

**RESOLUTION NO. 900**

**A RESOLUTION OF ANNEXATION**

WHEREAS, the City of Polson has received a Petition for Annexation from MACO Real Estate Development, by and through its duly designated officers, all 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:

The W1/2W1/2SW1/4SE1/4 of Section 2, Township 22 North, Range 20 West, PMM, Lake County, Montana. Excepting therefrom those lands heretofore conveyed to the Montana Department of Transportation by Bargain and Sale Deed dated march 15, 2004; recorded May 3, 2004, under Microfile No. 447469, records 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 property described above.

The property is to be zoned LRZD/RROD.

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 18<sup>th</sup> day of July, 2005.

\_\_\_\_\_  
**Randy Ingram, Mayor, City of Polson**

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

STATE OF MONTANA     )  
  :ss.  
County of Lake            )

On this \_\_\_\_ day of \_\_\_\_\_, 2005, 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

\_\_\_\_\_  
Printed Name of Notary  
Residing at Polson  
My commission expires: \_\_\_\_\_