### RESOLUTION 2019 - 60

### A RESOLUTION OF INTENTION TO ALTER THE BOUNDARIES OF THE TRI-LAKES FIRE SERVICE AREA TO ANNEX ADJACENT WATER BODIES

WHEREAS, the Lewis and Clark County Board of Commissioners (Commission) has received a petition requesting to annex certain adjacent water bodies, currently contained within the Lewis and Clark County Fire Service Area into the Tri-Lakes Fire Service Area; and

WHEREAS, said petition was signed by a majority of the owners of real property within the proposed annexation area, pursuant to Section 7-33- 2401, MCA, shown in Exhibit "B", attached hereto and made a part hereof; and

WHEREAS, the boundaries of the proposed annexation area are shown in Exhibit "A", attached hereto and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners:

- That the Commission considers it both advisable and necessary to approve this Resolution of Intention to Alter the Boundaries of the Tri-Lakes Fire Service Area to Annex Adjacent Water Bodies, shown and described in Exhibit "A", attached hereto and made a part hereof.
- That a Public Hearing shall be held on July 9, 2019 at 9:00 a.m. in the Chambers of the Board of County Commissioners, at the City-County Building, Helena, Montana, for the purpose of gathering and receiving testimony, input and comments from all interested or affected users, citizens, persons, associations, corporations and/or companies.
- Notice of the Public Hearing shall be published in the Independent Record pursuant to Section 7-1-2121, MCA.

PASSED AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS on this 9th Day of July, 2019.

LEWIS AND CLARK COUNTY BOARD OF COMMISSIONERS

Jim McCormick, Chair

Attest:

Paulette DeHart. Clerk of the Board

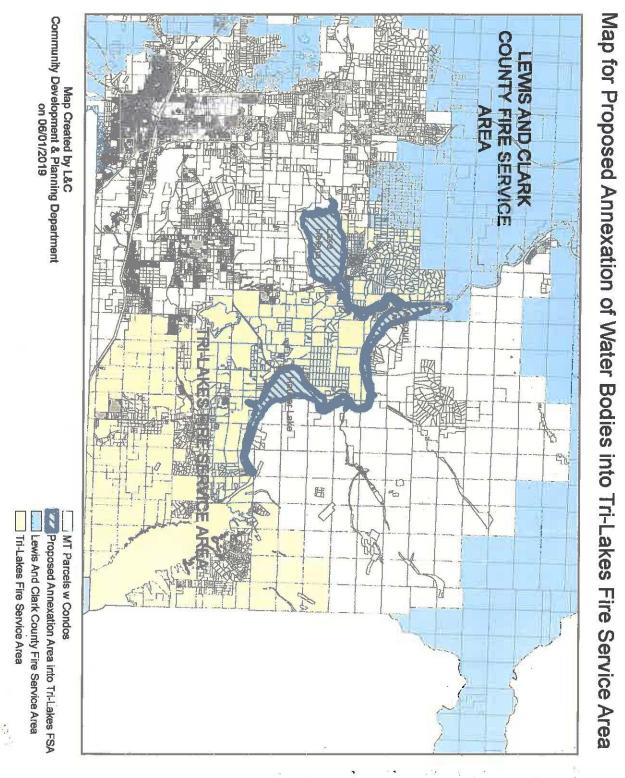
### **Attachments:**

Exhibit "A" to Resolution 2019-60: Map of the Proposed Tri-Lakes Fire Service Area Boundary Exhibit "B" to Resolution 2019-60: Signed Petition from DNRC and NorthWestern Energy

3339240 B: M55 P: 7088 COUNTY 07/09/2019 01:10 PM Pages: 1 of 4 Fees: 0.00 Paulette DeHart Clerk & Recorder, Lewis & Clark MT

## Exhibit "A"

## TO RESOLUTION 2019-60: MAP OF THE PROPOSED ANNEXATION FOR WATER BODIES INTO TRI-LAKES FIRE SERVICE AREA



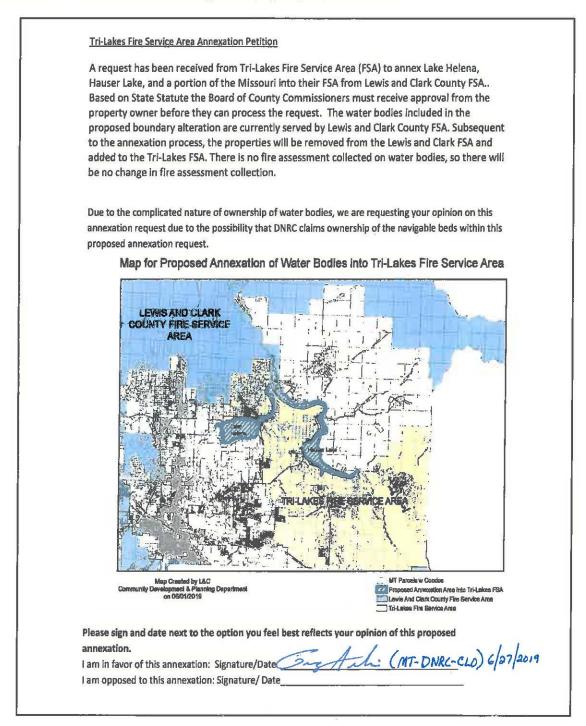
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# Exhibit "B"

**TO RESOLUTION 2019-60: SIGNED PETITION** 

(MONTANA DEPARTMENT OF NATURAL RESOURCES AND NORTHWESTERN ENERGY)

Department of Natural Resources- Greg Archie, Agency Representative



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#### NorthWestern Energy - Mary Gail Sullivan, Director of Environmental & Lands Permitting & Compliance

From:	Sullivan, Mary Gail
To:	Samantha Neill
Cc:	Babcock, Sarah (Sady)
Subject:	FW: Water Body Ownership Question
Date:	Thursday, March 28, 2019 9:50:50 AM

Samantha,

NorthWestern Energy favors this annexation request.

Thank you,

Mary Gail

Mary Gail Sullivan Director, Environmental & Lands Permitting & Compliance marygail.sullivan@northwestern.com O: 406-497-3382 C: 406-490-1838 11 E Park Butte, MT 59701

From: Samantha Neil -<u>SNE41, @iccountymt.gov.</u> Sent: Wednesday, March 27, 2019 8:09 AM To: Babcock, Sarah (Sady) -<u>Sady, Babcock @northwestern.com</u>

Subject: RE: Water Body Ownership Question

NOTICE: This message has been sent by an EXTERNAL sender outside of NorthWestern Energy. Please use caution when clicking on links, opening attachments, or replying to this email.

Sady',

Thanks for getting back to me, this map is very heipful to us in identifying ownership boundaries. This request comes from Tri-Lakes Fire Service Area requesting to annex these water bodies into their fire service area. Currently, they are under the fire management of Lewis and Clark County Fire Service Area. In order for this annexation to be processed, we would need your approval of the annexation. Attached is a map of the proposal.

Because there are no structures on the water bodies, Tri-Lakes FSA would not be collecting any fire assessment fee in order to manage these bodies. Thus, there would be no change other than Tri-Lakes FSA being the first to respond to an emergency on any of these water bodies.

Please let me show if you are in favor, oppose, or nees more information on this annexation request.

Thank you Sam

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