

POLSON CITY RESOLUTION NO. 1003

LAKE COUNTY, MONTANA RESOLUTION NO. _____

A JOINT RESOLUTION TRANSFERRING AND ACCEPTING CERTAIN PARK SPACES DEDICATED TO THE PUBLIC FROM LAKE COUNTY, MONTANA, TO THE CITY OF POLSON.

WHEREAS, the Board of County Commissioners of Lake County, Montana, hereinafter Lake County, is the public governing body to whom the following tracts of lands are dedicated to the public, to wit:

Parks A, B, C, D, and E of the Skyline Addition, a subdivision of Lake County, Montana, as depicted on the map or plat thereof on file and of record in the office of the Clerk and Recorder of Lake County, Montana.

WHEREAS, Lake County acknowledges that since the time of the subdivision of the Skyline Addition, the corporate limits of the City of Polson, hereinafter City, have expanded to encompass nearly the whole of Skyline Addition; and,

WHEREAS, Lake County and the City are agreed that the City is in a better position to manage and administer the aforesaid park parcels for the benefit of the public, and desire therefore to enter this Joint Resolution transferring hereby any and all interests held by Lake County in and to the subject parcels, and by this same Resolution, the City desires to accept the subject parcels on behalf of the public, to be held and administered according to law.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON, MONTANA, LAKE COUNTY, AND BY THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, MONTANA:

SECTION 1. That all of Lake County's interest in and to the above-described parcels is hereby transferred to the care and keeping of the City.

SECTION 2. That the City hereby accepts the above-described parcels, subject to the terms and conditions attending the administration and management thereon as reflected on the plat of Skyline Addition.

SECTION 3. All Resolutions or parts of resolutions in conflict herewith are hereby amended to the extent of any such conflict.

PASSED AND APPROVED this 16th day of November, 2009.

Paddy Trusler, Chair, Board of County Commissioners
Lake County

Lou Marchello, Mayor
City of Polson

ATTEST: _____
Aggi Loeser, City Clerk

STATE OF MONTANA)
 :SS.
County of Lake)

On this ____ day of _____, 2009, before me, the undersigned, a Notary Public for the State of Montana, personally appeared **Paddy Trusler**, personally known to me to be the Chair of the Board of County Commissioners of Lake County, Montana, who executed the within instrument, and acknowledged to me that he executed the same on behalf of the Lake County Commission.

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 _____ Montana
My Commission expires:

STATE OF MONTANA)
 :SS.
County of Lake)

On this ____ day of _____, 2009, before me, the undersigned, a Notary Public for the State of Montana, personally appeared **Lou Marchello** and **Aggi Loeser**, personally known to me to be the Mayor and the City Clerk of the City of Polson, Montana, the Municipal Corporation that executed the within 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 _____ Montana
My Commission expires: