RESOLUTION NO. 954

A RESOLUTION OF ANNEXATION

WHEREAS, the City of Polson has received a Petition for Annexation from CHERRY LAKELAND PROPERTIES, LLC, 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:

A portion of the SE1/4SE1/4 of Section 2, Township 22 North, Range 20 West P.M.M., Lake County, Montana, further described as being Tract B on Certificate of Survey No. 3590, on file in the office of the Clerk and Recorder of Lake County, Montana.

EXCEPTING THEREFROM those lands heretofore conveyed to the State of Montana Department of Transportation by Bargain and Sale Deed dated June 11, 2004, recorded under Microfile No. 449920, recorded July 21, 2004, 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.

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 18th day of December, 2006.

CITY OF POLSON

Jules Clavadetscher, Mayor

ATTEST:

Aggi Loeser, City Clerk

STATE OF MONTANA)
	:ss.
County of Lake)

On this ____ day of November, 2007, before me, the undersigned Notary Public for the State of Montana, personally appeared **JULES CLAVADETSCHER** 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: