A RESOLUTION CERTIFYING COMPLIANCE AND THE PROCEDURE OUTLINED IN W.S. 15-1-405 AND 15-1-406 FOR THE ANNEXATION OF TERRITORY SOLELY OWNED BY THE CITY OF GILLETTE TO BE KNOWN AS THE BUTLER SPAETH RIGHT OF WAY ANNEXATION, TO THE CITY OF GILLETTE, WYOMING, IN ACCORDANCE WITH W.S. 15-1-407 SUBJECT TO ALL PLANNING REQUIREMENTS

WHEREAS, the City of Gillette, Wyoming is the sole owner of land described within the attached Annexation Plat labelled Exhibit "A".

BE IT RESOLVED by the Governing Body of the City of Gillette, Wyoming:

- 1. The Governing Body of the City of Gillette desires to annex this area for the protection of the health, safety and welfare of City residents;
- 2. The urban development of the area sought to be annexed will constitute a natural, geographic, economical and social part of the City;
- 3. The area sought to be annexed is a logical and feasible addition to Gillette, and that the extension of basic services such as water and sewer systems, police and fire protection and other services customarily available to residents of this City, can reasonably be furnished to the area proposed to be annexed;
- 4. The area sought to be annexed is contiguous and adjacent to the City of Gillette;
- 5. Pursuant with W.S. 15-1-407, the Governing Body of the City of Gillette may annex territory solely owned by the City of Gillette without notice or public hearing as provided in W.S. 15-1-405;
- 6. Pursuant with W.S. 15-1-407, the Governing Body of the City of Gillette may annex territory solely owned by the City of Gillette without preparing the annexation report or providing the estimates required by W.S. 15-1-402(c) and (e) and 15-1-404(a)(ii)(C) and (D); and
- 7. The area sought to be annexed known as the Butler Spaeth Right of Way Annexation is more particularly described as follows:

I-1, LIGHT INDUSTRIAL ZONING DISTRICT

A tract of land being situated in the SE1/4 NW1/4 and the SW1/4 NE1/4 of Section 2, Township 49 North, Range 72 West of the Sixth Principal Meridian, Campbell County, Wyoming. Said tract of land being described more particularly as follows:

Beginning at the Southeast corner of Tract C of Moon Shadow No. 2 First Filing and the Northeast corner of Betcher Annexation at the West right of way of Butler Spaeth Road;

Thence N89°46'24"E a distance of 100.06 feet to the East right of way of said Butler Spaeth Road;

Thence S01°42'51"W along the West boundary of the original Edwards Subdivision a distance of 279.12 feet to the Southwest corner of the original Lot 1 of the Edwards Subdivision;

Thence N89°54'05"E along the South boundary of the said original Lot 1 of the Edwards Subdivision a distance of 30.70 feet to the said East right of way of Butler Spaeth Road;

Thence Southeasterly along the said East right of way of Butler Spaeth Road along a curve to the left through a central angle of 13°34'21" with a radius of 550.00 feet an arc distance of 130.29 feet and with a chord that bears S24°17'59"E a chord distance of 129.98 feet;

Thence S58°55'08"W a distance of 100.00 feet to the said West boundary of the Edwards Subdivision and the West right of way of Butler Spaeth Road;

Thence Northwesterly along the said West right of way of Butler Spaeth Road along a curve to the right through a central angle of 32°51'47" with a radius of 650.00 feet an arc distance of 372.82 feet with a chord that bears N14°39'13"W a chord distance of 367.73 feet;

Thence N01°42′51″E along the said West right of way of Butler Spaeth Road a distance of 92.91 feet to the POINT OF BEGINNING.

DATED thisday of _	, 20
	CITY OF GILLETTE, WYOMING
	Louise Carter-King, Mayor
(SEAL)	
ATTEST:	
Karlene Abelseth, City	Clerk

The above parcel contains an area of 0.965 acres, more or less.