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, the City of Polson, a Municipal Corporation, owns a tract of land contiguous to the existing corporate limits of the City of Polson, Lake County, State of Montana; and

WHEREAS, the City of Polson, as owners of said tract of land, has requested that the corporate limits of the City be extended so as to include the contiguous tract of land hereinafter described; and

WHEREAS, the City Council of the City of Polson at a regular meeting held on January 5, 1981, 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 tract of land hereinafter described; and

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

The North 60 acres of the W 1/2 NW 1/4 Section 9, Township 22 North, Range 20 West MPM, Lake County Montana.

EXCEPT 0.12 acre, more or less, conveyed to Lake County by Deed recorded in Book 3 Deeds, Page 303, records of said County

and in the judgment of the City Council of the City of Polson, Montana, it will be to the best interest of the said City and the inhabitants thereof, and the inhabitants of the hereinabove described contiguous tract, that the boundaries of the City of Polson, Montana, shall be extended so as to include the hereinbefore described contiguous tract 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 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, Montana, it will be to the best interests of the City of Polson and the inhabitants thereof, and in the best interests 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, Montana.

BE IT FURTHER RESOLVED that the City Clerk of the City of Polson, Montana, 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 once a week for two consecutive weeks, a notice of the passage of this Resolution, which notice shall further state that for a period of twenty (20) 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 5th day of January, 1981.

CITY OF POLSON

H. Dean Greiner, Mayor

ATTEST .

Kathy L. Cox, City Clerk