RESOLUTION OF ANNEXATION

WHEREAS, the City of Garrison, McLean County, North Dakota, is a municipal corporation, organized and existing under the laws of the State of North Dakota; and

WHEREAS, there is territory contiguous and adjacent to the City of Garrison, North Dakota, comprised of approximately 11.57 acres of land that is not presently within the corporate limits of the City of Garrison, which is legally described as, to-wit:

A parcel with in the Southeast Quarter of Section 8, Township 148 North, Range 84 West of the Fifth Principal Meridian, McLean County, North Dakota, being more particularly described as follows:

Commencing at the Southeast Corner of said Section 8; Thence S89*53'25"W on the South Line of the Southeast Quarter of Section 8 a distance of 1100.36 feet; Thence N00*04'01"E a distance of 70.00 feet to the northerly right-of-way line of State Highway 1804 and the Point of Beginning; Thence S89*53'25"W on said right-of-way line a distance of 186.00 feet; Thence N00*04'01"E a distance of 402.37 feet; Thence N89*53'25"E a distance of 186.00 feet; Thence S00*04'01"W a distance of 402.37 feet to the point of beginning and the end of this parcel boundary description.

The above described parcel contains 1.72 acres and is subject to all reservation, utility agreements, easements and aright of way of record or ascertainable by visual inspection.

Parcels with in the Southeast Quarter of Section 8, Township 148 North, Range 84 West of the Fifth Principal Meridian, McLean County, North Dakota, being more particularly described as follows:

Twenty (20) x forty (40) rods less Outlot A in SE4 8-148-84 at 4.780 acres;

Outlot A Seventy-Five feet (75') x One Hundred Thirty feet (130') in SE4 8-148-84 at .220 acres;

Three Hundred Sixty-Six feet (336') x Five Hundred Seventy-Seven feet (577') in SE4 8-148-84 at 4.850 acres.

WHEREAS, the owners of the individual tracts within this territory include: George and Bernice Schlichting, McLean Electric Co-op, Central Power Electric Co-op and ND Dept. of Transportation respectively; and

WHEREAS, it has been proposed by Councilman Nygard, and seconded by Councilman Schlichting, that the City of Garrison, North Dakota, annex the above-described territory to within its corporate boundaries.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Garrison, North Dakota, as follows:

1. <u>Annexation</u>. The City Council proposes to annex the above-described territory into the corporate boundaries of the City of Garrison upon compliance with the procedures prescribed in N.D.C.C. § 40-51.2-07.

2. <u>Public Hearing</u>. The City Council will hold a public hearing on May 20, 2019, at 7:00 PM in the City Council chambers of Garrison City Hall, located at 1 West Central Ave., to hear and determine the sufficiency of any written protests against the proposed annexation.

WHEREUPON, this resolution was introduced, passed, and declared adopted this 1st day of April 2019.

CITY OF GARRISON

ATTEST:

Stuart Merry, Mayor

Diane Affeldt, City Auditor

