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**RESOLUTION 15-053**

**RESOLUTION ACCEPTING AN EASEMENT FOR GRAVITY SANITARY SEWER, UTILITY, STORM SEWER, AND SURFACE STORM WATER DRAINAGE EASEMENT FOR LOT 1R IN BLOCK 7 OF THE UNIVERSITY COMMONS SUBDIVISION SECOND ADDITION, CITY OF WILLISTON, WILLIAMS COUNTY, NORTH DAKOTA.**

The following Resolution was offered by Commissioner Cymbaluk and seconded by Commissioner Piesik, who moved its adoption.

**WHEREAS**, The City of Williston, on the 10<sup>th</sup> day of March, 2015, entertained a request to from City Attorney Taylor Olson and City Engineer Bob Hanson to accept an easement for gravity sanitary sewer, utility, storm sewer, and storm water drainage for certain property as shown in Exhibit "A", situated in the City of Williston, Williams County, North Dakota to wit:

Lot 1R in Block 7 of the University Commons Subdivision Second Addition in the City of Williston, Williams County, North Dakota, as more particularly described in the attached Exhibit A,

(Property)

**WHEREAS**, the Monday Properties Investments, LLC, is the current owner of the above-described Property; and

**WHEREAS**, the easement of the above-described Property is in the City of Williston's best interests as the easement will help enable the City of Williston to plan and ensure

there is adequate sanitary sewer, utility, storm sewer, and storm water drainage for the area surrounding the Property,

**WHEREAS**, it appeared to the Board of City Commissioners of the City of Williston, North Dakota that accepting said easement should in all things be granted.

**NOW THEREFORE, BE IT RESOLVED** by the Board of City Commissioners of the City of Williston, North Dakota, to wit:

**THAT** the City of Williston accepts the easement for sanitary sewer, utility, storm sewer, and storm water drainage from Monday Properties Investments, LLC, as shown in Exhibit "A", situated in the City of Williston, Williams County, North Dakota to wit:

Lot 1R in Block 7 of the University Commons Subdivision Second Addition in the City of Williston, Williams County, North Dakota, as more particularly described in the attached Exhibit A,

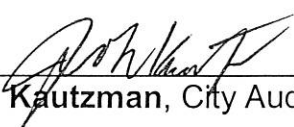
(Property).

**ON ROLL CALL VOTE**, the following Commissioners vote "AYE Piesik, Cymbaluk, Bekkedahl and Klug; and the following Commissioners vote "NAY": None; Absent and not voting: Brostuen.

**THEREUPON**, the Resolution was declared and adopted and carried. Approved the 10th day of March, 2015.

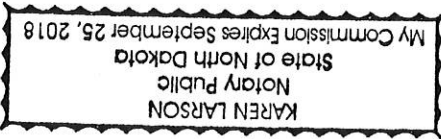
  
Howard Klug, President  
Board of City Commissioners

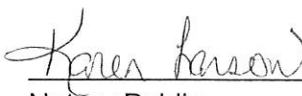
ATTEST:

  
John Kautzman, City Auditor

STATE OF NORTH DAKOTA            )  
  :ss.  
COUNTY OF WILLIAMS            )

On this 18<sup>th</sup> day of March 2015 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