

RESOLUTION NO. 869

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from MARVIN C. CARLYLE and JOYCE C. CARLYLE, husband and wife, as joint tenants with the right of survivorship, 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:

*1607 + 1609 1st Street East*

A fractional part of Tract No. 2 of "Spaberg Tracts", as shown by Deed Exhibit No. H-98 of the permanent files of Lake County, and more particularly described as follows: Beginning at a point which is North 890 degrees 37 minutes West 41.7 feet and North 0 degrees and 09 minutes East 515 feet from the SE corner of the NW1/4SE1/4, Section 9, Township 22 North, Range 20 West, MPM, thence South 89 degrees 37 minutes East 166.7 feet; thence South 0 degrees 03 minutes East 127.5 feet; thence North 89 degrees 37 minutes West 167.2 feet; thence North 0 degrees 09 minutes East 127.5 feet to the point of beginning

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 property described above.

The property is to be zoned LRZD.

The annexed real property shall be in Voting Ward 3

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 5<sup>th</sup> day of April, 2004.

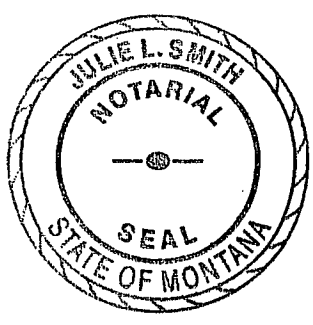
CITY OF POLSON  
*[Signature]*  
Randy Ingram, Mayor

ATTEST:  
*[Signature]*  
Aggi Loeser, City Clerk

STATE OF MONTANA     )  
  :ss.  
County of Lake         )

On this 23<sup>rd</sup> day of April, 2004, 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.



*[Signature]*  
Notary Public for the State of Montana  
Residing at Polson  
My commission expires: 8-5-2007