

**RESOLUTION 35-2013
A RESOLUTION AMENDING THE LEGAL DESCRIPTION ON
RESOLUTION 20-2013, ANNEXATION OF UNASSIGNED TERRITORY INTO THE HARRISON
RURAL FIRE DISTRICT**

WHEREAS, the Madison County Board of Commissioners received and accepted a petition for annexation of unassigned territory for fire protection to the Harrison Rural Fire District, and

WHEREAS, the Madison County Board of Commissioners held a duly noticed public hearing in Virginia City on July 23, 2013, and

WHEREAS, _____ people spoke in favor of said annexation, and

WHEREAS, _____ people spoke out against said annexation, and

WHEREAS, the Madison County Board of Commissioners voted in favor of annexation and adopted Resolution 20-2013, as noted in the approved minutes of July 23, 2013, and

WHEREAS, the Clerk and Recorder attended the regular Commission meeting on September 3, 2013, and stated that the legal description on Resolution 20-2013 was incorrect and provided the Board with the accurate legal description of the area to be annexed into the Harrison Rural Fire District.

NOW THEREFORE BE IT RESOLVED that Resolution 20-2013, filed as Document #151717, be amended to include the attached Exhibit A, describing the corrected area, and Exhibit B, showing the corrected area, that is hereby annexed from the unassigned fire protection area into the Harrison Rural Fire District.

APPROVED BY THE BOARD OF COUNTY COMMISSIONERS THIS 3rd DAY OF SEPTEMBER, 2013

James P. Hart, Chair

David Schulz

Dan A. Happel
Board of Commissioners
Madison County

ATTEST:

Peggy Kaatz-Stemler
Clerk and Recorder

EXHIBIT A
AREA ANNEXED INTO THE HARRISON RURAL FIRE DISTRICT

Excluding all public land and Private forested land under fire protection from the U.S. Forest Service and BLM, the annexation will include all privately owned lands and state lands under Madison County Co-op agreement with Department of Natural Resources contained within the following description:

TOWNSHIP 1 SOUTH, RANGE 3 WEST, Section 21:

Indiana University description: The East half of the Northeast Quarter of the Southeast Quarter, and the Southeast Quarter of the Southeast Quarter of Section Twenty-one, Township 1 South, Range 3 West, Montana Principal Meridian, containing sixty (60) acres, more or less.

