RESOLUTION NO. 9443

A RESOLUTION OF INTENTION BY THE CITY COMMISSION OF THE CITY OF GREAT FALLS, SAID CITY TO INCLUDE PARCEL MARK NO.S 7, 7B, AND 7C AND A SEGMENT OF 10TH AVENUE NORTH IN SECTION 3, 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, there is contiguous to said City, but without the boundaries thereof, four tracts of land situated in Section 3, Township 20 North, Range 4 East, P.M.M., County of Cascade, State of Montana, and described as follows:

- ? Parcel Mark No.s 7B and 7C comprising the site for the community soccer complex and containing 67.6 acres;
- ? Parcel Mark No. 7 located southeast of the intersection of 57th Street North and 10th Avenue North and containing 3.9769 acres; and
- ? Segment of 10th Avenue North Right-of-Way between 52nd and 57th Streets North comprising 2.919 acres;

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

WHEREAS, Section 7-2-4402, Montana Code Annotated, provides that whenever any land contiguous to a municipality is owned by the state of Montana or a political subdivision of the state, such land may be incorporated and included in the municipality to which it is contiguous.

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: "PARCEL MARK NO.S 7, 7B, AND 7C AND A SEGMENT OF 10TH AVENUE NORTH IN SECTION 3, TOWNSHIP 20 NORTH, RANGE 4 EAST, P.M.M., CASCADE COUNTY, MONTANA."

BE IT FURTHER RESOLVED BY SAID CITY COMMISSION: That Tuesday, the 4th day of January, 2005, 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 proposed annexation of "PARCEL MARK NO.S 7, 7B, AND 7C AND A SEGMENT OF 10TH AVENUE NORTH IN SECTION 3, TOWNSHIP 20 NORTH, RANGE 4 EAST, P.M.M., CASCADE COUNTY, 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 Montana, on this 7 th day of December, 20	ne City Commission of the City of Great Falls, 004.
ATTEST:	Randall H. Gray, Mayor
Carolyn M. Horst, Deputy City Clerk	
(SEAL OF CITY)	
Approved for legal content: City Attorn	ey
State of Montana) County of Cascade :ss City of Great Falls)	
hereby certify that the foregoing Resoluti the Commission of the City of Great Fall	Clerk of the City of Great Falls, Montana, do ion No. 9443 was placed on its final passage by ls, Montana, at a meeting thereof held on the 7 th by the Mayor of said City on the 7 th day of
IN WITNESS WHEREOF, I hav said City this 7 th day of December, 2004.	e hereunto set my hand and affixed the Seal of
(SEAL OF CITY)	Carolyn M. Horst, Deputy City Clerk

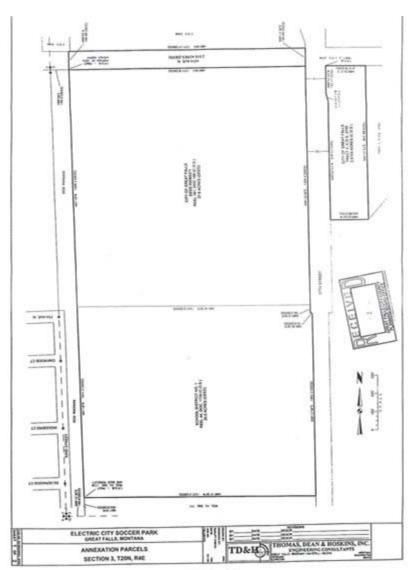


EXHIBIT "A"