NOW, THEREFORE, BE IT RESOLVED, By the City Council of the City of Pohson, Lake County, Montana:

That it is their intention to extend the boundaries of the City of Polson so as to include the above described contiguous tract of land within the corporate limits thereof:

AND BE IT FURTHER RESOLVED, That in the judgment of the City Council of the City of Polson, it will be to the best interest of said city and the inhabitants thereof, and in the best interest of the inhabitants of the hereinbefore described contiguous tract, that the boundaries of the City of Polson, be extended so as to include the same within the corporate limits of the City of Polson.

BE IT FURTHER RESOLVED, That the City Clerk of the City of Polson forthwith notify, in writing, all property holders within the boundaries of the hereinbefore described tract of land, and cause to be published in the Flathead Courier, a newspaper published in the City of Polson, Montana, once a week for two (2) successive weeks, a notice of the passage of this Resolution, which notice shall further state that for a period of twenty (20) days after the first publication thereof, that the City Clerk will receive expressions of approval or disapproval, in writing, of the proposed extension of the boundaries of the City of Polson as in this Resolution provided, from freeholders of the territory herein priposed to be embraced in the corporate limits of the City of Polson.

D. G. Ellenwood, Sr., Mayor

Attest:

Lyle C. Nelson, City Clerk

## RESOLUTION NO. 1822

ARESOLUTION TO EXTEND THE CITY LIMITS OF THE CITY OF POLSON SO AS TO INCLUDE A CONTIGUOUS TRACT OF LAND WITHIN THE CORPORATE LIMITS THEREOF.

WHEREAS, the City Council of the City of Polson, Montana, did, at its Regular Meeting on the 5th. day of March, 1962, duly and regularly pass a Resolution of Intention to extend the corporate limits of the said City of : Ulson so as to include therein a certain tract of land, wholly owned by the James Lumber Company, a Montana Corporation, and described as follows:

"A fractional part of the North half of the Northwest Quarter of the Northwest Quarter (N1NW4NW4) of Section ten (10), Township Twenty-two (22) North, Range Twenty (20) West Montana Meridian, more particularly described as follows, to-wit:

Beginning at a point which is 27.5 feet North of the Northeast corner of Block One (1) of Polson Heights, an approved, certified and recorded subdivision located in the South half of the above described Northwest Quarter of the Northwest Quarter (NW#NW#), thence North 89°50" West 605 feet, Thence North 0°03" West 236.65 feet, more of less to the South boundary line of the Northern Pacific Railway Company station grounds; thence South 89°502 East along the above described Northern Pacific boundary line for a distance of 605 feet; thence South 0°03" East 236.65 feet to the point of beginning, containing 3.286 acres, more of less, and

WHEREAS, THE City Council has caused to be published, in the Flathead Courier, a newspaper published in the City of Polson, at least once a week for two successive weeks, a Notice to the effect that said Resolution has been duly and regularly passed, and that for a period of twenty (20) after the first publication of said Notice, the City Clerk will receive expressions of approval or cisap roval, in writing, of the proposed extension of the boundaries of the City of Polson, from freeholders of the territory proposed to be embraced therein, and the property holders therein to be notified in writing, and

WHEREAS, the City Clerk has received no communication in writing relative to the proposed extension of the City Likits.

NOW, THEREFOR, BE IT RESOLVED by the City Council of the City of

Polson, Montana, that the boundaries of the City of Polson, Montana, shall be extended, and the same are hereby extended, so as to include within the corporate limits of the said City, the said tract of land described as follows, to-wit:

" A fractional part of the North half of the Northwest Quarter of the Northwest Quarter (N2NW4NW4) of Section Ten (10), Township Twenty-two (22) North, Range Twenty (20) West Montana Meridian, more particularly described as follows, to-wit:

Beginning at a point 27;5 feet North of the Northeast corner of Block One (1) of "Polson Heights", an approved, certified, and recorded subdivision located in the South half of the above described NW4NW4); thence North 39050" 605 feet; thence North 0°03" West 236.65 feet; thence North South boundary lin of the Northern Pacific Ramlway Company station grounds; thence South 89°50" East along the above described Northern Pacific boundary line for a distance of 605 feet; thence South 0°03" East 236.65 feet, to the point of beginning, containing 3.286 acres, more of less.

PASSED BY THE CITY COUNCIL AND APPROVED BY THE MAYOR this 2nd day of April, 1962.

D.G. ELLENWCOD, Sr. Mayor

ATTEST:

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Lyle C. Nelson, City Clerk