RESOLUTION NO. 9353

A RESOLUTION OF INTENTION BY THE CITY COMMISSION OF THE CITY OF GREAT FALLS, MONTANA, TO EXTEND THE BOUNDARIES OF SAID CITY TO INCLUDE 3.695 ACRES OF LAND IN THE NE1/4 NW1/4 OF SECTION 17, TOWNSHIP 20 NORTH, RANGE 4 EAST, P.M.M., CASCADE COUNTY, MONTANA, AND LOT 7, BLOCK 2, TALCOTT ADDITION TO THE CITY OF GREAT FALLS, MONTANA, AND LOTS 8 & 9 OF THE AMENDED PLAT OF LOTS 8 & 9, BLOCK 2, TALCOTT ADDITION TO THE CITY OF GREAT FALLS, 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, the following described unincorporated properties are wholly surrounded by said City of Great Falls:

Unplatted 3.695 acres of land in the NE1/4NW1/4 Section 17, Township 20 North, Range 4 East, P.M.M., Cascade County, Montana, more fully described as follows: Beginning at a point on the north right-of-way line of Eleventh Avenue South, which point is the southeast corner of Lot 7, Block 2, Talcott Addition to Great Falls; thence N0°30'W, 199.0 feet along the east line of said Lot 7; thence S89°56'E, 150.0 feet; thence N0°30'W, 219.0 feet; the last two courses being along the south and east lines of the Kruse Addition; thence S89°56'E, 225.0 feet along the south right-of-way line of Tenth Avenue South; thence S0°30'E, 200.0 feet; thence S89°56'E, 170.0 feet, the last two courses being along the west and south lines of the Flamingo Lounge tract; thence S0°30'E, 218.0 feet along the west lines of Z & Z Tract and Lot 1, Block 1, 1st Supplement to Z & Z Tract; thence N89°56'W, 545.0 feet along the north right-of-way line of Eleventh Avenue South to the point of beginning; all as described on Certificate of Survey No. 4104, filed in the Clerk and Recorder's Office of Cascade County, Montana, on October 6, 2003;

Lot 7, Block 2, Talcott Addition to the City of Great Falls, Montana, and Lots 8 & 9, Block 2, of the Amended Plat of Lots 8 & 9, Block 2, Talcott Addition to the City of Great Falls, Montana, containing in all 0.8113 acres, all as described on the original subdivision plat of Talcott Addition and the Amended Plat of Lots 8

& 9, Block 2, Talcott Addition, filed in the Clerk and Recorder's Office of Cascade County, Montana;

all as shown on the map attached hereto marked Exhibit "A" and by this reference made a part hereof; and,

WHEREAS, Section 7-2-4501, Montana Code Annotated, provides a city may include as part of the city any platted or unplatted tract or parcel of land that is wholly surrounded by the city.

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

That in its judgment it will be to the best interest of said City of Great Falls and the inhabitants thereof, that the boundaries of said City of Great Falls shall be extended so as to include: "UNPLATTED 3.695 ACRES OF LAND LEGALLY DESCRIBED AS MARK NO. 18 IN THE NE1/4NW1/4 OF SECTION 17, TOWNSHIP 20 NORTH, RANGE 4 EAST, P.M.M., CASCADE COUNTY, MONTANA, AND LOTS 7 – 9, BLOCK 2, TALCOTT ADDITION TO THE CITY OF GREAT FALLS, MONTANA."

BE IT FURTHER RESOLVED BY SAID CITY COMMISSION: That Tuesday, the 6th day of January, 2004, 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 elative to the proposed annexation of "UNPLATTED 3.695 ACRES OF LAND LEGALLY DESCRIBED AS MARK NO. 18 IN THE NE1/4NW1/4 OF SECTION 17, TOWNSHIP 20 NORTH, RANGE 4 EAST, P.M.M., CASCADE COUNTY, MONTANA, AND LOTS 7 – 9, BLOCK 2, TALCOTT ADDITION TO THE CITY OF GREAT FALLS, MONTANA."

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 annexation.

PASSED AND ADOPTED by the City Commission of the City of Great Falls, Montana, on this 2nd day of December, 2003.

ATTEST:	Randall H. Gray, Mayor	
Carolyn M. Broquist, Deputy City C	Clerk	
(SEAL OF CITY)		
Approved for legal content: City A	Attorney	
State of Montana) County of Cascade :ss City of Great Falls)		
hereby certify that the foregoing Retthe Commission of the City of Great	outy City Clerk of the City of Great Falls, Montana, control of No. 9353 was placed on its final passage but Falls, Montana, at a meeting thereof held on the 2nd oved by the Mayor of said City on the 2nd day of the Control of No. 9353 was placed on its final passage but Falls, Montana, at a meeting thereof held on the 2nd day of the Mayor of said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of the Mayor of Said City on the 2nd day of th	y d
IN WITNESS WHEREOF, said City this 2nd day of December,	I have hereunto set my hand and affixed the Seal of 2003.	of
(SEAL OF CITY)	Carolyn M. Broquist, Deputy City Cler	k

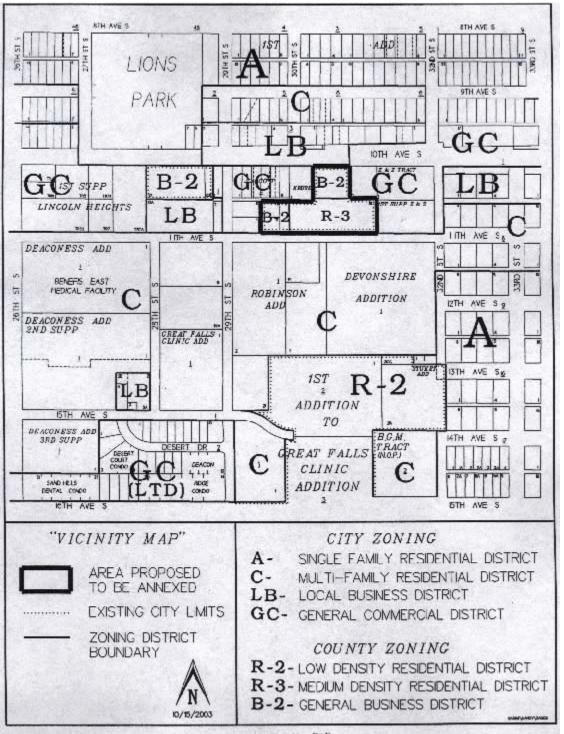


EXHIBIT "A"