A RESOLUTION FOR THE INTENTION OF THE CITY COUNCIL OF THE CITY OF POLSON, LAKE COUNTY, MONTANA TO CREATE A SPECIAL IMPROVEMENT DISTRICT IN THE CITY OF POLSON, MONTANA, FOR THE PURPOSE OF BUILDING AND CONSTRUCTING A SANITARY SEWER SYSTEM IN SAID DISTRICT IN THE INTERESTS OF THE HEALTH OF THE PROPERTY OWNERS THEREIN, AND THE INHABITANTS THEREIN, DESCRIBING THE BOUNDARIES THEREOF, STATING THE GENERAL NATURE AND CHARACTER OF THE PROPOSED IMPROVEMENTS, DESIGNATING THE NUMBER OF SAID DISTRICT AND STATING THE APPROXIMATE COST OF SAID IMPROVEMENT.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON, LAKE COUNTY, MONTANA:

SECTION 1: That the public health, convenience and safety requires, and it is deemed necessary to order, establish, and create, and the City Council of the City of Polson, Montana, does hereby declare its intention to create a Special Improvement Sanitary Sewer System District within the City of Polson, Montana, the boundary of which is hereinafter particularly described.

SECTION 2: That this Special Improvement District shall be known and designated as Special Improvement Sanitary Sewer District Number 25.

SECTION 3: The boundary of said Special Improvement District, consisting of the newly annexed area at the southerly limits of the City of Polson, Montana, is more particularly described in Exhibit "A" attached hereto and by this reference made a part hereof as though set forth fully at this place.

That above-described District contains an area of approximately Seven Hundred Fifty One Thousand Eight Hundred Eight (751,808) square feet, being comprised of areas contiguous with the previous southerly boundary of the City of Polson, which area was annexed by the City of Polson through Resolution of Annexation Number 417.

All of said real estate included within the boundaries of said District aforesaid is the property benefitted by the creation of said District.

SECTION 4: That the District included within said boundary, and the area described therein is hereby declared to be the District and the property benefitted by said improvement and the real estate and premises therein described, and therein included is hereby declared to be the property to be assessed for the costs and expenses of making such improvements therein.

SECTION 5: The general nature and character of the proposed improvements to be made in said District is the building and construction of a sanitary sewer system to serve the property owners and inhabitants thereof and to benefit the public health and safety.

SECTION 6: That the estimated cost, including all engineering and administrative fees, is approximately \$160,000.00, which sum is approximately \$0.02760 per square foot, payment thereof to be spread over a period of 20 years.

SECTION 7: That the engineer in charge of the District shall be the firm of Thomas, Dean & Hoskins, Kalispell, Montana, provided that a contract mutually agreeable to both parties is executed upon the creation of the District.

PASSED AND APPROVED this 18th day of January, 1982.

John Do	wdall/s	
John A.	Dowdall,	Mayor

ATTEST:

Kathy L. Cox/s
Kathy L. Cox, City Clerk

### WILLIAM INGRAM

A parcel of land located in the Northeast quarter Northwest quarter (NE½NW½) of Section 11, Township 22 North, Range 20 West, M.P.M., Lake County, Montana, described as follows:

Beginning at a point on the Southerly right-of-way of Highway No. 35 that bears South 0°03' East '26.00 feet and South 89°57' 11; thence South 0°03' East 110.85 feet; thence South 67°25' thence South 0°03' East 110.85 feet; thence South 67°25' thence North 22°35' West along said Easterly right of way 139.00 feet; thence Northeasterly on a curve (said curve being and a radius of 18.03 feet) along the Southeasterly right-of-thence North 89°57' East along said Highways, 35.41 feet; 139.00 feet to the point of beginning. (Deed Exhibit H-1378).

### 4B's RESTAURANT

A portion of the Northeast Quarter of the Northwest Quarter (NE4NW4) and the Northwest Quarter of the Northeast Quarter (NW4NE4) of Section Eleven (11), Township Twenty-two (22) North, Range Twenty (20) West, M.P.M., described as follows:

Beginning at a point on the Southerly right of way of Highway 89°57' East 151.18 feet from the North quarter corner of said 83°57' West 180.00 feet to the easterly right of way of Highway No. 93; thence North 22°35' West along said easterly right of way of right of way 842.50 feet; thence northeasterly on a curve (said curve being concave to the Southeast, having a central Southeasterly right of way of 112°32' and a radius of 18.03 feet) along the highways 35.41 feet; thence North 89°57' East along said southerly right of way 466.05 feet to the point of beginning.

## SAVE AND EXCEPT:

Those certain parcels more particularly described as appears in COS 2770 filed under Microfile #238802, records of Lake County, Montana, Parcel B Deed Exh H-1378 filed under Microfile #185238 records of Lake County, Montana, and COS H-1754 filed under Microfile #199041, records of Lake County, Montana.

### HARDENBURGH-WINNINGHAM

A 30 foot strip of land lying in the Southeast Quarter of the Southwest Quarter (SE\sW\sqrt\) of Section 2, Township 22 North, Range 20 West, M.P.M., Lake County, Montana, containing .24 acre and more particularly described in Deed Exhibit H-379.

### STANLEY YOUNG

# TRACT 2:

A portion of the SE\SW\ Section 2, Township 22 North, Range 20 West, M.P.M., Lake County, Montana. Beginning at a point that bears North 60.00 feet and N. 89° 57' W. 225.00 feet from the South \( \frac{1}{2} \) corner of said Section 2; thence N. 13° 47' W. 98.30 feet; thence N. 80° 24' W. 57.30 feet; thence S. 15° 00' W. 102.00 feet; thence Southeasterly along a curve 44.20 feet; thence S. 89° 57' E. 62.80 feet to the point of beginning. C.O.S. 2616

South A grant

SUBJECT TO easements, reservations, and rights of way apparent or of record.

### CHARLES OLSON

## PARCEL 1:

A portion of the Southeast quarter of the Southwest quarter (SE\s\) of Section 2, Township 22 North, Range 20 West, P.M.M., Lake County, Montana, more particularly described as follows, to-wit:

Beginning at a point that bears North 60.00 feet from the South quarter corner of said Section 2; thence
North 89°57' West 150.00 feet; thence
North 13°47' West 60.00 feet; thence
North 89°57' West 75.00 feet; thence
North 13°47' West 38.30 feet; thence
North 80°24' West 57.30 feet; thence
North 50°33' West 71.98 feet' thence
North 67°31' East 390.17 feet; thence
South 300.17 feet to the Point of Beginning.
COS 2775

## PARCEL 2:

A tract of land in the Southeast quarter of the Southwest quarter (SE\SW\\)) of Section 2, Township 22 North, Range 20 West, P.M.M., Lake County, Montana, and more particularly described as follows, to-wit:

Beginning at the Southeast corner of the aforesaid Southeast quarter of the Southwest quarter; thence
North along the quarter line 60.00 feet to a point upon the northerly right of way of State Highway No. 35; thence
North 89°57' West along the northerly right of way of aforesaid State Highway No. 35 a distance of 150.00 feet to the true point of beginning of the tract to be described; thence
North 89°57' West along the aforesaid northerly right of way a distance of 75.00 feet to a point; thence
North 13°47' West a distance of 60.00 feet to a point; thence South 89°57' East a distance of 75.00 feet to a point; thence South 13°47' East 60.00 feet to the Point of Beginning.
H-706.

SUBJECT TO easements, reservations and rights of way apparent or of record and conditions, provisions, restrictions and covenants of record.

### TRACHSEL

A portion of the Southeast Quarter of the Southwest Quarter (SE\s\) of Section Two (2), Township 22 North, Range 20 West, M.P.M., Lake County, Montana, more particularly described as follows, to-wit:

Beginning at a point on the east line of said Southeast Quarter Southwest Quarter (SE½SW¾) that bears North 360.50 feet from the South ½ corner of said Section 2; thence North 83.50 feet; thence N. 72°11'W. 311.3 feet; thence N. 55°21'W. 129.4 feet; thence S. 66°38'W. 197.64 feet; thence S. 22°29'E. 209.44 feet; thence N. 67°31'E. 220.00 feet; thence S. 22°29'E. 175.00 feet; thence N. 67°31'E. 253.20 feet to the point of beginning.

SUBJECT TO easements, reservations and rights of way apparent or of record.

Certificate of Survey No. 2500.

## DON YOUNG

## TRACT 1:

A portion of the SE\(\frac{1}{4}\)SW\(\frac{1}{4}\) Section 2, Township 22 North, Range 20 West, M.P.M., Lake County, Montana.

Beginning at a point that bears North 60.00 feet, N. 89°57'
W. 225.00 feet, N. 13°47' W. 98.30 feet, and N. 80°24' W.
57.30 feet from the south \(\frac{1}{4}\) corner of said Section 2; thence N. 50°33' W. 65.75 feet; thence S. 67°31' W. 94.00 feet thence S. 22°29' E. 23.10 feet; thence Southeasterly along a curve 133.3 feet; thence N. 15°00' E. 102.00 feet to the point of beginning.

SUBJECT TO easements, reservations, and rights of way apparent or of record. C.O.S. 2616

and

A tract of land in the Northeast Quarter of the Northwest Quarter (NE½NW½) of Section 11, Township 22 North, Range 20 West, P.M.M., Lake County, Montana, being more particularly described as follows:

From the North Quarter corner of said Section 11, T.22N., R.20W., P.M.M., thence S.0°03'E. 26.0 feet to the southerly right-of-way boundary of Montana Highway No. 35; thence S.89°57'W. 98.82 feet along said highway right-of-way boundary to the point of beginning; thence continuing S.89°57'W. 77.05 feet along said highway right-of-way boundary to a found monumented corner constituting the Northeast corner of a tract of land designated as Tract "B" on Deed Exhibit (H-1378) Lake County Records; thence S.0°03'E. 110.85 feet along the east boundary of the aforementioned Deed Exhibit to a found monumented corner; thence N.67°25'E. 83.42 feet; thence N.0°03'W. 78.88 feet to the point of beginning, containing (0.168) acre.

### ASKELSON

### PARCEL #1:

A fractional part of the Southeast Quarter of the Southwest Quarter (SE\SW\) of Section 2, Township 22 North, Range 20 West of the M.P.M., Lake County, Montana, more particularly described as follows

Beginning at the intersection of the line that bears
South 66°38' West 266.1 feet as so written in the Deed
found in Book 48, page 284 in the records of Lake County,
Montana, and the Easterly right-of-way of the Highway No.
93 (said point being marked on the ground with a concrete
highway marker); thence along said right-of-way
South 22°29' East 217.8 feet to the true point of beginning; thence
North 67°31' East 220.00 feet; thence
South 67°31' West 160.00 feet; thence
North 22°29' West 25.00 feet; thence
South 67°31' West 60.00 feet to said right-of-way; thence
along said right-of-way
North 22°29' West 150.00 feet to the true point of beginning.

### PARCEL #3:

A portion of the Southeast Quarter of the Southwest Quarter (SELSWL) of Section 2, Township 22 North, Range 20 West, M.P.M., Lake County, Montana, particularly described as follows, to-wit:

Beginning at the intersection of the line that bears
South 66°38' West 266.1 feet as so written in the Deed
found in Book 48, page 284, in the records of Lake County,
Montana, and the easterly right-of-way of Highway 93
(said point being marked on the ground with a concrete
highway marker); thence along said right-of-way
South 22°29' East 367.8 feet to the true point of beginning;
thence

North 67°31' East 60 feet; thence South 22°29' East 25 feet; thence South 67°31' West 60 feet; thence

North 22°29' West 25 feet to the true point of beginning.

Deed Exhibit #H-1110 COS No. 2500

SUBJECT TO easements, reservations and rights of way apparent and of record.

### SCHUTT/PLUMMER/INGRAM

#### Tract One:

A portion of the SE4SW4 of Section 2, Township 22 North, Range 20 West M.P.M., Lake County, Montana, described as follows:

Beginning at a point that bears N. 0°02' W. 1293.4 feet and N. 89°45' E. 538.4 feet from the Southwest corner of said SE\sW\sqrt{2}; thence N. 89°45' E. 130.51 feet to the centerline of the abandoned County road which is also the Westerly boundary of those lands shown on Deed Exhibit H-923; thence along said centerline and Westerly boundary S. 11°45' E. 333.10 feet; thence S. 22°56' E. 207.39 feet; thence S. 28°15' E. 190.74 feet to the Northwesterly boundary of those lands shown on Certificate of Survey No. 2500; thence S. 65° 15' W. along said Northwesterly boundary 177.86 feet; thence N. 23°52' W. 8.81 feet; thence N. 66°08' E. 10.00 feet; thence Northwesterly along a curve 368.55 feet; thence N. 0°02' W. 449.48 feet to the point of beginning.

EXCEPT 30 feet lying contiguous and adjacent to U.S. Highway 93 C.O.S. 2620

TOGETHER WITH a drainfield easement as shown on Certificate of Survey No. 2620 on file in the permanent files of Lake County, Montana.

SUBJECT TO easements, reservations and rights of way apparent or of record.

FURTHER GRANTING, without warranty, all of the first party's right, title and interest in and to that certain Option to Purchase a 30 foot strip contiguous and adjacent to U.S. Highway 93 for the sum of \$1,000.00 at such time as the Hardenburgh Outdoor Advertising Company no longer requires said property for advertising sign purposes.

### HAYES

A portion of the SE\SW\, Section 2, T. 22 N., R. 20 W., M.P.M., Lake County, Montana, more particularly described as follows:

Beginning at a point that bears N. 0° 02' W. 1293.4 feet and N. 89° 45' E. 438.4 feet from the Southwest corner of said SE\s\%\;; thence N. 89° 45' E. 100.00 feet; thence S. 0° 02' E. 449.48 feet; thence Northwesterly along a curve 72.74 feet; thence N. 51° 56' W. 57.70 feet; thence N. 0° 02' W. 365.55 feet to the point of beginning.

See Deed Exhibit H-1963

Except thirty (30) feet lying contiguous and adjacent to U.S. Highway #93 as presently constructed.

Provided that grantors do hereby grant unto grantees a perpetual easement for ingress and egress over and upon the said reserved thirty feet, and the right to build, repair and maintain access roadways for ingress and egress to the conveyed premises, and the right to use any portion of the said reserved thirty feet, with the exception, however, of that area now occupied by sign structures, and further provided that grantees shall in no manner permit the said existing sign structures to be visibly obstructed in any manner from traffic moving in any direction on U.S. Highway No. 93 at any time.

Grantors do further grant unto grantees the option which they have to purchase the said reserved thirty feet for the sum of \$1,000.00 at such time as Hardenburgh Outdoor Advertising Company no longer requires said property for advertising sign purposes;

### and

A fractional part of the SE\sW\ of Section 2, Township 22 North, Range 20 West, M.P.M., described as follows:

Beginning at the Southwest corner of the SE\sW\ of Section 2, said Township and Range; Thence N. 0° 02' W. 1055.4 feet to the northerly boundary of the Northern Pacific Railway Co., right of way; Thence S. 58° 52' E. 256.3 feet along the northerly Boundary of said N.P. (now Burlington Northern) right of way; Thence N. 0° 53' E., 176 feet to the point of beginning which point is on the northerly right of way boundary of U.S. Highway No. 93; Thence continuing N. 0° 53' E. 193.1 feet; Thence N. 89° 45' E. 215.1 feet; Thence S. 0° 02' E. 366.0 feet to a point on the Northerly boundary of U.S. Highway No. 93; Thence N. 51° 53' W., 277.3 feet along the northerly right-of-way boundary of U.S. Highway No. 93 to the point of beginning.

Survey filed in File H-913.

SUBJECT TO easements, reservations, and rights of way apparent or of record, including a drainfield easement as shown on C.O.S. 2620.

### PASTOS

A portion of the Southeast Quarter of the Southwest Quarter. (SE\s\%) Section 2, Township 22 North, Range 20 West, M.P.M., Lake County, Montana, more particularly described as follows:

Beginning at a point that bears N. 89°45' E 151 feet from the Northwest corner of said SE½SW½; thence S. 0°53' W. along the West line of those certain lands described on Warranty Deed filed under Microfile No. 167906, records of said County, 115.40 feet; thence N. 89°45' E. 74.10 feet to the East line of those certain lands as established from Deed recorded in Book S. Deeds, page 47, Transcribed Records of Lake County; thence N. 0°53' E. along said East line 115.40 feet; thence S. 89°45' W. 74.10 feet to the point of beginning Except any portion within the county road. H-1469

#### and

A portion of the SE\s\SW\square\squar

SUBJECT HOWEVER to all reservations, restrictions and easements apparent or of record, all as further shown by Certificate of Survey H-2007 recorded under Microfile #209335.