

**RESOLUTION NO. 964**

**A RESOLUTION OF ANNEXATION**

WHEREAS, the City of Polson has received a Petition for Annexation from MONTANA LAND & CAPITAL, LLC, a Montana domestic limited liability company, 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:

Lot A and Lot B of the Amended Plat of Tract 4 of Lake View, 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.

TOGETHER WITH abandoned undeveloped road right of way disclosed by Resolution No. 00-56, passed and adopted October 11, 2000 under Microfile No. 411321, records of Lake County, Montana.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF POLSON:**

That, upon Petitioner demonstrating sufficient proofs of having satisfied any outstanding bonded indebtedness remaining against the above-described real property in connection with removal thereof from the limits of the Polson Rural Fire District, 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 MRZD.

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 7<sup>th</sup> day of July, 2008.

**CITY OF POLSON**

**Lou Marchello, Mayor**

**ATTEST:**

**Aggi Loeser, City Clerk**

STATE OF MONTANA        )  
  :SS.  
County of Lake            )

On this \_\_\_\_ day of July, 2008, 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.

\_\_\_\_\_  
Notary Public for the State of Montana  
Residing at Polson  
My commission expires: