

RESOLUTION NO. 13-037

Commissioner Bogar introduced the following Resolution and moved its adoption:

RESOLUTION DECLARING NECESSITY OF AN IMPROVEMENT IN WATER AND SEWER IMPROVEMENT DISTRICT 13-7.

BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON, NORTH DAKOTA:

That the Board of City Commissioners has received the Engineer's Report for the **WATER AND SEWER IMPROVEMENT DISTRICT 13-7**, and determines that it is necessary to make the following improvements:

A Water and Sewer Line along East Dakota Parkway to the Schroeder, Carnes, Barstad and the Williston Park District properties.

That the boundaries of said improvement District are as follows:

Commencing at the southeast corner of Lot 1, Block 1 of the Tofte Bean Subdivision, thence N02°21'20" along the west line of said Lot 1 a distance of 177.77 feet to the Point of Beginning; thence S88°00'18"E along the north line of said Lot 1 a distance of 147.62 feet; thence N02°28'23" along the west line of said Lot 1 a distance of 147.76 feet; thence S87°58'49"E along the north line of the Tofte Bean Subdivision a distance of 814.27 feet to the Corps of Engineer's Boundary Line; thence N59°04'30"W along the Corps of Engineer's Boundary Line a distance of 1,110.37 feet to the east Right of Way line of East Dakota Parkway; thence S02°21'20"W along the east Right of Way line of East Dakota Parkway a distance of 678.50 plus or minus to the Point of Beginning. Said Description contains 6.4 Acres more or less.

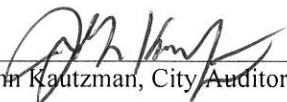
As shown on the attached map.

That this Resolution Declaring the Necessity to make the improvements described in the Engineer's Report previously filed here in for Section II of the **WATER AND SEWER IMPROVEMENT DISTRICT 13-7** shall not require a protest hearing as allowed by the provisions of Section 40-22-15 of the North Dakota Century Code.

That the City Auditor is hereby authorized and directed to cause the Resolution Declaring Necessity of an improvement in **WATER AND SEWER IMPROVEMENT DISTRICT 13-7** to be published once each week for two (2) consecutive weeks in the official newspaper of the city.

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Cymbaluk, and upon vote being taken thereon, the following Commissioners voted "AYE": Bekkedahl, Klug, Cymbaluk, Bogar and Koeser; and the following voted "NAY": None. Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **26th day of March, 2013**.

ATTEST:


John Kautzman, City Auditor


Board of City Commissioners
Howard Klug

Publish: March 31st & April 7th, 2013