

RESOLUTION #

A motion was made by _____, seconded by _____, to adopt Resolution # _____. Roll Call Vote:

**RESOLUTION # _____
AMENDMENT TO ORDINANCE # 67**

WHEREAS, an Ordinance extending the corporate limits of the City of Underwood to include certain (unincorporated) property owned by Ricky Jacobson, Marie A. Jacobson, Jeremy Jacobson, Eric William Gronner, Linda K. Gronner and Daniel R. Hertel, and Scott E. Moen and Christine L. Moen, was adopted by the City of Underwood on September 6, 2005: and

WHEREAS, the legal description was inaccurate.

NOW, THEREFORE, be it resolved by the City Council of the City of Underwood, that the legal description be modified as follows:

1. Page 2, paragraph 2, should read as follows:
Commencing at the Northeast corner of said Section 31; thence on an assumed bearing of South along the East line of said Section 31, **a distance of 1888.57 feet; thence south 87 degrees 20 minutes 15 seconds West**, a distance of 984.62 feet to the point of beginning of the land to be described; **thence continuing South 87 degrees 20 minutes 15 seconds West a distance of 175.00 feet; thence South 0 degrees 33 minutes 25 seconds East** a distance of 215 feet more or less...

2. Page 3 legal description should read as follows:
“...thence North 84 degrees 32 minutes 40 seconds East a distance of 579.87 feet to said east line of Section 31, **thence on a bearing of south along said east line, a distance of 33.00 feet;** thence South 84 degrees 32 minutes 40 seconds West a distance of 429.80 feet; thence south 26 degrees 56minutes 58 seconds West a distance of 149.00 feet; **thence South 01 degrees 30 minutes 34 seconds West of 122.17 feet;** thence south 84 degrees 07 minutes 08 seconds West a distance of 86.01 feet;...”

Adopted by the City Council of the City of Underwood this 3rd day of January 2006.

CITY OF UNDERWOOD

Mayor, Bert Kinzler

Attest: _____
City Clerk, Anna Kiser