

RESOLUTION NO. 818

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from NORTHWEST HOLDINGS, L.L.C., pursuant to M.C.A. Section 7-2-4601; and

WHEREAS, the City of Polson finds that the Petition is signed by the owner 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:

A tract of land located in the Southeast Quarter (SE¼) of the Northeast Quarter (NE¼) of Section 2, Township 22 North, Range 20 West, P.M.M., more particularly described as follows:

Beginning at the northeast corner of the southeast quarter of the northeast quarter of said Section 2; thence S 00°15'47" W along the east line of said Section 2, 100.10 feet to the beginning of a tangent curve concave southwesterly and having a radius of 40.00 feet; thence northwesterly along said tangent curve through a central angle of 90°08'44", an arc length of 62.93 feet; thence N 89°52'57" W, 826.24 feet to the beginning of a tangent curve concave northeasterly and having a radius of 630.00 feet; thence northwesterly along last said tangent curve through a central angle of 11°06'05", an arc length of 122.07 feet; thence N 78°46'52" W, 250.39 feet to the northeast corner of Lot 17 of Browns Lakeview Tracts, a recorded subdivision of Lake County, Montana; thence S 89°52'57" E along the north line of the southeast quarter of the northeast quarter of said Section 2, 1233.51 feet to the point of beginning; containing 1.49 acres, more or less; being surveyed and monumented according to this Certificate of Survey.

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 LRZD, and shall be in Voting Ward 2. The Clerk is directed to prepare a certified copy of this Resolution and file same in the office of the Clerk and Recorder of Lake County.

PASSED AND APPROVED this 4th day of June, 2001.

CITY OF POLSON

Michael Lies
Michael Lies, Mayor

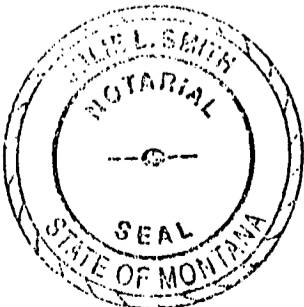
ATTEST:

Aggi Loeser
Aggi Loeser, City Clerk

STATE OF MONTANA)
 :ss.
County of Lake)

On this 5th day of June, 2001, before me, the undersigned Notary Public for the State of Montana, personally appeared MICHAEL LIES and AGGI LOESER, known to me to be the Mayor and the City Clerk 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.



June K. Sate
Notary Public for the State of Montana
Residing at Polson
My commission expires: 08-03-2002

returned to: CITY OF POLSON
POLSON, MONTANA 59860-0238