

RESOLUTION NO. 97-17244

A RESOLUTION TO CONSIDER ANNEXING TERRITORY UNDER THE PROVISIONS OF TITLE 7 CHAPTER 2 PART 47 OF THE MONTANA CODE ANNOTATED AND FIXING A DATE FOR PUBLIC HEARING ON THE QUESTION OF ANNEXATION.

WHEREAS, the City of Billings has received on June 2, 1997 a request for annexation of certain territory pursuant to Title 7 Chapter 2 part 47 of the Montana Code Annotated; and

WHEREAS, the City of Billings intends to consider annexing territory pursuant to Title 7 Chapter 2 Part 47 of the Montana Code Annotated; and

WHEREAS, the boundaries of the territory the City of Billings intends to consider annexing is particularly described as follows:

Lots 11-14, Block 2; Lots 4-14, Block 4; Lots 2-16, Block 10; Lots 1-14, Block 11; Lots 1-22, Block 12; Lots 2-15, Block 13; Lots 2-8, Block 18; and Lots 1-14, Block 19 all in Lillis Heights Subdivision, according to the official plat thereof on file and of record in the office of the Clerk and Recorder of Yellowstone County, Montana under Document No. 578193.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BILLINGS, MONTANA:

1. The City of Billings intends to consider annexation of the above-described territory; and
2. A public hearing on the question of annexation shall be held Tuesday, August 26, 1997.

APPROVED AND PASSED by the City Council of the City of Billings this 14th day of July, 1997.



THE CITY OF BILLINGS:

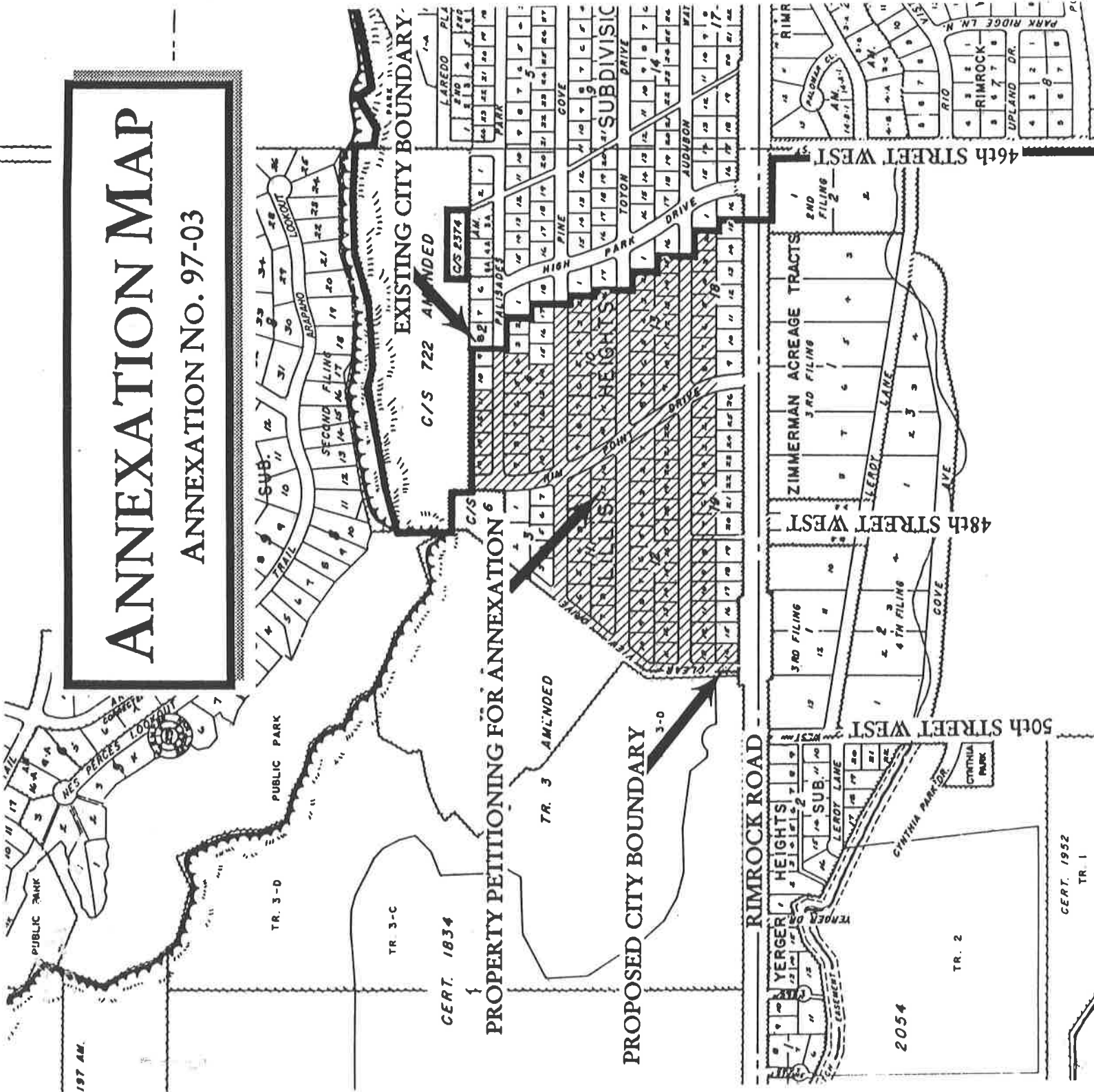
BY: Charles F. Tooley
CHARLES F. TOOLEY, MAYOR

ATTEST:

BY: Marita Herold
Marita Herold, CMC CITY CLERK

ANNEXATION MAP

ANNEXATION NO. 97-03



CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of the City of Billings, Yellowstone County, Montana (the "City"), hereby certify that the attached resolution is a true copy of a Resolution entitled: "RESOLUTION RELATING TO \$402,000 SPECIAL SIDEWALK, CURB, GUTTER AND ALLEY APPROACH BONDS, SERIES 1997B; CREATING SPECIAL SIDEWALK, CURB, GUTTER AND ALLEY APPROACH FUND AND PRESCRIBING COVENANTS OF THE CITY FOR THE SECURITY OF THE HOLDERS OF THE BONDS" (the "Resolution"), on file in the original records of the City in my legal custody; that the Resolution was duly adopted by the City Council of the City at a regular meeting on July 14, 1997, and that the meeting was duly held by the City Council Members and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

I further certify that, upon vote being taken on the Resolution at said meeting, the following Members voted in favor thereof: Regnier, Davis, Deisz, Farmer, Creighton, Michunovich, Obstad, Stone, Larson voted against the same: Elison; abstained from voting thereon: none; or were absent: none

WITNESS my hand and seal officially this 14th day of July, 1997.

Marita Herald
City Clerk