

RESOLUTION NO. 1001

A RESOLUTION TO ANNEX REAL PROPERTY

GEO CODE 15322811301130000

TAX ID#0000037096

LEGAL DESCRIPTION: LAKEVIEW KNOLLS, S11 T22N, R20 W, LOT D (4.02 ACRES)

WHEREAS, Stephen P. Wharton, Trustee of the Stephen P. Wharton Revocable Trust, has petitioned the City Council of the City of Polson to annex that real property identified as

Lot D of Lakeview Knolls, 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.

WHEREAS, the Petition is signed by more than 50% of the resident free holder electors of the real property to be annexed; and,

WHEREAS, the City of Polson desires to annex the above-described real property within the corporate limits of the City of Polson.

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

1. That the real property above-described upon petition, motion, second and vote duly made pursuant to law, should be and by these presents is annexed to the corporate limits of the City of Polson.
2. The subject real property shall be in Voting Ward 3, and is herewith zoned LRZD.

RESOLVED this 19th day of October, 2009.

CITY OF POLSON

Lou Marchello, Mayor

ATTEST:

Aggi Loeser, City Clerk

STATE OF MONTANA)
 :SS.
 County of Lake)

On this ____ day of October, 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.

Notary Public for the State of MT
 Residing at
 My commission expires