A RESOLUTION EXTENDING THE CORPORATE LIMITS OF THE CITY OF POLSON, MONTANA SO AS TO INCLUDE THOSE 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 2nd day of April 1990, 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 be extended to include within the corporate limits of the City of Polson, the said tracts of land; and

WHEREAS, Petitions having been filed by the owners of all property described below requesting the City of Polson to annex said property and said property owner was duly notified of the intent to annex said property, and the City Council after due consideration deems it for the best interests of 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 within the corporate limits thereof, under the following conditions:

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

WHEREAS, the City Council caused to be published in the Flathead Courier, 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 (20) days from the first publication of said notice the City Clerk would receive expressions of approval or disapproval in writing of the proposed extension of the boundaries of said City from the resident freeholder 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 12th day of April 1990, and on the 19th day of April 1990, and more than twenty (20) days has 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, including any objections; and

WHEREAS, it appears that no communications were in fact received within the said twenty (20) day period and the City Council after due consideration, deems it for the best interest of said City 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 within the corporate limits thereof.

NOW, THEREFORE, BE IT RESOLED that the boundaries of the City of Polson, Montana, shall be extended so as to include the property 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, under the following conditions:

l. The tract herein described be included in the C-2 Commercial Zone.

The foregoing Resolution was duly and regularly passed by the City Council of the City of Polson, Montana, and adopted and approved by the Mayor of the City of Polson, Montana, this 7th day of May 1990.

CITY OF POLSON

James W. Jones, Mayor

ATTEST:

Jayne Devlin, City Clerk

## EXHIBIT-"A

7.

A portion of the Northwest on -quart r of th Northeast on -quarter (N.W.1/4 N.E.1/4) of Section (11), Township (22) North, Rang (20) W st, P.M.M., Lak County, Montana, mor particularly d s ribed as follow:

Comm ncing 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.