

RESOLUTION 2017-145

RESOLUTION TO COMPLETE A LAND EXCHANGE WITH THE CITY OF HELENA, FOR PROPERTY LOCATED IN SECTION 17, TOWNSHIP 10 NORTH, RANGE 3 WEST, P.M.M.

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 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, 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 their respective parcels described above; and

WHEREAS, the County desires to retain the southern 15 acres of the newly acquired parcel; and

WHEREAS, the City desires to purchase the Northern 25.17 acres of property received 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

WHEREAS a public hearing was held on this matter on the 26th 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 LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS OF HELENA, MONTANA, AS FOLLOWS:

Section 1. The Helena City Commission hereby agrees to exchange ownership of 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, with Lewis and Clark County for 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, generally located east of Frontage Drive and north of Custer Avenue.

Section 2. The City of Helena will pay Lewis and Clark County the sum of \$718,750.00 as further consideration for the property obtained from the County.

Section 3. The Chair of the Lewis and Clark County Board of Commissioners is hereby authorized to finalize and sign any documents necessary to complete this property exchange.

DATED this 10 day of, October

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Susan Good Geise, Chair

ATTEST:

Paulette J. DeHart, Clerk of Board

