RESOLUTION 9740

A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF GREAT FALLS, MONTANA, TO EXTEND THE BOUNDARIES OF SAID CITY TO INCLUDE LOTS 1 – 5, BLOCK 1 AND LOTS 1 – 5, BLOCK 3, CASTLE PINES ADDITION PHASE VI, IN SECTION 19, TOWNSHIP 20 NORTH, RANGE 4 EAST, P.M.M., CASCADE COUNTY, MONTANA, MORE PARTICULARLY DESCRIBED HEREINBELOW; ALL AS SHOWN ON THE MAP ATTACHED HERETO MARKED EXHIBIT "A" AND BY THIS REFERENCE MADE A PART HEREOF.

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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, certain tracts or parcels of land situated in the County of Cascade, State of Montana, and described as follows:

Lots 1 – 5, Block 1 and Lots 1 – 5, Block 3, Castle Pines Addition Phase VI, in Section 19, Township 20 North, Range 4 East, P.M.M., Cascade County, Montana and containing 1.893 acres;

as shown on the attached as Exhibit "A" and by this reference made a part hereof, and according to the final plat of Castle Pines Addition, Phase VI.

WHEREAS, Section 7-2-4601, Montana Code Annotated, provides that whenever the owners of real property contiguous to any incorporated city of the first class petition to have said property made a part of the municipal corporation, such lands may be embraced within the corporate limits thereof and the boundaries of such city of the first class extended so as to include the same; and,

WHEREAS, the owner of the hereinabove described property has submitted a petition to have said property annexed to the City of Great Falls.

NOW, THEREFORE, the City Commission now finds that it is to the best interest of the City of Great Falls and its inhabitants to proceed with the incorporation of said territory into the City of Great Falls; and,

WHEREAS, all of the proceedings herein have been conducted in strict compliance with and in conformity to the law and constitution of the State of Montana, and all conditions, acts, and things required to be done precedent to and in the passage and adoption of this resolution have been properly and legally done, and performed;

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

That the boundaries of the City of Great Falls, Montana, be and the same are hereby extended so as to embrace and include within the corporate limits of said city all of the land hereinabove described, included as: "LOTS 1 – 5, BLOCK 1 AND LOTS 1 – 5, BLOCK 3, CASTLE PINES ADDITION PHASE VI, IN SECTION 19, TOWNSHIP 20 NORTH, RANGE 4 EAST, P.M.M., CASCADE COUNTY, MONTANA."

BE IT FURTHER RESOLVED BY THE COMMISSION OF THE CITY OF GREAT FALLS, MONTANA:

The Cascade County Clerk and Recorder is hereby authorized and directed to change the appropriate district boundaries of the City of Great Falls, Montana, to include said tracts of land; and,

BE IT FURTHER RESOLVED BY SAID CITY COMMISSION that this Resolution shall become effective from and after the date of the filing of said document in the office of the Cascade County Clerk and Recorder.

PASSED AND ADOPTED by the City Commission of the City of Great Falls, Montana, on this 3^{rd} day of June, 2008.

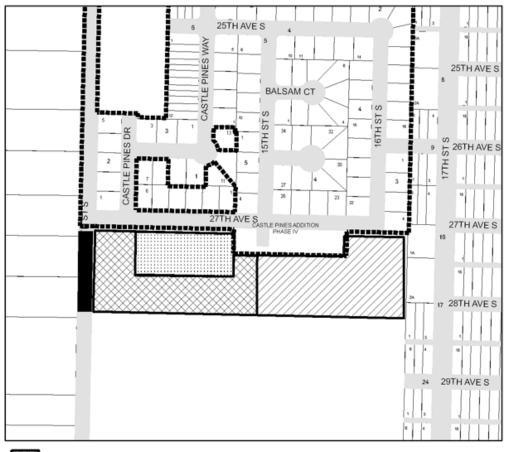
| ATTEST: | Dona R. Stebbins, Mayor |
|-----------------------|-------------------------|
| Lisa Kunz, City Clerk | |

(CITY SEAL)

APPROVED FOR LEGAL CONTENT:

| David V. Gliko, City | Attorney |
|---|--|
| State of Montana County of Cascade |) :ss |
| City of Great Falls |) |
| foregoing Resolution Falls, Montana, at a m Commission. | c, City Clerk of the City of Great Falls, Montana, do hereby certify that the 9740 was placed on its final passage by the Commission of the City of Great neeting thereof held on the 3 rd day of June, 2008, wherein it was approved by said S WHEREOF, I have hereunto set my hand and affixed the Seal of said City this |
| | Lisa Kunz, City Clerk |
| (CITY SEAL) | · · · · · · · · · · · · · · · · · · · |

VICINITY MAP



PROPERTY DESCRIBED IN RESOLUTION 9739

ABUTTING PORTION OF 13TH STREET SOUTH BEING ANNEXED SIMULTANEOUSLY WITH CASTLE PINES ADDITION PHASE VI

PROPERTY DESCRIBED IN RESOLUTION 9740

REMAINING PORTION OF THE AREA CONTAINED WITHIN THE PRELIMINARY PLAT OF CASTLE PINES ADDITION PHASES VI - VIII

CITY LIMITS

270 135 0 270 Feet