RESOLUTION NO. 15-093

Commissioner Brostuen introduced the following Resolution and moved its adoption:

RESOLUTION DECLARING NECESSITY OF AN IMPROVEMENT IN STREET IMPROVEMENT DISTRICT 15-14.

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 **STREET IMPROVEMENT DISTRICT 15-14** and determines that it is necessary to make the following improvements:

Constructing concrete pavement along 84th Street (previously called 56th Street,) Energy Street and 135th Avenue NW and constructing a stabilized base with an aggregate chip seal along Oil and Derrick Avenue and Well Street in the Bakken Industrial Park.

That the boundaries of said improvement District are as follows:

Beginning at the northeast corner of Section 25, T155N, R101W of the 5th Principal Meridian; Thence southerly along the east line of said Section 25 to the north ¼ ¼ line of said Section 25; Thence westerly along the north 1/4 1/4 line of said Section 25 to the east right of way line of US Highway 2 & 85; Thence northerly along the east right of way line of US Highway 2 & 85 to the north line of said Section 25; Thence continuing northerly along the east right of way line of US 2 & 85 extended to the southwest corner of Lot 5, Block 7 of the Bakken Industrial Park 2nd Addition; Thence continuing along the east right of way line of US 2 & 85 and the west line of said Lot 5 having a bearing of N02° 17' 50"E a distance of 398.80 feet to a point; Thence N20° 02' 43"E along the north lot line of said Lot 5 a distance of 689.29 feet to a point; Thence N80° 35' 14"E along the north lot line of said Lot 5 a distance of 591.70 feet to a point; Thence S57° 56' 31"E along the north lot line of said Lot 5 a distance of 1,342.14 feet to a point; Thence N49° 05' 18"E along the north lot line of said Lot 5 a distance of 683.35 feet to a point; Thence S64° 27' 42"E along the north lot line of said Lot 5 a distance of 768.65 feet to a point common to the northeast corner of said Lot 5 and the northwest corner of Lot 1R, Block 7 of the Bakken Industrial Park Subdivision; Thence continuing S64° 27' 42"E along the north line of said Lot 1R extended a distance of 2,131.93 feet to the east line of Section 24, T155N, R101W of the 5th Principal Meridian; Thence southerly along the east line of said Section 24 to the Point of Beginning.

As shown on the attached map.

That the City Auditor is hereby authorized and directed to cause the Resolution Declaring Necessity of an improvement in **STREET IMPROVEMENT DISTRICT 15-14** to be published once each week for two (2) consecutive weeks in the official newspaper of the City.

And the owners of property within said improvement district be afforded an opportunity to file written protests with the City Auditor at any time within 30 days after the first publication of the Resolution. The Board of City Commissioners shall meet to hear and to determine the sufficiency of any protests that are filed with the City Auditor prior to **June 23, 2015** at 6:00 p.m. at City Hall, in the Commission Room.

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": Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug and the following voted "NAY": None. Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **12th Day of May, 2015.**

ATTEST:

John Kautzman, City Auditor

Publish: May 17th, 2015 & May 24th, 2015

Board of City Commissioners

Howard Klug, President