RESOLUTION #758

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from Richard Bosckis, Mary Ellen Fisher and Paul Myhre, owners of the property, pursuant to M.C.A. Section 7-2-4601; and

WHEREAS, the City of Polson finds that the Petition is signed by all of the owners of the territory to be annexed, which property is adjacent to the existing corporate boundary of the City of Polson, said property being described as follows, to wit:

Lots 8 and 9 in Block 4 East Side Addition of Grandview, together with appurtenant abandoned street and alley, a platted subdivision in Lake County, Polson, Montana.

WHEREAS, the above referenced property will be annexed into the City of Polson on the condition that the two lots be aggregated as a requirement to the issuance of a zoning conformance permit for construction on this property.

NOW, THEREFORE, it is hereby resolved that the corporate limits of the City of Polson, a municipal corporation, are hereby extended to include that property described above. The property is to be zoned MRZD, and shall be in voting Ward 3. The Clerk is directed to prepare a certified copy of this Resolution and record same in the office of the Clerk and Recorder of Lake County.

CITY OF POLSON

PASSED AND APPROVED this 15th day of June 1998.

Muluel Kee

Michael F. Lies, Mayor

ATTEST:

aggi M. Zaerev Aggi G. Loeser, City Clerk

STATE OF MONTANA)

: 55

County of Lake)

On this lo day of <u>Sune</u> 1998, before me, the undersigned Notary Public for the State of Montana, personally appeared <u>Michael F. Lies, Mayor and Aggi G. Loeser, City Clerk,</u> of the City of Polson, Montana, the municipal corporation that executed the foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial Seal the day and year in this certificate first above written.

Notary Public for the State of Montana

Residing at Polson, Montana

My commission expires: