RESOLUTION NO. 852

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received Petitions for Annexation from the owners of the several parcels of real property comprising Lots 5 through 14 of Browns Lakeview Tracts, all pursuant to M.C.A. Section 7-2-4601; and

WHEREAS, the City of Polson finds that the Petition is signed by more than 50% of the resident electors owning real property in the area 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:

Lot 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14 of Brown's Lakeview Tracts, a subdivision of Lake County, Montana, according to the map or plat thereof on file and of record in the office of the Clerk and Recorder of Lake County, Montana.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON:

That the corporate limits of the City of Polson, a municipal corporation, are hereby extended to include that certain real property described above.

The property is to be zoned LRZD

The annexed real property shall be in Voting Ward (2) II

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 19th day of May, 2003.

CITY OF POLSON

Randy Ingram, Mayor

ATTEST:

Aggi Loeser, City Clerk

STATE OF MONTANA

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County of Lake

On this 22nd day of May, 2003, before me, the undersigned Notary Public for the State of Montana, personally appeared RANDY INGRAM 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.

Notary Public for the State of Montana

Residing at Polson

My commission expires: US-03-2006

CITY OF POLSON 106 1ST ST EAST POLSON MT 59860-2137