RESOLUTION OF INTENTION TO EXTEND THE BOUNDARIES OF THE CITY OF POLSON, MONTANA, AND TO INCLUDE THOSE CERTAIN TRACTS OR PARCELS OF LAND HEREINAFTER DESCRIBED WHICH ARE CONTIGUOUS TO THE CITY OF POLSON, MONTANA.

WHEREAS, John W. Pastos, Carol Dubay Past s, Bennie L. Hayes, Betty J. Hayes, John M. Hardenburgh, Marilyn Winningham, Loren C. Traschel, Imogene Traschel, Joseph A. Askelson, Sharon A. Askelson, Stanley C. Young, Donald W. Young, Charles D. Olson, Charlene L. Olson, Fred A. Plummer, Kathryn D. Plummer, William R. Ingram, Jolanda Ingram, 4B's Restaurants, Inc., a Corporation, John W. Schutt, and Carol M. Schutt, owners of tracts of land contiguous to the City of Polson, Lake County, Montana have requested that the City of Polson extend its boundaries so as to include the following described tracts of land within the corporate limits of the City of Polson, Lake County, Montana; and

WHEREAS, the City Council of the City of Polson at a regular meeting held on the 21st day of May, 1979, at the City Hall in the City of Polson, Montana, duly considered the question of extending the boundaries of the City of Polson to include the contiguous tracts of land hereinafter described; and

WHEREAS it appearing to the City Council of the City of Polson, Montana, that the following tracts of land are contiguous to the City of Polson, Montana, to-wit:

See Exhibit "A" attached hereto and by this reference made a part hereof as though set forth fully at this place.

and in the judgment of the City Council of the City of Polson, Montana, it will be to the best interests of the said City and the inhabitants thereof, and the inhabitants of the hereinabove described contiguous tracts, that the boundaries of the City of Polson, Montana, shall be extended so as to include the hereinbefore described contiguous tracts of land within the corporate limits therefor;

NOW, THEREFORE, be it resolved by the City Council of the City of Polson, Lake County, Montana, that it is their intention to extend the boundaries of the City of Polson, Montana, so as to include the abovedescribed contiguous tracts 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, Montana, it will be to the best interests of the City and the inhabitants thereof, and in the best interests of the inhabitants of the hereinbefore described contiguous tracts, 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, Montana.

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

The foregoing resolution was duly and regularly passed by the City Council of Polson, Montana, and adopted and approved by the Mayor of the City of Polson this 21st day of May, 1979.

CITY OF POLSON

MAYOR He Dean Freener

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CITY CLERK