

RESOLUTION NO. 268.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POLSON, STATE OF MONTANA; CHANGING THE DESCRIPTION OF WARD BOUNDARIES AND CERTIFYING SUCH CHANGE IN DESCRIPTION TO THE COUNTY CLERK AND RECORDER OF LAKE COUNTY, MONTANA.

WHEREAS, the City of Polson, State of Montana, has annexed a parcel of land contiguous to the City of Polson, since the Ward Boundaries were established, and subsequently changed pursuant to Resolution No. 247 dated the 17th day of July, 1967, and;

WHEREAS, the newly annexed area is contiguous to Ward No. 1, necessitating a change in the boundary of this ward, and;

WHEREAS, State Law requires the City to certify to the County Clerk and Recorder any alteration in its boundaries of the several Wards of the City,

NOW, THEREFORE, be it resolved, by the City Council of the City of Polson, State of Montana, that the boundaries of Ward No. 1 of the City of Polson, State of Montana, from and after the effective date of this resolution shall be extended to include the property hereinafter described which was regularly annexed to the City of Polson on the 2nd day of January, 1968. by Resolution No. 260, to-wit:

Approximately two (2) acres, more or ~~xxx~~ less, of lot Six (6) Section Four (4), Township Twenty--two (22) North, Range twenty (20) West, M.P.M. more particularly described as follows:

Beginning at a point 140 feet west of the Southwest corner of Lot Six (6), Section Four (4), Township Twenty-two (22) North, Range Twenty (20) West, M.P.M. thence west 132 feet; thence a due northerly direction 390.6 feet; thence North 69* a distance of 291.4 feet; thence in a due southerly direction 395 feet; thence in a due Westerly direction 140 feet; thence South 100 feet; to the point of beginning, and; commencing at the Southwest corner of Lot Six (6), in section Four (4), Township Twenty-two (22) North, of Range Twenty (20) West; Montana Meridian; thence running West 140 feet; thence running North 100 feet; thence running East 140 feet; thence running South 100 feet to the point of beginning.

BE IT FURTHER RESOLVED, that the boundaries of Wards No. 2 and 3 of the City of Polson, State of Montana, shall remain unaltered, and

BE IT FURTHER RESOLVED that the City Clerk of the City of Polson, Montana, shall transmit a fully executed copy of this Resolution to the County Clerk and Recorder of Lake County, Montana. Certifying the within boundary change for Ward No. 1.

PASSED AND APPROVED this 6th day of May, 1968.

By, Don Corrigan.
Mayor.

ATTEST:

By, Walter E. Maddy.
City Clerk.

RESOLUTION NO. 269.

WHEREAS, the City Council of the City of Polson, State of Montana, in regular meeting duly assembled on the 15 day of July, 1968, having determined that it is in the best interests for the public welfare of the citizens of the City of Polson, hereby adopt the following Resolution:

BE IT RESOLVED; that in the interests of the citizens of the City of Polson, that the City enter into and execute an agreement with the Montana State Highway Commission, Helena, Montana, for to seal coat certain streets within the City of Polson, as follows:

- 7th Avenue from city limits to city limits. 1 mile
- 11th Avenue from Skyline drive to east city limits. 1/2 mile
- 12th Avenue from Skyline drive to east city limits. 1/2 mile
- Skyline Blvd. from 7th avenue to south city limits 1/2 mile
- 7th street east, from 4th avenue to 7th avenue 1/5 Mile
- 5th street east, from 12th avenue to 15th avenue 3/10 mile
- 1st street west, from highway to 5th avenue 1/5 mile

That the Mayor and City Clerk is hereby authorized by the city council to execute and sign such agreements and to make such payments from the proper funds for the execution of this resolution.

ENACTED this 15 day of July, 1968.

CITY COUNCIL OF THE CITY OF POLSON.
By Don Corrigan, Mayor.

ATTEST: By Walter E. Maddy,
City Clerk.