**RESOLUTION 201****2-03**

**A RESOLUTION ANNEXING WITHIN DESCRIBED TERRITORY**

 WHEREAS petition signed by **William and Darlene Ziegenbein as individuals and as trustees of the William T. Ziegenbein Trust and Darlene S. Ziegenbein Trust,** constituting 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; and

 WHEREAS the Meade County Commission approved the annexation of the territory described below;

 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 Northwest Quarter of the Northeast Quarter (NW1/4NE1/4), Section 26, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota; and

North Half of the Northeast Quarter of the Northeast Quarter (N2NE1/4NE1/4) less parcels, Section 26, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota; and

Northeast of the Northwest (NENW), Section 26, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota; and

Northwest Quarter of the Northeast Quarter (NW1/4NE1/4), less Lot 1 in Section 26, Township 3 North, Range 6 East of the Black Hills Meridian, Meade County, South Dakota; and

Lots SC 2, 3, 4, 5, 6, 7, 8 and 9 of Siouxland Estates in the Northeast Quarter of the Northeast Quarter (NE1/4NE1/4), Section 26, Township 3 North, Range 6 East of the 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

Published once at the total approximate cost of $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_