02 Permit Applications

- A. Activities or uses which require the issuance of a permit, including the expansion or alteration of such uses, shall not be initiated, established or undertaken until a permit has been issued by the Floodplain Administrator.
- B. Permit applicants may be required to furnish such of the following as is deemed necessary by the Floodplain Administrator for determining the suitability of the particular site for the proposed use:

1. Plans in duplicate drawn to scale with dimensions shown, showing the nature, location and elevation of the lot, existing and proposed structure locations, fill, storage or materials site, flood proofing measures, first floor of proposed structures in mean sea level elevation and location of the channel; and,
2. A plan view of the proposed development indicating external dimensions of structures, street or road finished grade elevations, well location, individual sewage treatment and disposal site, excavation and/or fill quantity estimates, site plan and/or construction plans.
3. Specifications for flood-proofing, filling, excavating, grading, riprapping, storage of materials and utilities location.

C. Applicants who have received permits are required to furnish the the following, at the time of an on-site conformance inspection, for determining that the permit specifications and conditions have been complied with:

- a. Certification by a registered professional engineer or licensed land surveyor the actual mean sea level elevation of the lowest floor (including basement) of all new, altered or substantially improved structures. If flood-proofing techniques were utilized for the above described structures, then the mean sea level

elevation to which the flood proofing was accomplished must be similarly certified.

4.03 Emergency Waiver

A. Emergency repair to and/or replacement of severely damaged public transportation facilities, public water and sewer facilities, and flood control works may be authorized and floodplain development permit requirements waived if:

1. Upon notification and prior to the emergency repair and/or replacement, the Floodplain Administrator determines that an emergency condition warranting immediate action exists; and

2. The Floodplain Administrator agrees upon the nature and type of proposed emergency repair and/or replacement.

B. Authorization to undertake emergency repair and/or replacement work may be given verbally if the Floodplain Administrator feels that such a written authorization would unduly delay the emergency works. Such verbal authorization must be followed by a written authorization stating the emergency condition, the type of emergency work agreed upon, and a notation that a verbal authorization had been previously given.

4.04 Review-Variances-Appeals

A. There is hereby created a *Town of Fromberg* Board of Adjustment, the membership, administration and rules of procedure of which are identical to and the same as the
Town of Fromberg Board of Adjustment.

B. The Fromberg Town Council may, by variance, grant a permit that is not in compliance with the minimum standards contained in these Regulations according to the following procedures:

1. Variances shall not be issued for areas within a floodway if any increase in flood elevations or velocities would result;
2. Variances shall only be issued upon:
 - a. a showing of good and sufficient cause;
 - b. a determination that refusal of a permit would, because of exceptional circumstances, cause a unique or undue hardship on the applicant or community involved;
 - c. a determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisances, cause fraud on or victimization of the public, or conflict with existing state or local laws;

- d. a determination that a proposed use would be adequately flood-proofed;
- e. a determination that a reasonable alternative location outside the floodplain is not available;
- f. a determination that the variance requested is the minimum necessary, considering the flood hazard, to afford relief; and
- g. an approval of the Montana Department of Natural Resources and Conservation is obtained upon request from the Fromberg Town Council prior to formally approving any permit application which is in variation to these Regulations.

3. Variances shall be issued in writing from the Fromberg Town Council and shall notify the applicant that:

- a. the specific variance that is granted, along with any conditions attached thereon;
- b. the issuance of a variance to construct a structure below the 100-year floodplain elevation will result in increased premium rates for flood insurance up to amounts as high as \$25 for \$100 of insurance coverage; and

c. such construction below the 100-year flood elevation increases risks to life and property. The Floodplain Administrator shall maintain the records of variance notification, variance actions, including justification for their issuance and forward copies of all variance actions to the Montana Department of Natural Resources and Conservation.

C. Appeals from any decision of the or its officers or agencies may be taken by an aggrieved person or persons, jointly or separately aggrieved, to a court of record.

4.05 Fees

A processing fee of \$10.00 (not to exceed \$25.00) shall be submitted with each permit application.

4.06 Violation Notice

The Floodplain Administrator shall bring any violation of these Regulations to the Attention of the Fromberg Town Council, the Fromberg Attorney and the Montana Department of Natural Resources and Conservation.

4.07 Compliance

Any use, arrangement or construction not in compliance with that authorized shall be deemed a violation of these

Regulations, and punishable as provided in Section 4.08. An applicant may be required to submit certification by a registered professional engineer, architect or other qualified person designated by the Floodplain Administrator that finished fill and building floor elevations, flood proofing or other flood protection measures were accomplished in compliance with these Regulations.

4.08 Penalties

Violation of the provisions of these Regulations for failure to comply with any of the requirements, including permit approval prior to development of floodprone lands and conditions and safe-guards established in connection with variances, shall constitute a misdemeanor. Any person who violates these Regulations or fails to comply with any of its requirements shall, upon conviction thereof, be fined not more than \$100 or be imprisoned in jail for not more than 10 days, or be both so fined and imprisoned. Each day's continuance of a violation shall be deemed a separate and distinct offense.

CHAPTER V

Specific Standards

5.01 Application

The minimum floodplain development standards listed in this chapter apply to the floodway/floodway fringe portions of the 100-year floodplain as delineated on the Fromberg Floodway and Flood Boundary Maps, and also correspond to the numbered A zones depicted on the Fromberg Flood Insurance Rate Maps.

5.02 Floodway

A. Uses Allowed Without Permits. The following open space uses shall be allowed without a permit anywhere within the floodway, provided that such uses conform to the provisions of Chapter VII of these Regulations, are not prohibited by any other ordinance, resolution or statute and do not require fill, excavation, permanent storage of materials or equipment or structures other than portable structures:

1. Agricultural uses;

2. Accessory uses such as loading or parking areas, or emergency landing strips associates with industrial-commercial facilities;
 3. Private and public recreational uses such as golf courses, driving ranges, archery ranges, picnic grounds, boat-launching ramps, parks, wildlife management and natural areas, game farms, fish hatcheries, shooting preserves, target ranges, trap and skeet ranges, hunting and fishing areas, and hiking or horseback riding trails;
 4. Forestry, including processing of forest projects with portable equipment;
 5. Residential uses such as lawns, gardens, parking areas and play areas;
 6. Irrigation and livestock supply wells, provided that they are located at least 500 feet from domestic water supply wells; and
 7. Fences, except permanent fences crossing channels.
- B. Uses Requiring Permits. The following artificial obstructions and non-conforming uses may be permitted in the floodway subject to the issuance of a permit by the Floodplain Administrator:

1. Excavation of material from the pits and pools provided that:
 - a. A buffer strip of undisturbed land of sufficient width to prevent flood flows from channeling into the excavation is left between the edge of the channel and the edge of the excavation;
 - b. The excavation meets all applicable laws and regulations of other local and state agencies; and,
 - c. Excavated material is stockpiled outside the floodway.
2. Railroad, highway and street stream crossings provided the crossings are designed to offer minimal obstruction to flood flow.
3. Limited filling for highway, street and railroad embankments not associated with stream crossings provided that:
 - a. reasonable alternative transportation routes outside the designated floodway are not available; and
 - b. such floodway encroachment is located as far from the stream channel as possible.
4. Buried or suspended utility transmission lines, provided that:

- a. suspended utility transmission lines are designed such that the lowest point of the suspended line is at least 6 feet higher than the elevation of the flood of 100-year frequency;
 - b. towers and other appurtenant structures are designed and placed to withstand and offer minimal obstruction to flood flows; and,
 - c. utility transmission lines carrying toxic or flammable materials are buried to a depth at least twice the calculated maximum depth of scour for a flood of 100-year frequency. The maximum depth of scour may be determined from any of the accepted hydraulic engineering methods, but the final calculated figure shall be subject to approval by the Floodplain Administrator.
5. Storage of materials and equipment provided that:
- a. the material or equipment is not subject to major damage by flooding and is properly anchored to prevent flotation or downstream movement; or,
 - b. the material or equipment is readily removable within the limited time available after flood warning. Storage of flammable, toxic or explosive materials shall not be permitted.
6. Domestic water supply wells provided that:

- a. they are driven or drilled wells located on ground higher than the surrounding ground to assure positive drainage from the well;
 - b. well casings are water tight to a distance of at least 25 feet below the ground surface;
 - c. water supply and electrical lines have a water-tight seal where the lines enter the casing;
 - d. all pumps, electrical lines and equipment are either of the submersible type or are adequately floodproofed; and,
 - e. check valves are installed on main water lines at wells and all building entry locations.
7. Buried and sealed vaults for sewage disposal in recreational areas provided that they meet applicable laws and standards administered by the Montana Department of Health and Environmental Sciences.
8. Public or private campgrounds provided that:
- a. access roads require only limited fill and do not obstruct or divert flood waters; and
 - b. no dwellings or permanent mobile homes are allowed.

9. Structures accessory to the uses permitted in this Section such as boat docks, marinas, sheds, picnic shelters, tables and toilets provided that:
 - a. the structures are not intended for human habitation;
 - b. the structures will have a low flood damage potential;
 - c. the structures will, insofar as possible, be located on ground higher than the surrounding ground and as far from the channel as possible;
 - d. the flood-proofing standards of Chapter VII are met; and,
 - e. the structures will be constructed and placed so as to offer a minimal obstruction to flood flows and also are anchored to prevent flotation.
10. Replacement of mobile homes within an existing mobile home park or mobile home subdivision provided that the mobile homes are anchored to resist flotation, collapse or lateral movement by providing over-the-top frame ties. Special requirements shall be that:
 - a. over-the-top ties be provided at each of the four corners of the mobile home, with two additional ties per side at intermediate locations, with mobile home

less than 50 feet long requiring one additional tie per side;

b. frame ties to be provided at each corner of the home with five additional ties per side at intermediate points, with mobile homes less than 50 feet long requiring four additional ties per side;

c. all components of the anchoring system be capable of carrying a force of 4,800 pounds;

d. any additions to the mobile home must be similarly anchored; and,

e. adequate surface drainage and access for a hauler are provided.

11. Substantial improvements to any structure provided that the provision of Section 5.03-B.3. and Section 4.03-B.4. of these Regulations are met.

12. All other artificial obstructions, substantial improvements or non-conforming uses not specifically listed in, or prohibited by these Regulations.

G. Permits for Flood Control Works. Flood control works shall be allowed within floodways subject to the issuance of a permit by the Floodplain Administrator and to the following conditions.

1. Levees and floodwalls are permitted if:

a. the proposed levee or floodwall is designed and constructed to safely convey a flood of 100-year frequency; and,

b. the cumulative effect of the levee or floodwall combined with allowable floodway fringe encroachments does not increase the unobstructed elevation of the flood of 100-year frequency. The Floodplain Administrator may establish either a lower or higher permissible increase in the elevation of the flood of 100-year frequency for individual levee projects, with concurrence of the Montana Department of Natural Resources and Conservation and the Federal Insurance Administration based upon the following criteria:

1. the estimated cumulative effect of other reasonable anticipated future permissible uses; and
2. the type and amount of existing flood-prone development in the affected area.

c. the proposed levee or floodwall, except those to protect agricultural land only, are constructed at least 3 feet higher than the elevation of a flood of 100-year frequency.

2. Riprap, except that which is hand-placed, if:

a. the riprap is designed to withstand a flood of 100-year frequency;

- b. the riprap does not increase the elevation of the flood of 100-year frequency; and,
 - c. the riprap will not increase erosion upstream, downstream, or adjacent to the riprap site.
3. Channelization projects if they do not significantly increase the magnitude, velocity or elevation of the flood of 100-year frequency in the proximity of the project.
4. Dams provided that:
- a. they are designed and constructed in accordance with approved safety standards; and,
 - b. they will not increase flood hazards downstream, either through operational procedures, or improper hydrologic design.

D. Permits for Water Diversions. Permits for the establishment of a water diversion or change in place of diversion shall not be issued if in the judgement of the Floodplain Administrator:

- 1. The proposed diversion will increase the upstream elevation of the flood of 100-year frequency;
- 2. The proposed diversion is not designed and constructed to minimize potential erosion from a flood of 100-year frequency; and,

3. Any permanent diversion structure crossing the full width of the stream channel is not designed and constructed to safely withstand up to a flood of 100-year frequency.

E. Prohibited Uses. The following artificial obstructions and non-conforming uses are prohibited within the floodway:

1. New construction and alterations of any structure;
2. Encroachments, including fill, new construction, substantial improvements, and other development within the adopted regulatory floodway that would result in erosion of embankment, obstruction of the natural flow of waters, or increase in flood levels within the community during the occurrence of the flood of 100-year frequency.
3. The construction or permanent storage of an object subject to flotation or movement during flood level periods;
4. Mobile homes, except in an existing mobile home park or mobile home subdivision;
5. Solid waste disposal, water distribution systems, and sewage treatment and/or disposal systems except as allowed or approved under the laws and standards admin-

istered by the Montana Department of Health and Environmental Sciences; and,

6. Storage of highly toxic, flammable or explosive materials.

5.03 Floodway Fringe

- A. Uses Allowed Without Permits. All uses allowed in the floodway, according to the provisions of Section 5.02 A of these Regulations shall also be allowed without a permit in the floodway fringe.

- B. Uses Requiring Permits. All uses allowed in the floodway subject to the issuance of a permit, according to the provisions of Section 5.02 B and Section 5.02 C of these Regulations shall also be allowed by permit within the floodway fringe. In addition new construction, substantial improvements and alterations to structures including, but not limited to residential, commercial and industrial, and suitable fill shall be allowed by permit from the floodplain Administrator subject to the following conditions:
 1. Such structures or fill must not be prohibited by any other statute, regulation, ordinance or resolution;
 2. Such structures or fill must be compatible with local comprehensive plans;

3. The new construction, alterations and substantial improvements of residential structures must be constructed on suitable fill such that the lowest floor elevations (including basement) are two feet or more above the elevation of the flood of 100-year frequency. The suitable fill shall be at an elevation no lower than the elevation of the flood of 100-year frequency and shall extend for at least fifteen feet at that elevation beyond the structures in all directions;

4. The new construction, alteration and substantial improvement of commercial and industrial structures must be either constructed on suitable fill as specified in Section 5.03-B.3. of these Regulations or be adequately flood-proofed to an elevation no lower than two feet above the elevation of the flood of 100-year frequency. Flood-proofing shall be accomplished in accordance with Chapter VII of these Regulations and shall further include impermeable membranes or materials for floors and walls, and water-tight enclosures for all windows, doors, and all other openings, and be certified by a registered professional engineer or architect that the flood-proofing methods are adequate to withstand the flood depths, pressures, velocities, impact and uplift forces associated with the flood of 100-year frequency;

5. A development proposed for a 100-year floodplain, where water surface elevations are available but no floodway is delineated, may significantly increase flood velocities or depths or generally alter patterns of flood flow. The Floodplain Administrator may require a permit applicant to furnish additional hydraulic data before acting on a permit application for such a floodplain. The data may include, but is not limited to, any of the following:

a. a hydraulic study documenting probable effect on upstream or downstream property owners caused by the proposed development; or,

b. the calculated increase in the 100-year frequency water surface profile caused by the proposed development.

Permits for such proposed development may be modified or denied if the additional information shows that the proposed use would cause an additional flood hazard to adjacent property or significantly increase flood heights. A significant increase in flood heights is to be one-half foot unless existing or anticipated development in the area dictates a lesser value of allowable increase.

Also, 100-year water surface profile data shall be provided for subdivision proposals and other proposed

development which contain at least 50 lots or 5 acres (whichever is less);

6. Mobile home stands on lots are elevated on compacted fill so that the lowest floor of the mobile home will be two feet above elevation of the 100-year flood.

a. Adequate surface drainage and access for a hauler are provided for.

7. Mobile homes proposed for use as a residential commercial or industrial structure must meet the anchoring requirements of Section 5.02-B.10. of these Regulations;

8. Roads, streets, highways and rail lines shall be designed to minimize increases in flood heights: Where failure or interruption of transportation facilities would result in danger to the public health or safety, the facility shall be located two feet above the elevation of the flood of 100-year frequency; and,

9. Agricultural structures that have a low flood damage potential, such as sheds, barns, shelters, and hay or grain storage structures must be adequately anchored to prevent flotation or collapse.

C. Prohibited Uses. The following artificial obstructions and nonconforming uses are prohibited within the floodway fringe:

1. Solid waste disposal, water distribution systems, and sewage treatment and/or disposal systems except as allowed or approved under the laws and standards administered by the Montana Department of Health and Environmental Sciences; and,
2. Storage of highly toxic, flammable, or explosive materials. Storage of petroleum products may be allowed by permit if buried in tightly sealed and contained containers or if stored on compacted fill at least two feet above the elevation of the flood of 100-year frequency

5.04 Shallow Flooding

A. Shallow flooding areas are delineated as A O Zone floodplains on the Fromberg Flood Insurance Rate Maps. The provisions of Section 5.03, Floodway Fringe of these Regulations shall apply to A O Zone floodplains, including Section 5.03-B.5. of these Regulations. The flooding depth of 100-year frequency is indicated as the depth number on the Flood Insurance Rate Maps and shall be referenced to the crown of the nearest street or stream flow line in determining fill and/or flood-proofing heights which are to be utilized in applying the provisions of Section 5.03-B.3. and Section 5.03-B.4. of these Regulations.

1. Floodplain Boundary Interpretation. The Floodplain Administrator shall make interpretations where needed, as to the exact location of an A O Zone floodplain boundary where there appears to be a conflict between a mapped boundary and actual field conditions.

CHAPTER VI

GENERAL STANDARDS

6.01 Applications

The minimum floodplain development standards listed in this chapter apply to the 100-year floodplains delineated by approximate methods and identified as un-numbered A Zones on the Fromberg Flood Insurance Rate Maps.

- A. Uses Allowed Without Permits. All uses allowed in a floodway, according to the provisions of Section 5.02-A of these Regulations shall also be allowed without a permit in the floodway fringe.
- B. Uses Requiring Permits. All uses allowed in the floodway fringe subject to the issuance of a permit, according to the provisions of Section 5.03-B shall require permits from the Floodplain Administrator for Zone A floodplains. Also, the provisions of Section 5.03-B.5. apply to the Zone A floodplains with no floodway delineated or water surface profile computed. Since there are no 100-year frequency water surface profiles computed for Zone A floodplains, the following conditions also shall apply:
1. Elevation data on the 100-year frequency flood shall be provided for subdivision proposals and other

proposed development which contain at least 50 lots or 5 acres (whichever is less) and be utilized in applying Sections 5.03 B.3 and 5.03 B.4 of these Regulations, and;

2. Obtain, review, and reasonably utilized any 100-year flood elevation data available from a Federal, State, or other source, until such data has been provided by the Federal Insurance Administration to enforce Section 5.03 B.3 and 5.03 B.4 of these Regulations, and;
3. Historical flood elevations may be used by the Floodplain Administrator in determining suitable fill or flood-proofing elevations to be achieved, and used in accordance to Section 5.03-B.3. and Section 5.03-B.4. of these Regulations;
4. If historical flood evidence is not available, then the Floodplain Administrator shall determine, from a field review at the proposed development site, an appropriate fill and/or flood-proofing elevation to be utilized in applying Sections 5.03-B.3. and 5.03-B.4. of these Regulations; and,
5. Proposed structures must be anchored to prevent flotation or collapse and must be located as far from stream channels as practicable.

C. Prohibited Uses. Those uses prohibited in the Floodway Fringe, in accordance with Section 5.03-C. of these Regulations shall also be prohibited within the Zone A floodplain boundaries.

D. Floodplain Boundary Interpretation. The Floodplain Administrator shall make interpretations where needed, as to the exact location of the Zone A floodplain boundary where there appears to be a conflict between a mapped boundary and actual field conditions.

CHAPTER VII

FLOOD-PROOFING REQUIREMENTS

7.01 Certification

If the following flood-proofing requirements are to be utilized for a proposed structure as stipulated by the Floodplain Administrator in accordance with these Regulations, the methods used must be certified as adequate by a registered professional engineer or architect.

7.02 Conformance. Permitted flood-proof systems shall conform to the conditions listed below:

A. Electrical Systems

1. All incoming power service equipment including all metering equipment, control centers, transformers, distribution and lighting panels and all other stationary equipment must be located at least two feet above the elevation of the flood of 100-year frequency provided that the equipment can be disconnected by a single plug-and-socket assembly of the submersible type;
2. Portable or movable electrical equipment may be placed below the elevation of the flood of 100-year frequency

provided that the equipment can be disconnected by a single plug-and-socket assembly of the submersible type;

3. The main power service line shall have automatically operated electrical disconnect equipment or manually operated electrical disconnect equipment located at an accessible remote location outside the floodplain of 100-year frequency and above the elevation of the flood of 100-year frequency; and
4. All electrical wiring systems installed at or below the elevation of the flood of 100-year frequency shall be suitable for continuous submergence and may not contain fibrous components.

B. Heating Systems

1. Float operated automatic control valves must be installed in supply lines to gas furnaces so that the fuel supply is automatically shut off when flood waters reach the floor level where the furnaces are located;
2. Manually operated gate valves that can be operated from a location above the elevation of the flood of 100-year frequency shall also be provided in gas supply lines; and,

3. Electric heating systems must be installed in accordance with the provisions of Section 7.02 A.

C. Plumbing Systems

1. Sewer lines, except those to be buried and sealed in vaults, must have check valves installed to prevent sewage backup into permitted structures; and
2. All toilet stools, sinks, urinals and drains must be located such that the lowest point of possible water entry is at least 2 feet above the elevation of the flood of 100-year frequency.

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 233

A RESOLUTION STATING NO PRIMARY ELECTION NEED BE HELD.

WHEREAS, The Town Council has stated no primary election need be held for our city as there were no more than two (2) candidates running for the office of mayor and council persons.

DULY passed and adopted by the Town Council of the Town of Fromberg, Montana on the 3rd day of August, 1981.

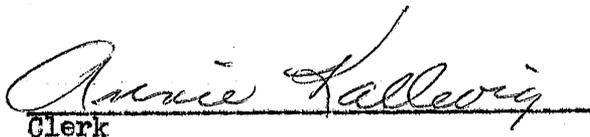
Town of Fromberg



Mayor

ATTEST:

(SEAL)



Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 232

BE IT RESOLVED: that at the regular meeting of the Town Council of the Town of Fromberg, Montana held on the 3rd day of August, 1981, the tax levy for the Town of Fromberg for the fiscal year 1981-82 was made by resolution of the Town Council and approved by the town Mayor as follows:

General (all purpose) 65 mills

Liability Insurance 4 mills

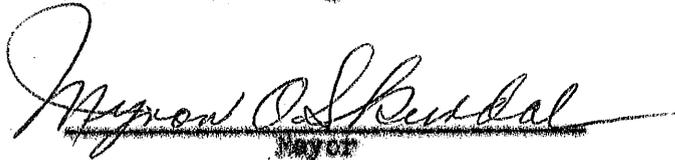
making a total of 69 mills.

SAID TOWN OF FROMBERG HAS CAUSED ITS CORPORATE NAME TO BE SUBSCRIBED HERETO AND ITS CORPORATE SEAL AFFIXED BY ITS MAYOR AND CLERK THIS THIRD DAY OF AUGUST, 1981.

Town of Fromberg

ATTEST:

(SEAL)


Mayor


Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 231

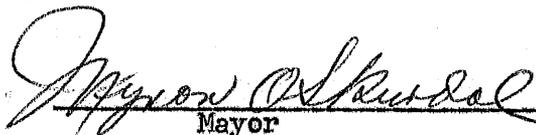
A RESOLUTION TO TRANSFER MONIES FROM THE WATER AND SEWER ENTERPRISE FUNDS

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MONTANA, that the Clerk have permission to transfer monies monthly from the Water Enterprise Fund to the Water Revenue Bond and Interest Sinking Fund 1965 and 1978 Issues. Also to transfer monies monthly from the Sewer Revenue Fund to the Sewer Replacement/Depreciation Reserve Fund in the following amounts for the purpose of meeting bond obligations and setting up a reserve for sewer replacement, effective July 1, 1981.

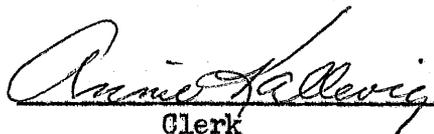
Water Revenue Bond (1965 Issue)	\$130.00
Water Revenue Bond (1978 Issue)	\$225.00
Sewer Replacement/Dep.	50.00

Dated this 6th day of July, 1981.

ATTEST:



Mayor



Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

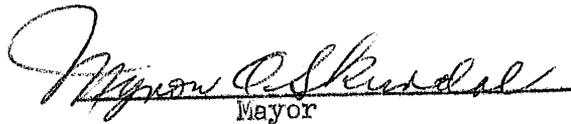
Office of _____

RESOLUTION NO. 230

BE IT RESOLVED by the Town Council of the Town of Fromberg that we request purchase of 30 yards of the first oil mix material to be used for street repair and maintenance.

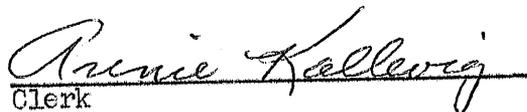
WHEREAS, the purchase price shall be the current rate charged on the delivery date.

Dated and passed this 4th day of May, 1981.



Mayor

ATTEST:



Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 229

A RESOLUTION TO TRANSFER MONIES FROM THE SEWER ENTER-
PRISE FUNDS

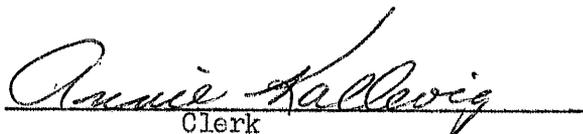
BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF
FROMBERG, MONTANA, THAT the Clerk have permission to transfer
monies monthly from the Sewer Enterprise Fund to the Sewer/
Replacement/ Bepreciation Reserve Fund in the amount of \$250.00
for the purpose of meeting the obligation for purchasing land
for the sewer lagoon project.

Dated this 2nd day of February, 1981.



Mayor

ATTEST:



Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

R E S O L U T I O N NO. 228

A RESOLUTION SUPPORTING STATE-LOCAL REVENUE SHARING

WHEREAS, local governments in Montana are experiencing severe financial problems because of their reliance on property taxes as a principle source of revenue; and

WHEREAS, the taxable valuation in most cities, towns and counties has remained static while costs of government services have been driven higher by inflation, federal and state mandated programs, negotiated wage and benefit agreements and other factors; and

WHEREAS, this combination of a static revenue base and increasing costs beyond the control of local government exerts dangerous and inequitable pressure on the property tax base, particularly homeowners, small businesses and farms and ranches; and,

WHEREAS, there is no practical method currently available to local government to solve this combination of problems.

NOW THEREFORE BE IT RESOLVED that the town council of the Town of Fromberg supports passage of House Bill 73 by the Montana Legislature to establish a system of state- local revenue sharing as the most workable method of providing additional revenues to finance essential county and municipal services and most importantly to alleviate pressure on the property tax base.

DULY passed and adopted by the Town Council of the Town of Fromberg, Montana on the 19th day of January, 1981.

Attest:

By Barbara Kelly
Clerk

Town of Fromberg

By James C. Anderson
Mayor

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 227

BE IT RESOLVED: that at the regular meeting of the Town Council of the Town of Fromberg, Montana held on the 4th day of August, 1980, the tax levy for the Town of Fromberg for the fiscal year 1980-81 was made by resolution of the Town Council and approved by the town Mayor as follows:

General (all purpose)	65 mills
G.O. BOND (Sewer)	2 mills
Liability Insurance	4 mills

making a total of 71 mills.

SAID TOWN OF FROMBERG HAS CAUSED ITS CORPORATE NAME TO BE SUBSCRIBED HERETO AND ITS CORPORATE SEAL AFFIXED BY ITS MAYOR AND CLERK THIS FOURTH DAY OF AUGUST, 1980.

Town of Fromberg

ATTEST:
(Seal)



Mayor



Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

R E S O L U T I O N N O . 226

A RESOLUTION TO SET SALARY INCREASES FOR TOWN EMPLOYEES:

WHEREAS, The Town Council of the Town of Fromberg has determined to give an 8% increase in salaries to its town employees effective July 1, 1980.

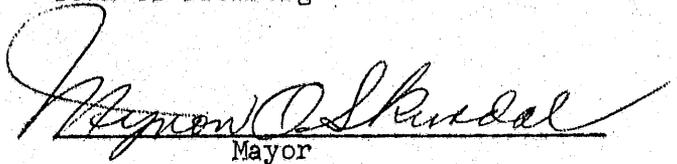
WHEREAS, the increase shows the current monthly wages as:

	<u>Previous</u>	<u>Increased to</u>
Water Supt.	775.21	837.23
Police	763.98	825.10 (Includes \$40 for trailer rent)
Relief cop	26.56	30.00
City Clerk	410.08	442.89

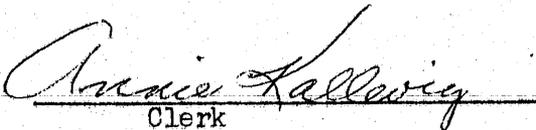
RESOLVED, The set salary increases effective July 1, 1980 was approved by the Town Council with all members voting in favor of the increase.

Duly passed and adopted by the Town Council of the Town of Fromberg, Montana on this 4th day of August, 1980.

Town of Fromberg


Mayor

ATTEST:


Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

R E S O L U T I O N N O. 226

A RESOLUTION TO SET SALARY INCREASES FOR TOWN EMPLOYEES:

WHEREAS, The Town Council of the Town of Fromberg has determined to give an 8% increase in salaries to its town employees effective July 1, 1980.

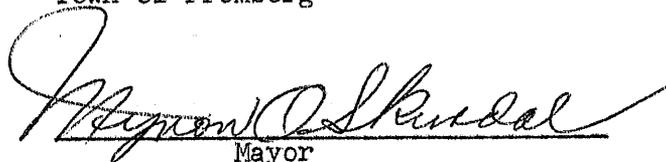
WHEREAS, the increase shows the current monthly wages as:

	<u>Previous</u>	<u>Increased to</u>
Water Supt.	775.21	837.23
Police	763.98	825.10 (Includes \$40 for trailer rent)
Relief cop	26.56	30.00
City Clerk	410.08	442.89

RESOLVED, The set salary increases effective July 1, 1980 was approved by the Town Council with all members voting in favor of the increase.

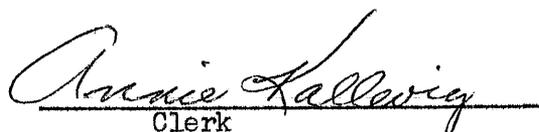
Duly passed and adopted by the Town Council of the Town of Fromberg, Montana on this 4th day of August, 1980.

Town of Fromberg



Mayor

ATTEST:



Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 225

A RESOLUTION TO TRANSFER MONIES FROM THE WATER AND SEWER ENTERPRISE FUNDS

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MONTANA, that the Clerk have permission to transfer monies monthly from the Water Enterprise Fund to the Water Revenue Bond and Interest Sinking Fund 1965 and 1978 Issues. Also to transfer monies monthly from the Sewer Revenue Fund to the Sewer Replacement/ Depreciation Reserve Fund in the following amounts; for the purpose of meeting bond obligations and setting up a reserve for sewer replacement.

Water Revenue Bond (1965 Issue)	\$160.00
Water Revenue Bond (1978 Issue)	\$160.00
Sewer Replacement, Dep.	50.00

Dated this 4th day of August, 1980.

ATTEST:



Mayor



Clerk

8-22-80

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

R E S O L U T I O N N O . 224

A RESOLUTION TO APPROVE THE ANNEXATION OF THE MACE
SUBDIVISION PROPERTY:

WHEREAS, the Town of Fromberg desires to include
within its boundaries that parcel of land presently known
as the Mace Subdivision and described as:

Beginning at the northwest corner of Tract A
of Certificate of Survey Plat No. 640; thence
from said point of beginning East, 198.70 feet;
thence South, 300.00 feet; thence West, 198.70
feet; thence North, 300.00 feet to the Point of
beginning, said tract containing 1.368 acres.
According to the official plat thereof on file
and of record in the office of Clerk and Recorder
of said county.

NOW THEREFORE, IT IS RESOLVED, that all necessary
proceedings will be instituted to extend the incorporated bound-
aries of the Town of Fromberg to include the land as above des-
cribed and upon completion of these proceedings, that said parcel
will be annexed upon approval of the Town Council of the Town of
Fromberg.

DULY passed and adopted by the Town Council of the Town of
Fromberg, Montana on the 5th day of May, 1980.

Attest:

Town of Fromberg

By *Alvin P. Skurdal*
Mayor

By *Annie Hallevig*
Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 223

BE IT RESOLVED by the Town Council of the Town of Fromberg that we request purchase of 40 yards of the first oil mix material to be used for street repair and maintenance.

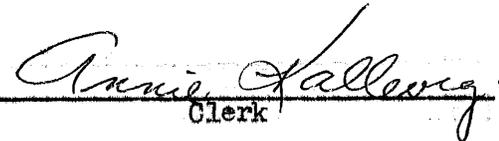
WHEREAS, the purchase price shall be the current rate charged on the delivery date.

Dated and passed this 7th day of April, 1980.



Mayor

ATTEST:



Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 222

A RESOLUTION THAT GENERAL REVENUE SHARING FUNDS ARE NEEDED TO HELP WITH THE EXPENDITURES FOR THE TOWN OF FROMBERG.

WHEREAS General Revenue Sharing has been and is an essential part of the budget of the Town of Fromberg, Fromberg, Montana, and

WHEREAS the inflation effects on the expenditures of the local governments has caused increases and property taxes are the basic source of revenue, and

WHEREAS General Revenue Sharing has helped to control the increases in property taxes, and

WHEREAS Genral Revenue Sharing funds have provided for some of the needed capital improvements, and

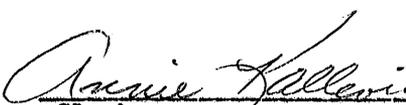
WHEREAS a greater need to fund essential services of local government will be required because of inflation, mandated costs and wages.

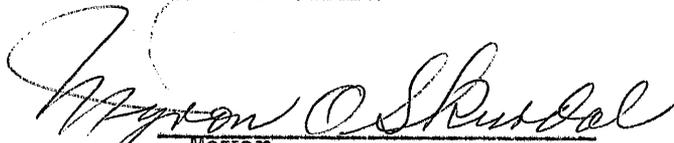
NOW THEREFORE BE IT RESOLVED that the Congress of the United States, and in particular the Montana Senators and Representatives, make every effort to reinact the General Revenue Sharing program.

Duly passed and adopted by the Town Council of the Town of Fromberg, Montana on 3rd day of March, 1980.

ATTEST:

TOWN OF FROMBERG


Clerk


Mayor

A RESOLUTION ESTABLISHING THE JURISDICTIONAL LIMITS FOR EN-
FORCEMENT OF THE UNIFORM BUILDING CODE, UNIFORM HOUSING CODE,
UNIFORM MECHANICAL CODE, UNIFORM PLUMBING CODE AND NATIONAL
ELECTRIC CODE.

RESOLUTION NO. 221

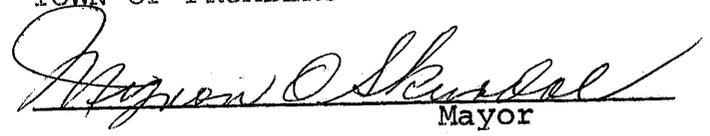
BE IT RESOLVED by the Town Council of the Town of Fromberg
that the jurisdictional area for enforcement of the above mentioned
codes shall include all that area within the red line as designated
on the attached map of the Town of Fromberg.

The jurisdictional area in which the uniform codes may be
enforced shall be amended from time to time as the Town Council
of the Town of Fromberg sees fit.

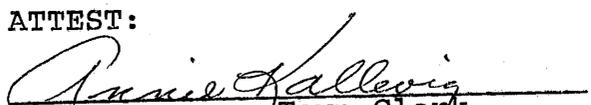
The jurisdictional area as designated on the attached map
is for the purpose of uniform code enforcement only and shall not
apply to any other jurisdictional limits contained elsewhere in
the laws or ordinances governing this town.

Duly passed and adopted by the Town Council of the Town of
Fromberg, Montana on the 4th day of February,
1980.

TOWN OF FROMBERG


Mayor

ATTEST:


Town Clerk

BUILDING CODE, HOUSING CODE, MECHANICAL CODE, PLUMBING CODE
AND ELECTRICAL CODE ENFORCEMENT

Job description for Towns and Counties of 1,000 and less population.

This job description is set forth pursuant to rule A.R.M.

2 2.11 (1) S11050 standards governing the certification of municipal and county building code programs. The minimum staffing requirement for the Town of Fromberg, being one building official, and the necessity being apparent for hiring a qualified person, the following qualifications are required of anyone hired to fill the building official position.

1. The building official must have knowledge of construction practices and procedures.

2. The building official must have in depth knowledge of all codes and ordinances regulating construction.

3. The building official must have the ability to read, understand, interpret plans and specifications.

4. The building official must have a minimum of six (6) years experience in code enforcement with responsibility for compliance with at least discrete codes.

5. The building official is to have graduated from high school.

The building official in this case could be responsible for other functions within the government structure or be retained on a part time basis.

BUILDING CODE, HOUSING CODE, MECHANICAL CODE, PLUMBING CODE
AND ELECTRICAL CODE ENFORCEMENT

Job description for Towns and Counties of 1,000 and less population.

This job description is set forth pursuant to rule A.R.M.

2 2.11 (1) S11050 standards governing the certification of municipal and county building code programs. The minimum staffing requirement for the Town of Fromberg, being one building official, and the necessity being apparent for hiring a qualified person, the following qualifications are required of anyone hired to fill the building official position.

1. The building official must have knowledge of construction practices and procedures.
 2. The building official must have in depth knowledge of all codes and ordinances regulating construction.
 3. The building official must have the ability to read, understand, interpret plans and specifications.
 4. The building official must have a minimum of six (6) years experience in code enforcement with responsibility for compliance with at least discrete codes.
 5. The building official is to have graduated from high school.
- The building official in this case could be responsibility for other functions within the government structure or be retained on a part time basis.

Mudd

A RESOLUTION ESTABLISHING THE JURISDICTIONAL LIMITS FOR EN-
FORCEMENT OF THE UNIFORM BUILDING CODE, UNIFORM HOUSING CODE,
UNIFORM MECHANICAL CODE, UNIFORM PLUMBING CODE AND NATIONAL
ELECTRIC CODE.

RESOLUTION NO. 221

BE IT RESOLVED by the Town Council of the Town of Fromberg
that the jurisdictional area for enforcement of the above mentioned
codes shall include all that area within the red line as designated
on the attached map of the Town of Fromberg.

The jurisdictional area in which the uniform codes may be
enforced shall be amended from time to time as the Town Council
of the Town of Fromberg sees fit.

The jurisdictional area as designated on the attached map
is for the purpose of uniform code enforcement only and shall not
apply to any other jurisdictional limits contained elsewhere in
the laws or ordinances governing this town.

Duly passed and adopted by the Town Council of the Town of
Fromberg, Montana on the 4th day of February,
1980.

TOWN OF FROMBERG

Myron A. Skusdal

Mayor

ATTEST:

Rainie Kallewig

Town Clerk

BUILDING CODE, HOUSING CODE, MECHANICAL CODE, PLUMBING CODE
AND ELECTRICAL CODE ENFORCEMENT

Job description for Towns and Counties of 1,000 and less population.

This job description is set forth pursuant to rule A.R.M.

2 2.11 (1) S11050 standards governing the certification of municipal and county building code programs. The minimum staffing requirement for the Town of Fromberg, being one building official, and the necessity being apparent for hiring a qualified person, the following qualifications are required of anyone hired to fill the building official position.

1. The building official must have knowledge of construction practices and procedures.
 2. The building official must have in depth knowledge of all codes and ordinances regulating construction.
 3. The building official must have the ability to read, understand, interpret plans and specifications.
 4. The building official must have a minimum of six (6) years experience in code enforcement with responsibility for compliance with at least discrete codes.
 5. The building official is to have graduated from high school.
- The building official in this case could be responsible for other functions within the government structure or be retained on a part time basis.

A RESOLUTION TO EXTEND THE BOUNDARIES OF THE TOWN OF FROMBERG TO INCLUDE A CONTIGUOUS PARCEL OF LAND.

WHEREAS, The Town Council of the Town of Fromberg has determined that it would be in the best interests of this Town and of its inhabitants to extend the incorporated boundaries to include the parcel of land mentioned below and belonging to the Mace Subdivision, and

WHEREAS, Said Council has further determined that the annexation will also be in the best interests of the owners of the parcel of land mentioned below, and

WHEREAS, the Town of Fromberg desires to include within its boundaries the above parcel, more particularly described as:

Beginning at the northwest corner of Tract A of Certificate of Survey Plat No. 640; thence from said point of beginning East, 198.70 feet; thence South, 300.00 feet; thence West, 198.70 feet; thence North, 300.00 feet to the Point of beginning, said tract containing 1.368 acres. According to the official plat thereof on file and of record in the office of Clerk and Recorder of said county.

NOW THEREFORE, IT IS RESOLVED, that all necessary proceedings will be instituted to extend the incorporated boundaries of the Town of Fromberg to include the land as above described and upon completion of those proceedings, that said parcel will be annexed upon approval of the Town Council of the Town of Fromberg.

DULY passed and adopted by the Town Council of the Town of Fromberg, Montana on the 7th day of January, 1980.

Town of Fromberg
By [Signature]
Mayor

Attest:
By [Signature]
Town Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

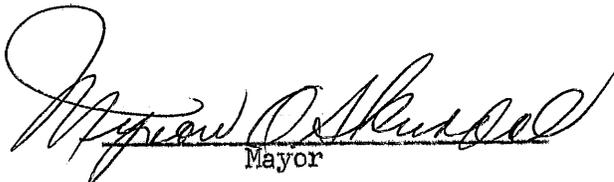
Office of _____

RESOLUTION NO. 219

A RESOLUTION TO APPROPRIATE FUNDS FROM THE
SEWER REPLACEMENT/DEP. FUNDS.

WHEREAS, The Town Council has resolved to use
the funds set aside for Sewer Replacement/ Dep. to-
wards the expense of the expansion of the sewer lagoon.

APPROVED AND PASSED BY THE TOWN COUNCIL AND
APPROVED BY THE MAYOR, THIS 1st DAY OF October,
1979.


Mayor

ATTEST:


Town Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

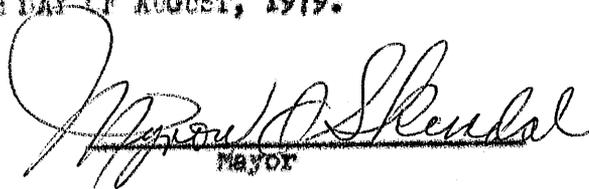
RESOLUTION NO. 218

BE IT RESOLVED: that at a special meeting of the Town Council of the Town of Fromberg, Montana held on the 13th day of August, 1979, the tax levy for the Town of Fromberg for the fiscal year 1979-80 was made by resolution of the Town Council and approved by the town Mayor as follows:

General (all purpose)	65 mills
G.O.FOND (Sewer)	6 mills
Liability Insurance	4 mills

making a total of 75 mills.

SAID TOWN OF FROMBERG HAS CAUSED ITS CORPORATE NAME TO BE SUBSCRIBED HERETO AND ITS CORPORATE SEAL AFFIXED BY ITS MAYOR AND CLERK THIS THIRTEENTH DAY OF AUGUST, 1979.


Mayor

(Seal)


Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

R E S O L U T I O N N O . 217

A RESOLUTION TO SET SALARY INCREASES FOR EMPLOYEES:

WHEREAS, The Town Council of the Town of Fromberg has determined to give a 7% increase in salaries effective July 1, 1979.

WHEREAS, the increase shows the current monthly wages as:

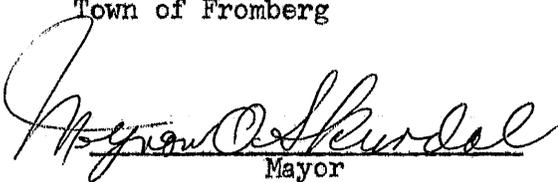
Water Supt.	\$775.21
Police	763.98 (Includes \$40 for trailer rent)
City Clerk	410.08

RESOLVED, The set salary increases effective July 1, 1979 was approved by the Town Council with all members voting in favor of the increase.

Duly passed and adopted by the Town Council of the Town of Fromberg, Montana on 6th day of August, 1979.

Town of Fromberg

ATTEST:


Mayor


Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 216

A RESOLUTION TO APPROVE THE ANNEXATION OF THE
SCHOOL PROPERTY:

WHEREAS, The Town of Fromberg desires to include
within its boundaries that parcel of land presently owned
by the Fromberg School System and described as:

Certificate of Survey No. 1019 Carbon County,
Montana, according to the official plat thereof
on file and of record in the office of the Clerk
and Recorder of said county.

now therefore, it is;

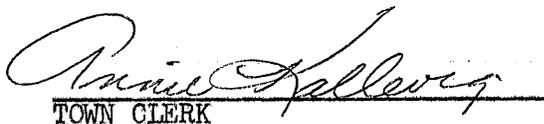
RESOLVED, the annexation was approved by the Town
Council with all members voting in favor of the annexation,
effective May 8, 1979.

Duly passed and adopted by the Town Council of the
Town of Fromberg, Montana on the 4 day of June,
1979.

Town of Fromberg


MAYOR

ATTEST:


TOWN CLERK

A RESOLUTION TO EXTEND THE BOUNDARIES OF THE TOWN OF FROMBERG TO INCLUDE A CONTIGUOUS PARCEL OF LAND.

WHEREAS, the Town Council of the Town of Fromberg has determined that it would be in the best interests of this Town and of its inhabitants to extend the incorporated boundaries to include the parcel of land mentioned below and belonging to the Fromberg School System, and

WHEREAS, said Council has further determined that the annexation will also be in the best interests of the owners of the parcel of land mentioned below, and

WHEREAS, the Town of Fromberg desires to include within its boundaries the above parcel, more particularly described as:

Certificate of Survey No. 1019
Carbon County, Montana, according
to the official plat thereof on
file and of record in the office
of the Clerk and Recorder of said
county.

NOW THEREFORE, IT IS RESOLVED, that all necessary proceedings will be instituted to extend the incorporated boundaries of the Town of Fromberg to include the land as above described and upon completion of those proceedings, that said parcel will be annexed upon approval of the Town Council of the Town of Fromberg.

DULY passed and adopted by the Town Council of the Town of Fromberg, Montana on the 8th day of May, 1979.

Town of Fromberg, Montana on the 8th day of May, 1979.

Town of Fromberg

by

Tony Briz
Mayor

Attest:

by

Annie Kallwig
Town Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 214

BE IT RESOLVED by the Town Council of the
Town of Fromberg that we request purchase of 30
yards of oil mix material to be used for street
repair and maintenance.

WHEREAS, the purchase price is \$18.00
per yard for a total of \$540.00.

Dated and passed this 8th day of
May, 1979.



Mayor

ATTEST:



Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 213

A RESOLUTION INDICATING THAT THE TOWN OF FROMBERG,
MONTANA, HAS NO INDUSTRY AT THIS TIME SERVED BY THE
WASTEWATER TREATMENT WORKS CONSTRUCTION CONTINGENT
UNDER E.J.A. PROJECT C-

HOWEVER, WE WILL RECOVER ANY INDUSTRY SERVED BY
THIS CONSTRUCTION IN THE FUTURE, DURING THE APPLICABLE
INDUSTRIAL COST RECOVERY PERIOD, TO PAY BACK ITS FAIR
SHARE OF THE APPROPRIATE GRANT MONIES, FOR THE REHABILI-
TATION PROJECT, IN ACCORDANCE WITH TITLE 40 CFR 35,
SUBPART F.

APPROVED AND PASSED BY THE TOWN COUNCIL AND
APPROVED BY THE MAYOR, THIS 8th DAY OF May,
1979.


MAYOR

ATTEST:


TOWN CLERK

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 212

A RESOLUTION TO APPROVE THE ANNEXATION OF THE ALEX
FOOS PROPERTY:

WHEREAS, the Town of Fromberg desires to include
within its boundaries that parcel of land presently owned
by Alex Foos and described as:

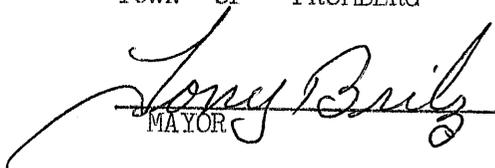
Tract D of Certificate of Survey No. 640, Carbon
County, Montana, according to the official plat
thereof on file and of record in the office of
the Clerk and Recorder of Said County, Under do-
cument No. 182811

now therefore it is,

RESOLVED, the annexation was approved by the Town
Council with all members voting in favor of the annexation,
effective March 1, 1979.

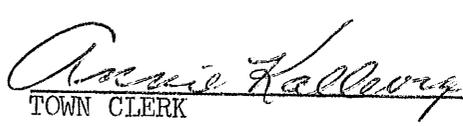
Duly passed and adopted by the Town Council of the
Town of Fromberg, Montana on the 2nd day of April, 1979.

TOWN OF FROMBERG



MAYOR

ATTEST:



TOWN CLERK

RESOLUTION NUMBER 211

A RESOLUTION TO EXTEND THE BOUNDARIES OF THE TOWN OF FROMBERG TO INCLUDE A CONTIGUOUS PARCEL OF LAND.

WHEREAS, the Town Council of the Town of Fromberg has determined that it would be in the best interests of this town and of its inhabitants to extend the incorporated boundaries to include the parcel of land mentioned below,

WHEREAS, said council has further determined that the annexation will also be in the best interests of the owners of the parcel of land mentioned below, and,

WHEREAS, the Town of Fromberg desires to include within its boundaries that parcel of land presently owned by

A lex Foos and described as;

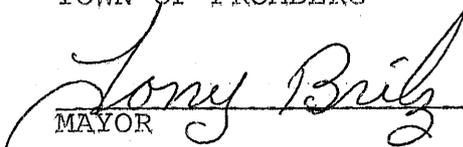
Tract D of Certificate of Survey No. 640, Carbon County, Montana, according to the official plat thereof on file and of record in the office of the Clerk and Recorder of said County, Under Document No. 182811

now therefore it is,

RESOLVED, that all necessary proceedings will be instituted to extend the incorporated limits of the Town of Fromberg to include the parcel of land presently above described and upon completion of those proceedings, that said parcel will be annexed upon approval of the Town Council of the Town of Fromberg.

Duly passed and adopted by the Town Council of the Town of Fromberg, Montana on the 6th day of February, 1979.

TOWN OF FROMBERG


MAYOR

ATTEST:

TOWN OF FROMBERG

Tony Briz
MAYOR

ATTEST:

Annie Kallouj
TOWN CLERK

RESOLUTION NUMBER 211

A RESOLUTION TO EXTEND THE BOUNDARIES OF THE TOWN OF FROMBERG TO INCLUDE A CONTIGUOUS PARCEL OF LAND.

WHEREAS, the Town Council of the Town of Fromberg has determined that it would be in the best interests of this town and of its inhabitants to extend the incorporated boundaries to include the parcel of land mentioned below,

WHEREAS, said council has further determined that the annexation will also be in the best interests of the owners of the parcel of land mentioned below, and,

WHEREAS, the Town of Fromberg desires to include within its boundaries that parcel of land presently owned by

Alex Foos and described as;

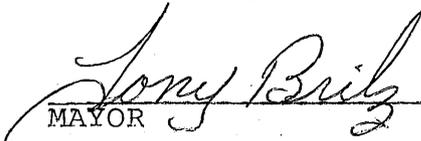
Tract D of Certificate of Survey No. 640, Carbon County, Montana, according to the official plat thereof on file and of record in the office of the Clerk and Recorder of said County, Under Document No. 182811

now therefore it is,

RESOLVED, that all necessary proceedings will be instituted to extend the incorporated limits of the Town of Fromberg to include the parcel of land presently above described and upon completion of those proceedings, that said parcel will be annexed upon approval of the Town Council of the Town of Fromberg.

Duly passed and adopted by the Town Council of the Town of Fromberg, Montana on the 6th day of February, 1979.

TOWN OF FROMBERG


MAYOR

ATTEST:

completion of those proceedings, that said parcel will be annexed upon approval of the Town Council of the Town of Fromberg.

Duly passed and adopted by the Town Council of the Town of Fromberg, Montana on the 6th day of February, 1979.

TOWN OF FROMBERG

Tony Britz
MAYOR

ATTEST:

Annie Kallberg
TOWN CLERK

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

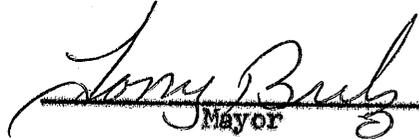
Office of _____

RESOLUTION NO. 210

B E I T R E S O L V E D by the Town Council of the Town of Fromberg that the office of Mayor and two aldermen are declared open for election.

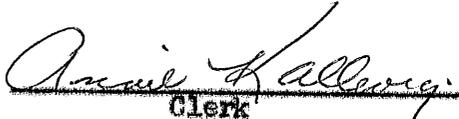
WHEREAS said election will be held the first Tuesday in April (April 3), 1979 at the Town Hall in Fromberg, Montana.

Dated and passed this 6th day of February, 1979.



Mayor

ATTEST:



Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

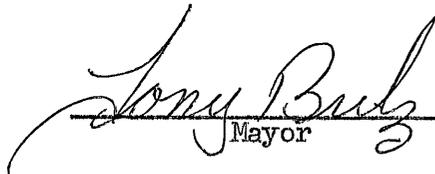
Office of _____

R E S O L U T I O N N O. 210

B E I T R E S O L V E D by the Town Council of the Town of Fromberg that the office of Mayor and two aldermen are declared open for election.

WHEREAS said election will be held the first Tuesday in April (April 3), 1979 at the Town Hall in Fromberg, Montana.

Dated and passed this 6th day of February, 1979.



Mayor

ATTEST:



Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 209

A RESOLUTION INDICATING THAT THE FROMBERG GOVERNMENT HAS THE NECESSARY LEGAL, FINANCIAL, INSTITUTIONAL, AND MANAGERIAL RESOURCES AND INTENDS TO CONSTRUCT, OPERATE AND MAINTAIN CERTAIN PROPOSED TREATMENT WORKS IF SUCH WORKS ARE APPROVED AND FUNDED BY THE STATE AND FEDERAL GOVERNMENTS, AND DESIGNATING BY TITLE, THE AUTHORIZED REPRESENTATIVE TO ACT IN BEHALF OF THE TOWN OF FROMBERG, MONTANA, IN ALL MATTERS RELATED TO THE ENVIRONMENTAL PROTECTION AGENCY GRANT PROCESS.

WHEREAS, the Town of Fromberg, Montana, possesses the necessary legal, financial, institutional, and managerial resources to construct, operate, and maintain sewage treatment works and related facilities, and;

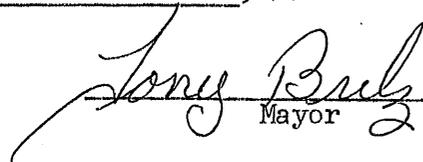
WHEREAS, the existing collection, treatment and disposal facilities do not meet current State and Federal requirements, and;

WHEREAS, the recently completed facility planning report, prepared in accordance with the Final Construction Grant Regulations, 40 CFR, Part 35, Subpart I, dated September 7, 1976, recommends certain improvements to the Town's collection, treatment and disposal facilities will satisfy State and Federal requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Fromberg, Montana, hereby indicates its concurrence with the proposed Town's intent to construct, operate, and maintain such proposed facilities in accordance with State and Federal requirements, if said facilities are approved and funded by the State and the U. S. Environmental Protection Agency.

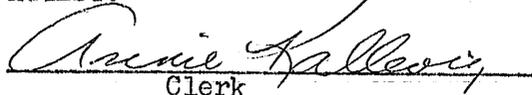
NOW, THEREFORE, BE IT RESOLVED, that the Town of Fromberg, Montana, designates as its authorized representative, the Mayor of Fromberg, or the Acting Mayor in his absence, to act in behalf of the Town of Fromberg, Montana, on all matters related to the Environmental Protection Agency Grant Process, to make application, submit other documentation as required, accept the grant offer and act for the governing body in all grant related matters.

APPROVED AND PASSED by the Town Council and approved by the Mayor this 5th day of December, 1978.



Mayor

ATTEST:



Clerk

A RESOLUTION CANVASSING THE RESULTS OF THE MUNICIPAL ELECTION HELD AT THE TOWN OF FROMBERG, CARBON COUNTY, MONTANA, ON THE 7th DAY OF NOVEMBER A.D. 1978, UPON THE QUESTION AND GRANTING TO MONTANA-DAKOTA UTILITIES CO., A CORPORATION, A FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE WITHIN AND UPON, IN AND UNDER THE STREETS, ALLEYS AND PUBLIC GROUNDS OF THE TOWN OF FROMBERG, CARBON COUNTY, MONTANA, A GAS DISTRIBUTION SYSTEM FOR TRANSMITTING AND DISTRIBUTING NATURAL OR MANUFACTURED GAS OR A MIXTURE OF BOTH, FOR PUBLIC AND PRIVATE USE IN THE TOWN OF FROMBERG, CARBON COUNTY, MONTANA, AND DECLARING AND CERTIFYING THE RESULT OF SAID ELECTION.

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FROMBERG, CARBON COUNTY, MONTANA, THAT:

WHEREAS THE MONTANA-DAKOTA UTILITIES CO, a corporation has heretofore made written application to the Town of Fromberg, Carbon County, Montana, for a franchise authorizing it, the MONTANA-DAKOTA UTILITIES CO., a corporation, its successors and assigns, to construct, maintain and operate within and upon, in and under the streets, alleys and public grounds in the Town of Fromberg, Carbon County, Montana, a distribution system for transmitting and distributing natural or manufactured gas, or a mixture of both, for public and private use in the Town of Fromberg, Montana, for a term of 25 years and defining its powers and priveleges therein; and

WHEREAS the question of granting said franchise to the said MONTANA-DAKOTA UTILITIES CO., a corporation, its successors and assigns, was by resolution, duly submitted to a vote of the qualified electors of the Town of Fromberg, Carbon County, Montana, for their approval or rejection, at the municipal election held at said Town of Fromberg, Montana, on the 7th day of November, A.D. 1978; and

WHEREAS the Town Council of the Town of Fromberg, Montana, has on this day duly canvassed the result of said election, and from such canvass finds that a majority of the qualified electors of the Town of Fromberg, Montana, voted in favor of the approval of the granting of the said franchise to the said Montana-Dakota Utilities Co., a corporation, its successors and assigns, by a total vote of 136 in favor the granting of said franchise, and a total vote of 32 against the granting of said franchise:

NOW THEREFORE BE IT RESOLVED by the Town Council of the Town of Fromberg, Carbon County, Montana, that the qualified electors of the Town of Fromberg, Montana, did by a majorite vote of all of the votes cast at said election at said Town on the 7th day of November, A.D. 1978, 136 votes in favor the granting of said franchise and total vote of 32 against the granting of said franchise; and

BE IT FURTHER RESOLVED by the Town Council of the Town of Fromberg, Montana, that the Council certify and it does hereby certify that said election resulted in a majority vote of the qualified electors of the Town of Fromberg, Montana, in favor of the granting to the said Montana-Dakota Utilities Co., a corporation, its successors and assigns, of the said franchise.

Elroy Ness moved and Bert Ducolon seconded the adoption of the foregoing Resolution No. 208. A vote being taken on said motion the following Councilmen voted in favor of the adoption thereof:

Doris Collins
Bert Ducolon
Elroy Ness
Richard Alberta

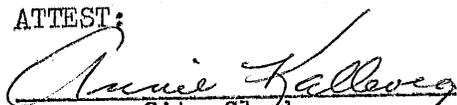
and the following voted against the adoption thereof:
None

The Mayor thereupon declared the motion carried and the foregoing Resolution No. 208 passed and adopted and thereupon approved the same.

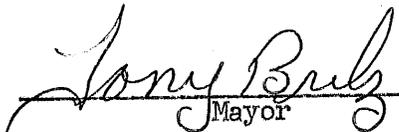
Passed the 5th day of December, 1978.

Approved this 5th day of December, 1978.

ATTEST:



City Clerk



Mayor

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 207

BE IT RESOLVED by the Town Council of the Town of Fromberg that the Zoning map and explanations thereof presented to the Town Council and the Public on the 26th day of October, 1978, shall be and the same hereby does constitute the Regulations and Zoning within the Town of Fromberg, based on the definitions within the Fromberg Municipal Code.

The map here presented shall be marked official zoning map and shall constitute the full text of now adopted zoning regulations, and that the same shall be kept by the Town Clerk.

A building inspector shall be appointed. All new construction shall be in compliance with the regulations adopted by this resolution.

Dated and adopted this 6th day of Nov., 1978.



Mayor

ATTES T:



Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____

RESOLUTION NO. 206

BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FROMBERG:

THAT THE TOWN OF FROMBERG IS IN OPPOSITION FOR THE INTERIM LEGISLATIVE COMMITTEE TO PROPOSE THAT THE LIQUOR AND BEER TAX MONIES BE TAKEN FROM THE CITIES AND TOWNS AND ALLOCATE THEM TO THE COUNTIES FOR ALCOHOL AND DRUG ABUSE PROGRAMS.

Whereas: SHOULD THE LIQUOR AND BEER TAX MONIES NOT BE ALLOCATED TO THE CITIES AND TOWNS, IT WOULD REDUCE INCOME FOR THE GENERAL FUND AND THE ONLY REPLACEMENT AVAILABLE WOULD BE AN INCREASE IN PROPERTY TAX TO REPLACE IT.

APPROVED AND PASSED by the Town Council and approved by the Mayor this 3 rd day of October, 1978.

A TTEST:

Annie Hallock
Town Clerk

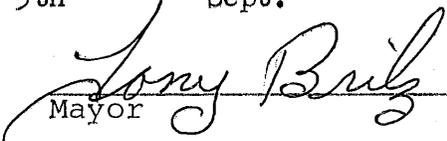
Tommy Beryl
Mayor

RESOLUTION NO 205

BE IT RESOLVED BY THE TOWN COUNCIL of the Town of Fromberg, as follows:

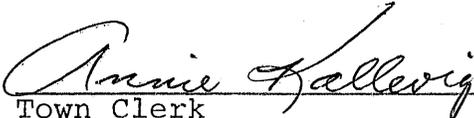
- A) Joseph E. Mudd, attorney at law, of Bridger, Montana is hereby appointed as Town Attorney for the Town of Fromberg, Montana for a period of two years, beginning on the 1st day of ~~May~~^{JULY}, 1978. This appointment is according to the Laws of the State of Montana on appointment of city officials.
- B) The Town Attorney shall be paid an annual retainer in the amount of \$ 1000.00. There shall be no increases in retainer during the term of office.
- C) The above retainer shall be paid in advance in two (semi-annually) installments without the necessity of a voucher or request.
- D) There are no attorneys residing within the town limits of the town of Fromberg.
- E) The duties of the Town Attorney shall be as prescribed by the laws of the State of Montana, and all of the work of the Town Attorney shall be performed upon said statute for the annual retainer indicated above.

This resolution duly passed at the regular meeting of the Fromberg Town Council on the ~~2nd~~^{5th} day of ~~May~~^{Sept.}, 1978.



Mayor

Attest:



Town Clerk

TOWN OF FROMBERG

Heart of the Clarks Fork Valley
CARBON COUNTY
Fromberg, Montana 59029

Office of _____ Clerk _____

RESOLUTION NO. 204

BE IT RESOLVED: that at the regular meeting of the Town Council of the Town of Fromberg, Montana held on the 5th day of September, 1978, the tax levy for the Town of Fromberg for the fiscal year 1978-79 was made by Resolution of the Town Council and approved by the town Mayor as follows:

General (all purpose)	65 mills
G. C. Bond (sewer)	1 mill
Liability Insurance	4 mills

making a total of 70 mills.

The budget was figured at the 1977-78 mill levy valuation.

An adjustment was made on the Liability Insurance due to the fact the mill levy valuation is higher this year.

SAIL TOWN OF FROMBERG HAS CAUSED ITS CORPORATE NAME TO BE SUBSCRIBED HERETO AND ITS CORPORATE SEAL APPLIED BY ITS MAYOR AND CLERK THIS FIFTH DAY OF SEPTEMBER, 1978.

(Seal)

Lony Brub
Mayor

Annie Kallenberg
Clerk

Clerk

September 11, 1978

County Clerk & Recorder
Mad Lodge, Mont. 59068

State Examiner
Helena, Mont. 59601

Dear Sirs:

Enclosed is a copy of Resolution #204 which sets the mill levy for the fiscal year 1978-79.

To meet the deadline for adopting the budget, we had set the levy for liability insurance as 5 mills using last year's valuation. When we received the valuation for the fiscal year it was higher and the mills assessed to liability insurance can be only the cost of the insurance, so we had to draw up another resolution to decrease the mill levy.

Resolution #204 sets the mill levies as follows:

General	65 mills
G.O. Bond	1 mill
L. Ins.	4 mills

making a total of 70 mills.

Sincerely yours,

Town of Fromberg

Annie Kallevig
Clerk

Clerk

RESOLUTION NO. 203

BE IT RESOLVED: that at the special meeting of the Town Council of the Town of Fremberg, Montana held on the 9th day of August, 1978, the tax levy for the Town of Fremberg for the fiscal year 1978-79 was made by resolution of the Town Council and approved by the town Mayor as follows:

General (all purpose)	65 mills
G. O. Bond (Sewer)	1 mill
Liability Insurance	5 mills

making a total of 71 mills.

SAID TOWN OF FREMBERG HAS CAUSED ITS CORPORATE NAME TO BE SUBSCRIBED HERETO AND ITS CORPORATE SEAL AFFIXED BY ITS MAYOR AND CLERK THIS NINTH DAY OF AUGUST, 1978.

(Seal)

Tommy Brilz
Mayor

Rene Kallberg
Clerk

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MONTANA, PROVIDING FOR THE ISSUANCE OF REVENUE BONDS FOR THE TOWN OF FROMBERG, MONTANA IN THE AMOUNT OF \$20,000.00.

WHEREAS, the Town Council of the Town of Fromberg has determined and found that as a result of the Town Bond Election held in and for the Town on the 11th day of July, 1978, to vote upon the question of issuing bonds as the general obligation of the Town of Fromberg, Montana, in the sum of \$20,000.00, for the purpose of expanding the water supply in the town of Fromberg and expenses incidental thereto, and

WHEREAS, sale of bonds has been authorized by a majority of more than 40% of the qualified, registered electors of the Town of Fromberg, entitled to vote on such proposition, to issue such bonds,

NOW THEREFORE, be it resolved by the Town Council of the Town of Fromberg:

- 1.) That the Town of Fromberg, Montana, will issue bonds as the general obligation of the Town of Fromberg, in the amount of \$20,000.00 for the purpose of expanding the water supply in the Town of Fromberg and expenses incidental thereto.
- 2.) The bond or bonds to be issued hereunder shall be in the principal amount of \$20,000.00. They shall be dated the 15th day of October, 1978, and will bear interest at a rate not exceeding 7% per annum, and shall be payable through a period of 10 years from and after the date of purchase.
- 3.) Such bond or bonds shall be amortization bonds or serial bonds. If amortization bonds are issued, the total issue may be placed into one bond, or divided into several bonds as purchaser may indicate in his bid, and as the Town Council may determine upon the time of sale. If serial bonds are issued and sold, they shall be in denominations of \$2,000.00 each. The sum of \$2,000.00 shall become due and payable on the 15th day of October, 1978, and a like amount shall be paid on the same day of each year thereafter until all such bonds are paid.

- 4.) The Mayor and the Treasurer of the Town of Fromberg, Montana, are hereby authorized and directed to sign said bond or bonds and the coupons attached thereto, and to affix the Corporate seal of this Town thereto, said bonds shall be attested by the Town Clerk, whether such bonds are issued as amortization bonds or serial bonds. Lithographic or engraved facsimiles of the signatures of the Mayor or the Treasurer and the Town Clerk may be affixed to the coupons in place of their signatures when such fact is recited in the bond.
- 5.) The Town Council shall meet on the 5th day of September, 1978, at the hour of 7:30 o'clock P.M., of said day for the purpose of receiving and considering bids on said bonds.
- 6.) The Town Clerk of this Town is authorized and directed to give notice of the sale of said bonds in the form prescribed by law and said notice shall be published in the Clarksfork Bonanza for a period of only and not less than four successive weeks immediately preceeding the date set for sale of said bonds, according to the law of the State of Montana. The bonds shall be sold for not less that a par value with accrued interest to the date of delivery and all bidders must state the lowest rate of interest at which they will purchase the bonds at par. The Council reserves the right to reject any and all bids and to sell the bonds at private sale.
- 7.) All bids other than by the State Board of Land Commissioners of the State of Montana, or on behalf of the State Board of Land Commissioners of the State of Montana, must be accompanied by a certified check in the sum of \$2,000.00, payable to the Town Clerk, which will be forfeited by the successful bidder in the event he shall fail or refuse to complete the purchase of the bonds in accordance with the terms of his bid. All bids shall be addressed to the Council or the Town Clerk of the Town of Fromberg and delivered to the Clerk of said town.
- 8.) Any or all of the bonds may be redeemed, in full, at the option of the city or town, on any interest payment date from and after five years after the date of issuance of said bonds.

9.) That at least fifteen days before the date fixed for the sale of said bonds, the Town Clerk shall send a copy of said published notice of the sale of bonds to the Secretary of State, Board of Land Commissioners of the State of Montana, and shall thereupon furnish the said Secretary a transcript of the proceedings had for the issuance of said bonds and such other information relating thereto as said Secretary may find necessary.

10.) That preference shall be given to amortization bonds.

This Resolution first duly passed by the Town Council of the Town of Fromberg, Montana, by unanimous vote and approved by the Mayor this 1st day of August, 1978.

Tony Briz
MAYOR

ATTEST:

Annie Kallewig
TOWN CLERK

CITY/TOWN OF Fromberg, Carbon COUNTY, MONTANA

RESOLUTION NO. 201

A RESOLUTION SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY/TOWN OF Fromberg, Carbon COUNTY, MONTANA, THE QUESTION OF GRANTING TO MONTANA-DAKOTA UTILITIES CO., A CORPORATION, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE TO CONSTRUCT, MAINTAIN AND OPERATE WITHIN AND UPON, IN AND UNDER THE STREETS, ALLEYS AND PUBLIC GROUNDS OF THE CITY/TOWN OF Fromberg, Carbon COUNTY, MONTANA, A GAS DISTRIBUTION SYSTEM FOR TRANSMITTING AND DISTRIBUTING NATURAL OR MANUFACTURED GAS, OR A MIXTURE OF BOTH, FOR PUBLIC AND PRIVATE USE AND DEFINING THE EXTENT AND CONDITIONS OF SUCH RIGHTS AND PRIVILEGES AND PROVIDING FOR CALLING AN ELECTION AND REGISTRATION AND NOTICE OF ELECTION AND CLOSE OF REGISTRATION, AND FURTHER INSTRUCTING THE CITY/TOWN CLERK IN REFERENCE THERETO ACCORDING TO LAW.

WHEREAS, MONTANA-DAKOTA UTILITIES CO., a corporation, has heretofore made application to the City/Town of Fromberg, Carbon County, Montana, for a franchise to construct, maintain and operate within and upon, in and under the streets, alleys and public grounds of the City/Town of Fromberg, Carbon County, Montana, a gas distribution system for distributing natural or manufactured gas, or a mixture of both, for public and private use, and defining the extent and conditions of such rights and privileges, and has submitted to the City/Town Council of the City/Town of Fromberg a proposed franchise which, if adopted and approved, will grant such a franchise to the said Montana-Dakota Utilities Co., its successors and assigns, and it is the judgement and opinion of the Council of the said City/Town of Fromberg that such application for such a franchise should be submitted to the qualified electors of the said City/Town of Fromberg, Montana, for their approval or rejection, as provided by the statutes of the State of Montana.

NOW THEREFORE, BE IT RESOLVED by the ~~City~~/Town Council of the ~~City~~/
Town of Fromberg, Carbon County, Montana, at a
municipal election which is hereby called to be held on Tuesday the
7th day of July, A.D. 19 78, that there be submitted to the duly qualified
electors of the ~~City~~/Town of Fromberg, Carbon County,
Montana, the following question, to-wit:

"QUESTION: SHALL the Council of the ~~City~~/Town of
Fromberg, Carbon
County, Montana, grant to MONTANA-DAKOTA UTILITIES
CO., a corporation, its successors and assigns, a fran-
chise to construct, maintain and operate within and upon,
in and under the streets, alleys and public grounds of the
~~City~~/Town of Fromberg, Carbon
County, Montana, a gas distribution system for transmitting
and distributing natural or manufactured gas, or a mixture
of both, for public and private use, for a period of 25 years,
and defining the extent and conditions of such rights and pri-
vileges, pursuant to the application of the said MONTANA-
DAKOTA UTILITIES CO. now on file in the office of the ~~City~~/
Town Clerk of the said City/Town of Fromberg ?"

BE IT FURTHER RESOLVED that the ~~City~~/Town Clerk be, and hereby is
duly authorized, empowered and directed to give, or cause to be given, due notice
of the holding of said election, and of the submission at said election of the said
question, and of the closing of registration for said election, and the submission of
said question to the voters at said election; to prepare the necessary ballots and to
hold and conduct said election, and to do and perform, or cause to be done and per-
formed, all necessary acts in connection therewith, as provided and required by law.

BE IT FURTHER RESOLVED that the County Clerk of Carbon

County, Montana, or officio, register the following

BE IT FURTHER RESOLVED that the County Clerk of Carbon

County, Montana, ex-officio registrar of elections, be, and he is hereby authorized, empowered and directed to give, or cause to be given the necessary notice of the closing of registration, to register qualified electors, to compile necessary registration lists and books, and to post necessary lists of registered voters for said election, and to do and perform, or cause to be done and performed, all necessary acts in connection therewith, as provided and required by law.

BE IT FURTHER RESOLVED that said question shall be submitted as hereinbefore provided at said municipal election in the usual and regular voting places. Each precinct in said City/Town, the voting places and the judges and clerks who shall officiate in each precinct for said election are hereby designated as follows:

Precinct No. 1	<u>Voting Place</u>	<u>Judges</u>	<u>Clerks</u>
# 18	Legion Hall	5	

The returns shall be canvassed at the time and in the manner provided by law.

PASSED THIS 5th day of July, A.D. 19 78.

APPROVED THIS 5th day of July, A.D. 19 78.


MAYOR

ATTEST:

RESOLUTION NO. 200

A RESOLUTION SPECIFYING WATER RATE AND WATER REGULATION MODIFICATIONS TO BECOME EFFECTIVE AT A SPECIFIED DATE UPON PUBLIC SERVICE COMMISSION APPROVAL; AND DIRECTING APPLICATION TO THE PUBLIC SERVICE COMMISSION FOR APPROVAL THEREOF.

* * * * *

WHEREAS, a water rate Study prepared for and accepted by the Town of Fromberg, Montana, projects a need for expansion, repair and improvement of facilities for the provision of water to inhabitants of the Town of Fromberg, Montana, during the ensuing ten year period; and,

WHEREAS, the rates and charges in effect at the present time are not adequate to provide revenues with which to accomplish the expansion, repair and improvement of said facilities, and defray increased costs of operation of said facilities; and,

WHEREAS, certain water regulations presently in effect require modification consistent with operations of the Town of Fromberg, Montana, administration under the Mayor-Council form of government under which said Town commenced operations; and,

WHEREAS, the provision of said expansion, repair and improvement of said facilities is essential to the immediate preservation of the public's health; and provision therefore cannot be undertaken until the Town has in effect rates, charges and regulations adequate to assure the funding, thereof; that such rates, charges and regulations must, before taking effect, be approved by the Public Service Commission of the State of Montana under the provisions of 70-113, 1947 Revised Codes of Montana, as last amended; that budgetary requirements respecting commencement of expansion, repair and improvement of said facilities contemplate such rates, charges and regulations becoming effective by 1978; that the time necessary to enable the Public Service Commission to comply with the law in respect of noticing rate and regulation modification applications for hearing, hearing the same and entering its findings thereon, warrant deeming

The circumstances hereinabove set forth comprise an emergency, and this resolution be deemed an emergency measure, to enable the Town to proceed as expeditiously as possible to accomplish the objectives hereinabove recited;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FROMBERG, MONTANA:

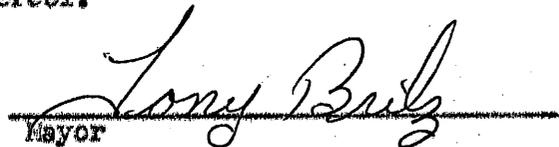
1. That, subject to the provisions of paragraph 3 of this resolution, the schedule of rates, charges and regulations proposed in Schedule A annexed hereto and by this reference incorporated herein shall be adopted and published as the rates, charges and regulations governing operations of the Town of Fromberg, Montana, Water Utility, effective August 1st, 1978, unless sooner changed, cancelled, or extended.

2. The Mayor and Town Clerk are authorized and directed to apply to the Public Service Commission of the State of Montana for approval of the rates, charges and regulations set forth in Schedule A of this resolution. The Mayor and all other officials, employees and representatives of the Town of Fromberg are, authorized and directed to do all things necessary or convenient to accomplishing the objectives of this resolution.

3. That the rates, charges and regulations set forth in Schedule A hereof shall not become effective in any event until the Public Service Commission of the State of Montana has finally approved the same pursuant to law.

PASSED by a majority vote of the entire Town Council of the Town of Fromberg, Montana, on the 7th day of June, 1978 as an emergency resolution effective upon passage hereof.

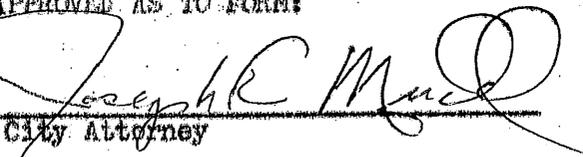
ATTEST:


Mayor

SEAL OF TOWN OF FROMBERG


Town Clerk

APPROVED AS TO FORM:


City Attorney