A RESOLUTION EXTENDING THE CORPORATE LIMITS OF THE CITY OF POLSON, MONTANA, SO AS TO INCLUDE THOSE CERTAIN TRACTS OR PARCELS OF LAND HEREINAFTER DESCRIBED, WHICH LAND IS CONTIGUOUS TO THE CITY OF POLSON, MONTANA.

WHEREAS, The City Council of the City of Polson, Montana, on the 26th day of July, 1976, duly and regularly passed and adopted a resolution declaring it to be to the best interest of the City of Polson, Montana, and of the inhabitants of the hereinafter described tracts of land that the boundaries of the said City b be extended to include within the corporate limits of the City of Polson, Montana, the said tracts of land; and

WHEREAS, the City Council caused to be published in the Flathead Comrier, a paper nearest to the said tracts of land, once a week for two (2) successive weeks, a Notice to the effect that said Resolution had been duly and regularly passed and that for a period of twenty (2) days from the first publication of said notice the City Clerk would receive expressions of approval or disapproval in writing of the proposed xtension of the boundaries of said City from the resident freeholders of the territory proposed to be embraced therein; and

WHEREAS, the City Clerk, according to law, did forthwith notify in writing all property holders within the boundaries of the hereinafter described tracts of land; and

WHEREAS, said resolution was published on the 29th day of July and 5th day of August, 1976, and more than twenty (20) days have elapsed since the first publication of said resolution as is evidenced by the affidavit of Publication on file in the records of the City Clerk of the City of Polson, Montana; and

WHEREAS, the City Clerk has laid before the City Council all of the communications received by her relative to the said proposed extension of the boundaries; and

WHEREAS, it appears that no communications were in fact received within the said twenty (20) day period relative to the tracts of land hereinafter particularly set forth and the City Council, after due consideration, deems it for the best interest of the said City and the inhabitants thereof and the inhabitants of the hereinafter described contiguous tracts of land that the boundaries of the City of Polson, Montana, should be extended so as to include the hereinafter described tracts of land withing the corporate limits hhereof.

NOW, THEREFORE, BE IT RESOLVED that the boundaries of the City of Polson, Montana, shall be extended so as to include the property described as follow, to-wit:

A portion of Lot 4, Section 2, Township 22 North, Range 20 West, MPM, Lake County, Montana, more particularly described as follows:

Beginning at a point that bears N 0° 02'W. 365.00 feet from the Southwest corner of said Lot 4; thence N. 0° 02' W. 572.83 feet; thence N. 41° 12' 48" E. 3612 feet; thence East 109.19 feet; thence S 0° 02' E. 523.65 feet; thence S. 60° 08' W. 153.32 feet to the point of beginning.

Upon the specific condition that the inhabitants of said tract agree to pay for the construction of a fire hydrant to service the area to be annexed, of in lieu thereof agree to accept a higher fire classification if said hydrant is not construced, all at no obligation to nor responisbility of the City.

This Resolution shall take effect on the 20th day of September, 1976.

The foregoing Resolution was duly and regularly passed by the City Council of the City of Polson, Montana, and adopted and approved by the Acting Mayor of the City of Polson, Montana, this 20th day of September, 1976.

CITY OF POLSON

ATTEST:

BY: /S/ Gordon G. Fisher
Acting Mayor

/s/ Ardath E. Morton City Clerk