

**RESOLUTION 2017 - 141**

**RESOLUTION OF INTENT TO ENTERING INTO A LAND EXCHANGE AGREEMENT WITH THE CITY OF HELENA TO EXCHANGE PROPERTY LOCATED IN SECTION 17, TOWNSHIP 10 NORTH, RANGE 3 WEST, P.M.M.**

**WHEREAS**, the City of Helena owns 33.8 acres in the southeast corner of the SW1/4NE1/4 of Section 17, Township 10 North, Range 3 West, P.M.M., in the City of Helena, Lewis and Clark County, Montana, generally located east of the Frontage Road and north of Custer Avenue; and

**WHEREAS**, Lewis and Clark County owns 40.17 acres in the SE1/4 NE1/4 of Section 17, Township 10 North, Range 3 West, P.M.M., in Lewis and Clark County, Montana, generally located east of the Frontage Road and north of Custer Avenue; and

**WHEREAS**, The City and County properties are substantially the same in all respects except for overall size; and

**WHEREAS**, the City and County desire to exchange ownership of 15-acre portions of their respective parcels described above; and

**WHEREAS**, the City desires to purchase the remaining 25.17 acres of property owned by Lewis and Clark County; and

**WHEREAS**, Lewis and Clark County obtained an appraisal of its property in 2015 that serves as the basis for determination of the purchase price; and

**WHEREAS**, the exchange of the properties more particularly described above appears to be in the best interests of the present owners of the properties and the inhabitants of the City of Helena, Montana, and Lewis and Clark County, Montana; and

**WHEREAS** a public hearing was held on this matter on the 26<sup>th</sup> day of September, 2017, at 9:00 a.m. in the Commission Chambers in the City-County Building at 316 North Park



Avenue in Helena, Montana.

**NOW, THEREFORE, BE IT RESOLVED BY THE OF LEWIS AND CLARK COUNTY BOARD OF COUNTY COMMISSIONERS, AS FOLLOWS:**

**Section 1.** It is the intention of the Lewis and Clark County Commission to exchange ownership of its 40.17-acre parcel in the SE1/4NE1/4 of Section 17, Township 10 North, Range 3 West, P.M.M. IN Lewis and Clark County, Montana with the City of Helena, for the southern 15 acres of its 33.8-acre parcel in the SW1/4NE1/4 of Section 17, Township 10 North, Range 3 West, P.M.M., in the City of Helena, Lewis and Clark County, Montana, generally located east of Frontage Drive and north of Custer Avenue.

**Section 2.** This property exchange is conditioned upon final Commission approval after compliance with the public notice requirements of MCA 7-1-2121, the holding of any required public hearings, and approval by the Commission of the City of Helena.


**BE IT FURTHER RESOLVED** the Chair of the Board of County Commissioners is hereby authorized to sign any documents necessary to complete this property exchange.

DATED this 26 day of, September 2017.

BOARD OF COUNTY COMMISSIONERS  
LEWIS AND CLARK COUNTY

  
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Susan Good Geise, Chair



ATTEST:  
  
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Paulette J. DeHart, Clerk of Board