

## RESOLUTION 531

A 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, 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 those tracts of land more particularly described in Exhibit "A", a copy of which is attached hereto and by this reference made a part hereof as though set forth fully at this place, within the corporate limits of the City of Polson, Lake County, Montana; and

WHEREAS, the City of Council of the City of Polson, at a regular meeting held on the 2nd day of April 1990, 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 described in Exhibit "A", under the following condition:

1. That the tract herein described be included in the C-2 Commercial zone.

WHEREAS, it appearing to the City Council of the City of Polson, Montana, that those tracts of land described in Exhibit "A" are contiguous to the City of Polson, Montana, and that the owner of said tracts of land has petitioned the City of Polson to extend its boundaries so as to include those tracts of land; and it appearing to the City Council of said City and the inhabitants thereof, and the inhabitants of the hereinafter described contiguous tracts, that the boundaries of the City of Polson, Montana, shall be extended so as to include the contiguous tracts of land described in Exhibit "A" 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 contiguous tracts of land described in Exhibit "A" within the corporate limits thereof under the following condition:

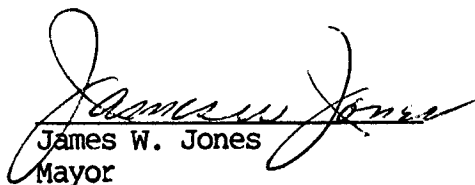
1. That the tract herein described be included in the C-2 Commercial Zone.

BE IT FURTHER RESOLVED that in the judgement 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 hereinafter 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, Montana, forthwith notify in writing all property holders within the boundaries of the hereinafter 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 (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 freeholders 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 of Polson, Montana, and adopted and approved by the Mayor of the City of Polson this 2nd day of April, 1990.

CITY OF POLSON

  
James W. Jones  
Mayor

ATTEST:



Jayne Devlin  
City Clerk

## EXHIBIT-"A"

## TRACT-1

A portion of the Northwest one-quarter of the North east one-quarter (N.W.1/4 N.E.1/4) of Section (11), Township (22) North, Range (20) West, P.M.M., Lak County, Montana, more particularly described as follows:

Commencing at the North one-quarter corner of said Section 11, T.22 N., R.20 W., P.M.M.; thence S.0003'E., 26.0 feet to the Southerly right-of-way boundary of Montana State Highway No. 35; thence N.89039'32"E., 151.18 feet along said highway right-of-way boundary to the true point of beginning; thence continuing N.89039'32"E., along said highway right-of-way boundary for a distance of 321.39 feet; thence S.1027'00"E., 786.20 feet; thence S.89039'32"W., 321.39 feet; thence N.1027'00"W., 786.20 feet to the true point of beginning containing (5.80) acres.