

**RESOLUTION NO. 981**

**A RESOLUTION OF ANNEXATION**

WHEREAS, the City of Polson has received a Petition for Annexation from the Board of Lake County Commissioners, County of Lake, Montana, 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:

Dedicated streets (now Hawk Drive), as shown on the plat of Browns Lakeview Tracts, a subdivision of Lake County, Montana, according to the map or plat thereof on file 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:**

The corporate limits of the City of Polson, a municipal corporation, are hereby extended to include that property described above, which shall remain dedicated to the public.

The annexed real property 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 16th day of March, 2009.**

\_\_\_\_\_  
**Lou Marchello, Mayor**

**ATTEST:** \_\_\_\_\_  
**Aggi G. Loeser, City Clerk**

\_\_\_\_\_  
**Approved as to Form/James Raymond**

STATE OF MONTANA    )  
                                  :SS.  
County of Lake        )

On this \_\_\_\_ day of March, 2009, before me, the undersigned Notary Public for the State of Montana, personally appeared **LOU MARCHELLO** 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.

\_\_\_\_\_  
Printed Name of Notary: \_\_\_\_\_  
Notary Public for the State of Montana  
Residing at: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_