RESOLUTION NO. 9291

A RESOLUTION OF INTENTION BY THE CITY COMMISSION OF THE CITY OF GREAT FALLS, MONTANA, TO EXCLUDE FROM THE BOUNDARIES OF SAID CITY DISCOVERY MEADOWS ADDITION, PHASE 1, LOCATED IN THE NE1/4SE1/4 OF SECTION 4, TOWNSHIP 20 NORTH, RANGE 4 EAST, P.M.M., CASCADE COUNTY, MONTANA, DIRECTING NOTICE TO BE GIVEN BY THE CITY CLERK AS PROVIDED BY LAW.

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WHEREAS, the City of Great Falls is a city incorporated under the laws of the State of Montana, and having a population of more than ten thousand (10,000) is a city of the first class; and,

WHEREAS, on May 1, 2001, the City Commission of the City of Great Falls, adopted Resolution No. 9157 annexing:

Discovery Meadows Addition, Phase 1, located in the NE1/4SE1/4 of Section 4, Township 20 North, Range 4 East, P.M.M., Cascade County, Montana, containing 5.069 acres and consisting of 20 single family residential lots along a planned 660-ft extension of 50th Street located immediately north of 7th Avenue North,

highlighted on the vicinity map attached hereto marked Exhibit "A" and by this reference made a part hereof; and,

WHEREAS, no construction, including public infrastructure or private structures have been initiated within said Addition nor has the final subdivision plat of said Addition been filed of record in the Cascade County Clerk and Recorder's Office; and,

WHEREAS, Discovery Meadows, Inc., the owners of the property within the hereinabove described area, have submitted a petition to the City of Great Falls seeking to exclude said described area from the boundaries of the City of Great Falls; and,

WHEREAS, Sections 7-2-4801 through 4810, Montana Code Annotated, provides that whenever the owners of real property petition any incorporated city to have said property excluded from the corporate limits of such city, the governing body of said incorporated city may adopt, after conducting an advertised hearing, a final resolution excluding said property from the city.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE CITY OF GREAT FALLS, MONTANA;

That in its judgment excluding the 5.069 acres contained in Discovery Meadows Addition, Phase 1, located in the NE1/4SE1/4 of Section 4, Township 20 North, Range 4 East, P.M.M., Cascade County, Montana, from the city, will be in the best interest of said City of Great Falls and the inhabitants thereof, and will not materially mar the symmetry of the city; and,

BE IT FURTHER RESOLVED BY SAID CITY COMMISSION: That Tuesday, the 15th day of July, 2003, at 7:00 P.M., in the Commission Chambers at the Great Falls Civic Center, Great Falls, Montana, be and the same is hereby set as the time and place for a public hearing at which time the Great Falls City Commission shall hear all persons and all things relative to the proposal to exclude the 5.069 acres contained in Discovery Meadows Addition, Phase 1, located in the NE1/4SE1/4 of Section 4, Township 20 North, Range 4 East, P.M.M., Cascade County, Montana; and,

BE IT FURTHER RESOLVED BY SAID CITY COMMISSION that the City Clerk of said City shall, at the aforesaid public hearing before the said City Commission and after expiration of a twenty (20) day period following the first publication of notice of passage of this Resolution, lay before the City Commission all communications in writing by her so received pertaining to said exclusion.

PASSED AND ADOPTED by the City Commission of the City of Great Falls, Montana, on this 3rd day of June, 2003.

| ATTEST: | Randall H. Gray, Mayor |
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| Melodi A. Wald, Deputy City Clerk | |
| (SEAL OF CITY) | |
| Approved for legal content: City Attorne | NV |

| State of Montana County of Cascade City of Great Falls |) :ss) |
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| hereby certify that the the Commission of the day of June, 2003, an | Wald, Deputy City Clerk of the City of Great Falls, Montana, do e foregoing Resolution No. 9291 was placed on its final passage by the City of Great Falls, Montana, at a meeting thereof held on the 3rd dapproved by the Mayor of said City on the 3rd day of June, 2003. WHEREOF, I have hereunto set my hand and affixed the Seal of of June, 2003. |
| | Melodi A. Wald, Deputy City Clerk |

(SEAL OF CITY)

