**RESOLUTION 2011-5**

**A RESOLUTION ANNEXING WITHIN DESCRIBED TERRITORY**

WHEREAS a petition signed by at least three-fourths of the registered voters and property owners of at least three-fourths the value of the territory described below, which is contiguous of the

City of Piedmont, has been filed with the City of Piedmont; and

WHEREAS the Board of Trustees of the City of Piedmont deems it for the best interest of the City that the below described territory be included within the corporate limits of the City and annexed thereto; and

WHEREAS the Board of Trustees has determined that the territory described below and the residents of that territory share a common bond and community of interest with the City of Piedmont and the annexation of that territory constitutes a natural and reasonable inclusion;

NOW THEREFORE BE IT RESOLVED by the City of Piedmont that the following territory is hereby included within the corporate limits of the City and annexed thereto:

Lot 1 of the Northeast Quarter of the Northeast Quarter, less Lot A and less Lot B located in Section 15, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota; and

Lot B in Lot 1 on the Northwest Quarter of the Northeast Quarter and in Lot 1 of the Northeast Quarter of the Northeast Quarter of Section 15, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota; and

All state and federal right-of-ways, including highways and railroad right-of-ways, in the Northwest Quarter of the Northeast Quarter and the Northeast Quarter of the Northwest Quarter in Section 15, Township 3 North, Range 6 East of the Black Hills Meridian

Meade County, South Dakota

Dated this 15th day of March, 2011

CITY OF PIEDMONT

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Philip C. Anderson

Board President

ATTEST:

Diana L. Evans

Finance Officer

(Seal) Published: March 23, 2011

Effective: March 15, 2011