

## RESOLUTION NO. 351

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA, AUTHORIZING LEASE OF CITY OWNED PASTURAGE.

WHEREAS, the City of Polson owns the following described real property in the County of Lake, State of Montana, to-wit:

The North Sixty (60) Acres of the West Half of the Northwest Quarter ( $W\frac{1}{2}NW\frac{1}{4}$ ) of Section Nine (9), Township Twenty-Two (22) North, Range Twenty (20) West, M.P.M.

WHEREAS, said property has been leased for the past several years for pasturage, subject to the City's reservation of a tract of land particularly described as follows, to-wit:

A parcel of land in said Tract located in the Northeast (NE) corner of of the same and being a rectangle One Hundred Fifty (150) feet along the North and South Boundaries, and Three Hundred (300) feet along the east and west boundaries.

WHEREAS, the City of Polson desires to lease said land for a five (5) year term and has received a proposal for the lease thereof which is acceptable to it.

NOW, THEREFORE, be it resolved by the City Council of the City of Polson, Montana, that the Mayor and City Clerk be and they are hereby authorized and directed to enter into a lease on behalf of the City of Polson with respect to the real property located in the County of Lake, State of Montana and hereinafter particularly described:

The North Sixty (60) Acres of the West Half of the Northwest Quarter ( $W\frac{1}{2}NW\frac{1}{4}$ ) of Section Nine (9), Township Twenty-two (22) North, Range Twenty (20) West, M. P. M. reserving, however, unto the Grantor the right to utilize a parcel of land in said Tract located in the Northeast (NE) corner of the same and being a rectangle One Hundred Fifty (150) feet along the North and South Boundaries, and Three Hundred (300) feet along the east and west boundaries.

FURTHER RESOLVED that the terms of said lease shall include;

An unconditional agreement to lease the subject premises for 5 years;  
 An agreement to keep and maintain all fences surrounding the leased premises in a legal condition for the full term of the lease;  
 Annual lease payments to be made in advance each year;  
 The lease will bind Lessee's heirs, executors and assigns as well as Lessee during the full term of the lease;  
 Should the City of Lessee desire that the reserved area be fenced separate from the remainder of the premises, the City will furnish the necessary materials and the Lessee will be required to furnish the labor to fence the same;  
 That the Lessee will be granted the option to re-lease the subject premises at the end of said five (5) year term on the same terms and conditions as above stated, and will be permitted to meet the bid price submitted by the highest bidder for the lease term commencing at the expiration of the lease authorized by this Resolution.

IT IS FURTHER RESOLVED that the lease, for the five year term herein referred to, shall be granted to Joann Ellenwood of Boulder, Montana.

The foregoing Resolution was duly and regularly passed by the City Council of the City of Polson, Montana, and adopted and approved by the Mayor of the City of Polson, Montana, this 16th day of December, 1974.

CITY OF POLSON

BY: /s/ Norene Mosley  
 MAYOR

ATTEST:

/s/ Ardath E. Morton  
 CITY CLERK