RESOLUTION NO.

A RESOLUTION INITIATING ANNEXATION OF A TRACT OF LAND, ENTIRELY ADJACENT AND CONTIGUOUS TO THE CITY OF GILLETTE, WYOMING, PURSUANT TO W.S. 15-1-404, KNOWN AS THE COUNTRY CLUB LAKE ANNEXATION, LOCATED IN LOT 1 (NE 1/4 NE 1/4) AND PORTIONS OF LOT 2 (NW 1/4 NE 1/4) OF SECTION 35, T50N, R72W AND ESTABLISHING A PUBLIC HEARING DATE OF MARCH 21, 2017 TO CONSIDER THE PROPOSED ANNEXATION

WHEREAS, the Governing Body of the City of Gillette, Wyoming desires to annex contiguous, unincorporated "islands" surrounded completely by the incorporated limits of the City of Gillette in accordance with the 2016 Council Goals and the adopted 2013 Comprehensive Plan; and

WHEREAS, the Governing Body of the City of Gillette, Wyoming finds that it is in the best interest of the City that this tract of land, which is adjacent and contiguous to the boundaries of the City should be annexed to the City, and that a Public Hearing shall be established pursuant to W.S. 15-1-405.

IT IS RESOLVED BY THE GOVERNING BODY OF THE CITY OF GILLETTE, WYOMING:

1. Pursuant to W.S. 15-1-404, the area sought to be annexed known as the Country Club Lake Annexation is a tract of land entirely adjacent and contiguous to the City of Gillette, Wyoming, situated in a portion of Lot 1 (NE 1/4 of the NE 1/4) and Lot 2 (NW 1/4 of the NE 1/4), of Section 35, Township 50 North, Range 72 West, of the Sixth Principal Meridian, Campbell County, Wyoming; and being more particularly described as follows:

CITY OF GILLETTE, COUNTRY CLUB LAKE ANNEXATION SECTION 35, T50N, R72W.

Commencing at the North Quarter corner of said Section 35, said corner being monumented with a 2008 KLJ Aluminum Cap, PLS 9181 in the intersection of Butler-Spaeth Road and Boxelder Road in a valve box; Thence N 89°44'30" E, a distance of 2489.7 feet, along the North line of the NE 1/4 of Section 35, to the Northeast corner of Section 35, said corner being monumented with a 1985 Brass Cap LS 567, near the centerline of Boxelder Road in a valve box; Thence S 0°01'18" W, a distance of 33.0 feet, along the East line of Lot 1 (NE 1/4 of the NE 1/4), to a point on the southerly Right-of-Way of Boxelder Road, and the POINT OF BEGINNING:

Thence continuing S 0°01'18" W, a distance of 1304.9 feet, along the East line of Lot 1 (NE 1/4 of the NE 1/4), of Section 35, and the Westerly line of the Stonepile Addition Annexation plat, as filed in the Campbell County Courthouse in Book 9 of Plats, Page 114, Folder 40, said point being the North Sixteenth corner of Sections 35 and 36, T50N, R72W; Thence S 89°46'08" W, a distance of 2203.4 feet, along the East-West centerline of the NE 1/4 of Section 35 and the Annexation Plat, as filed in the Campbell County Courthouse in Book 6 of Plats, Page 40, Folder 19, to a one inch plastic cap stamped "Eagle LS 584", from which the Center North Sixteenth corner of Section 35 bears S 89°46'08" W, a distance of 326.2 feet, said point being monumented with a two inch aluminum cap LS 584; Thence continuing along that annexation plat filed in the Campbell County Courthouse in Book 6 of Plats, Page 40, Folder 19; Thence N 21°42'29" W, a distance of 117.5 feet, to the beginning of a non tangent curve concaved southwesterly, having a radius of 837.35 feet; Thence along said curve an arc distance of 339.2 feet, through a central angle of 23°12'31", with a cord bearing of N 33°44'27" W, a chord length of 336.9 feet; Thence continuing along that annexation plat filed in the Campbell County Courthouse in Book 6 of Plats, Page 40, Folder 19, N 1°18'22" W, a distance of 913.7 feet, to a point on the southerly Right-of-Way line of Boxelder Road, said point also being common with a point on the Stonepile Addition Annexation plat, as filed in the Campbell County Courthouse in Book 9 of Plats, Page 114, Folder 40, from which the

North Quarter corner of Section 35 bears N 46°20'03" W, a distance of 47.6 feet; Thence N 89°44'30" E, a distance of 2455.2 feet, along the southerly Right-of-Way line of Boxelder Road and is common to a line on the Stonepile Addition Annexation plat, as filed in the Campbell County Courthouse in Book 9 of Plats, Page 114, to the POINT OF BEGINNING.

Said parcel of land containing 71.89 Acres, more or less.

A map of the Country Club Lake Annexation showing the land area is attached to this Resolution as Exhibit "A".

2. An annexation report explaining the terms and conditions of the annexation will be prepared and will distributed to the landowners in accordance with State Statutes.

3. A public hearing in this matter shall be held on March 21, 2017, at 7:00 o'clock p.m., in the City Hall Council Chambers, located at 201 E 5^{th} Street, Gillette, Wyoming 82716 to determine whether the proposed annexation complies with W.S. 15-1-402.

4. The City Clerk is directed to give notice of the public hearing by publishing a notice twice in the Gillette News Record, with the first notice published at least twenty (20) days prior to the date of the public hearing and by mailing a copy of the published notice to the owner of the tract sought to be annexed and those listed in the Adjacent Landowner List at the address used to mail County tax notices. Such notices shall contain the legal description of the area and the names of the person owning the property within the area.

PASSED, APPROVED, AND ADOPTED this ____ day of _____, 2016.

(S E A L)

ATTEST:

Karlene Abelseth, City Clerk

Louise-Carter King, Mayor