RESOLUTION NO. 2024-7

A RESOLUTION TO AUTHORIZE THE CHAIRPERSON OF THE BOARD OF TRUSTEES TO SUBMIT A REQUEST TO THE CLEARWATER PLANNING COMMISSION TO ANNEX THE WEST 20 ACRES OF THE SOUTH 60 ACRES OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 25 NORTH, RANGE 8 WEST OF THE 6TH P.M., ANTELOPE COUNTY, NEBRASKA, AND A TRACT OF LAND LYING IN THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 25 NORTH, RANGE 8 WEST, OF THE 6TH P.M., ANTELOPE COUNTY, NEBRASKA, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 33 FEET NORTH OF THE CENTER OF SAID SECTION 1; RUNNING THENCE 33 FEET DUE WEST THENCE 269.6 FEET DUE NORTH; THENCE 33 FEET DUE EAST; THENCE 269.6 FEET DUE SOUTH TO THE POINT OF BEGINNING.

BE IT RESOLVED BY THE CHAIRPERSON AND THE BOARD OF TRUSTEES OF THE VILLAGE OF CLEARWATER, NEBRASKA, AS FOLLOWS:

Section 1. The Chairperson of the Board of Trustees is hereby authorized to submit a request to the Clearwater Planning Commission to annex the following real estate to the Village of Clearwater:

> The West 20 acres of the South 60 acres of the East Half of the Southeast Quarter of Section 1, Township 25 North, Range 8 West of the 6th P.M., Antelope County, Nebraska, which is generally laid out as Parcel Nos. 000660501 and 000660500 with the Antelope County Assessor's Office
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> and
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> A tract of land lying in the Northwest Quarter of Section 1, Township 25 North, Range 8 West, of the 6th P.M., Antelope County, Nebraska, described as follows: Beginning at a point 33 feet north of the center of said Section 1; running thence 33 feet due West; thence 269.6 feet due North; thence 33 feet due East; thence 269.6 feet due South to the point of beginning, which is generally laid out as Parcel No. 000660200 with the Antelope County Assessor's Office.

Section 2. Written notification of the Planning Commission's hearing on the request set forth in Section 1 shall be provided at least 10 days prior to the public hearing. Furthermore, notice of the Planning Commission's meeting and the meeting of the Board of Trustees to act on the Planning Commission's recommendation shall be published in the Summerland Advocate-Messenger at least 10 days prior to the hearings.

Section 3. That all resolutions or parts of resolutions in conflict be and are hereby repealed.

PASSED AND APPROVED this 9 day of September, 2024.

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Chairperson Kelly Kerkman

ATTEST:

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Village Clerk Angie Hupp