**RESOLUTION 2012 - 02**

A RESOLUTIONANNEXING WITHIN DESCRIBED TERRITORY

WHEREAS petitions signed by least three-fourths of the registered voters and property owners of at least three-fourths the value of the territory described in Resolution 2012-1, which is contiguous of the City of Piedmont, had been filed with the City of Piedmont; and

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

WHEREAS the Board of Trustees determined that the territory described 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; and

WHEREAS the legal descriptions in Resolution 2012-1 misstated the legal description of one lot contained in the Petitions and the City desires to clarify that legal description and the annexation of the lot properly contained in the Petition.

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:

Sewage Treatment Lot R2 of Block 4of Stagebarn Subdivision in Section 23,

Township 3 North, Range 6 East, Black Hills Meridian, Meade County, South Dakota.

Dated this 17th day of January, 2012.

CITY OF PIEDMONT

Philip C. Anderson

Board President

ATTEST:

Diana L. Evans

Finance Officer

(SEAL)

Published: January 25, 2012

Effective: January 17, 2012