RESOLUTION NO.

A RESOLUTION CERTIFYING COMPLIANCE WITH W.S. 15-1-402
FOR THE EXTENSION OF THE BOUNDARIES
OF THE CITY OF GILLETTE, WYOMING, AND
ANNEXATION OF A TRACT OF LAND KNOWN AS THE
COUNTRY CLUB LAKE ANNEXATION,
ENTIRELY ADJACENT AND CONTIGUOUS TO THE
PRESENT BOUNDARIES OF THE CITY OF GILLETTE, WYOMING,
PURSUANT TO W.S. 15-1-404

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;

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

WHEREAS, The City of Gillette has initiated the annexation of a tract of land entirely adjacent and contiguous to the City of Gillette, Wyoming pursuant to Wyoming Statute 15-1-404, knows as the Country Club Lake Annexation;

WHEREAS, The Governing Body of the City of Gillette passed and approved Resolution No. 2595 at its regular meeting on December 20, 2016; directing the preparation and distribution of an Annexation Report in accordance with Wyoming Statutes; directing the publication of a public hearing notice, establishing a date for a public hearing at the hour of 7:00 o'clock p.m., on March 21, 2017 in the City Council Chambers, City Hall, Gillette, Wyoming and ordering that Notice be sent to the owners of the tracts described therein.

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

- 1. That an Annexation of the area is for the protection of the health, safety and welfare of the persons residing in the area and in the City;
- 2. That the urban development of the area sought to be annexed would constitute a natural, geographic, economical and social part of the City;
- 3. That 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, it being understood that the Landowners shall be financially responsible for the extension and construction of said water and sewer services at the time of future development in accordance with City of Gillette Zoning, Design and Construction Standards and in accordance with the Annexation Report prepared for each Landowner;
- 4. That the area sought to be annexed is contiguous and adjacent to the City of Gillette;
- 5. That the area sought to be annexed known as the Country Club Lake Annexation is more particularly described as follows:

Legal Description – 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 chord 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.

6. The Governing Body of the C Statute 15-1-402 pursuant to Wyomin	City of Gillette certifies compliance with Wyoming ag Statute 15-1-402(b).
DATED thisday of	, 20
	CITY OF GILLETTE, WYOMING
	Louise Carter-King, Mayor
(SEAL)	
ATTEST:	
Karlene Abelseth, City Clerk	