



RESOLUTION 15-001  
Annexation

Commissioner Cymbaluk introduced and moved the adoption of the following Resolution:

RESOLUTION 15 - 001

WHEREAS, the City of Williston duly passed a Resolution of Annexation at a regular meeting of the City Commission held on December 9, 2014, a copy of which is marked exhibit "A", annexed hereto and by reference made a part hereof as much as if the same were recited herein in its entirety; and

WHEREAS, said Resolution was published in the official newspaper of the City of Williston, North Dakota on December 12 and December 19, 2014; and

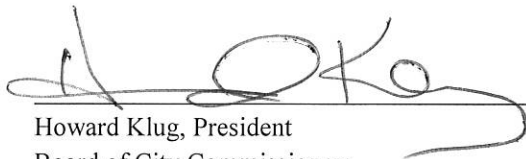
WHEREAS, notice of Resolution was mailed to the owner of each parcel of real property within the area to be annexed at the person's last know mailing address; and

WHEREAS, thirty days has now elapsed from the date of the first publication of such Resolution as evidenced by the hereto for referred to Affidavit of Publication; and

WHEREAS, said Resolution came on for hearing in the City Hall on January 13, 2015 at 6:00 p.m.; and

WHEREAS, protests were not filed by more than one fourth (1/4) of the territory proposed to be annexed;

NOW THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Williston, North Dakota, that the property hereinbefore described in Exhibit "A" shall and is hereby declared to be annexed to the City of Williston, North Dakota, in accordance with and pursuant to Section 40-51.2-07 of the North Dakota Century Code.

  
Howard Klug, President  
Board of City Commissioners

ATTEST:

  
John Kautzman, City Auditor

Commissioner Piesik seconded the motion. On roll call, the following Commissioners voted in favor of said motion: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug. The following members voted nay: None. The following members were absent and not voting: None. The majority having voted aye, the motion was carried and the Resolution was duly adopted.



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WILLIAMS COUNTY, ND

STATE OF NORTH DAKOTA )

:ss.

COUNTY OF WILLIAMS )

On this <sup>20</sup> day of January before me personally appeared Howard Klug and John Kautzman, known to me to be President of the Board of City Commissioners and City Auditor, respectively, of City of Williston, that is described in and that executed the within instrument, and acknowledged to me that such party executed the same.

Notary Public

