

RESOLUTION NO. 08-03

Commissioner Lawson introduced the following Resolution and moved its adoption:

RESOLUTION CREATING WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 08-2 OF THE CITY OF WILLISTON, NORTH DAKOTA.

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

1. There is hereby created a **Water, Sewer, Street & Alley Improvement District** in the City of Williston, to be designated and known as **WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 08-2** created for the purpose of **Water, Sewer, Street & Alley Improvements on:**

- Section I North-south concrete alley replacement and electrical improvements in Block 6 of the Original Townsite.
- Section II Mill and asphalt overlay in the 2500 Block of 7th Avenue West.
- Section III Street Reconstruction in the 200 Block and mill and asphalt overlay in the 300 Block of 19th Street West.
- Section IV Drainage improvements along Avenues R and S.
- Section V Mill and asphalt overlay in the 100 Block and street reconstruction in the 200 Block of 12th Avenue East.
- Section VI Construction of new water, sewer, and storm sewer lines and street in the 1800 Block of 23rd Street West.
- Section VII Construction of a new water line in the 900 and 1000 Block of 24th Street West.

2. That said **WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 08-2** shall contain and involve the following described real property situated in the City of Williston, Williams County, North Dakota, described as follows:

- Section I Block 6 of the Original Townsite.
- Section II Rearrangement of Block 2 of the Holms 1st Subdivision.
- Section III The north 100.00 feet of the Pettis Addition, the north 100.00 feet of the Reep Addition and the south 100.00 feet of Block 4 of the Airport 1st Addition including the vacated portions of 2nd Avenue West.
- Section IV Lots 4, 5, and 6 of Block A, Lots 1, 2, and 5 of Block B, and Lots 1 and 2 of Block C of the Glacier Park 2nd Addition.

Section V A 380.79 foot wide strip of land laying in the SW1/4 of Section 19, T154N, R100W and in the SE1/4 of Section 24, T154N, R101W of the 5th Principal Meridian; within the City of Williston, Williams County, North Dakota, whose centerline is more particularly described below:

Beginning at a point on the east line and 33 feet south of the east ¼ corner of said Section 24; thence south 1372.92 feet more or less along the east line of said Section 24 ending at a point lying on the north BNSF Railroad right of way line.

Section VI Lots 1 through 4 of Block 4 and Lots 37 through 47 of Block 5 of the Joan Hagan 1st Addition and Blocks 27, 28, and 29 of the Pheasant Run 1st Addition.

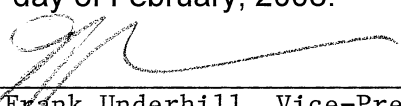
Section VII A 100.00 foot strip of land laying adjacent to and north of the south line of Lot 1R, Block 1 of the Lewison Rearrangement; a 100.00 foot strip of land laying adjacent to and south of the north line of Lots 1 and 2, Block 4 and Lot 9, Block 5 and of the amended Lewison Addition and a 100.00 foot strip of land laying adjacent to and south of the north line of Lot 1R, Block 1 of the Sundance Rearrangement.

As shown on attached map.

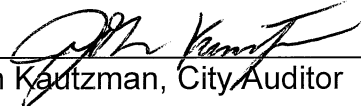
The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Bogar, and upon vote being taken thereon, the following Commissioners voted AYE: Lawson, Bogar, Underhill

and the following voted NAY: None

Absent and not voting: Bekkedahl, Koeser. Whereupon said motion was declared duly passed and adopted this 12th day of February, 2008.


Frank Underhill, Vice-President

ATTEST:


John Keutzman, City Auditor

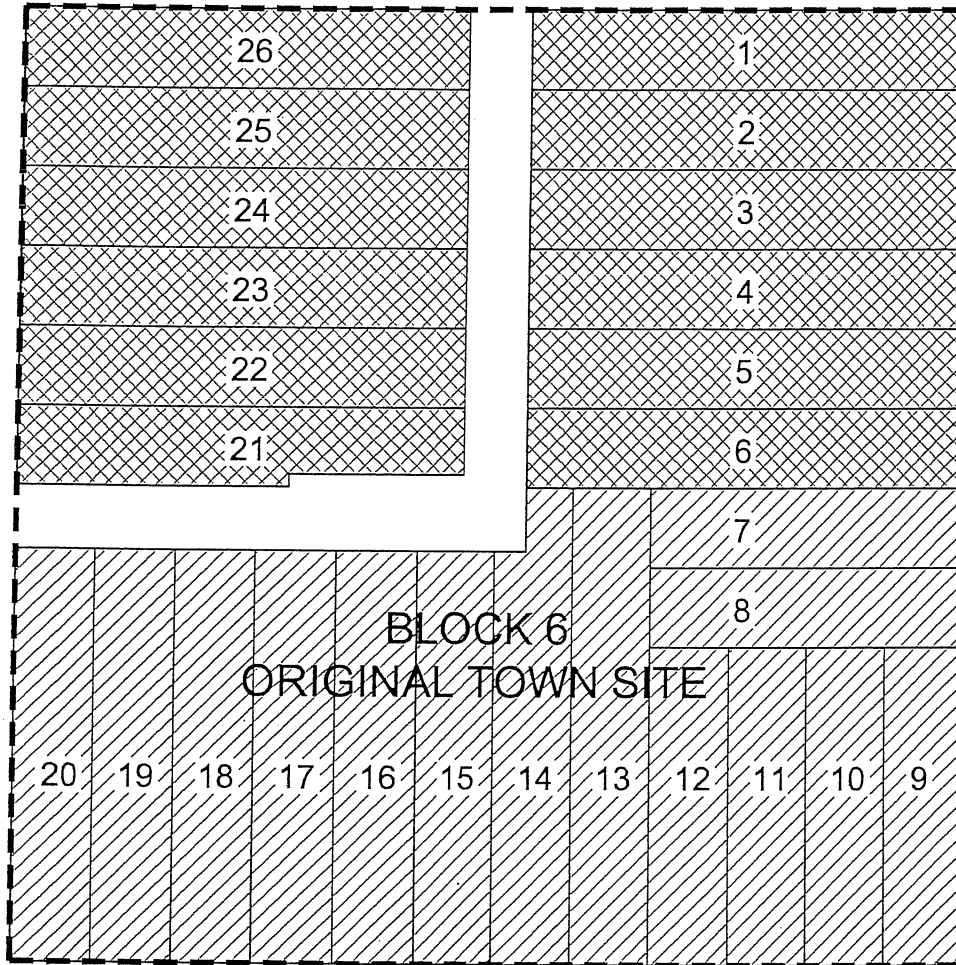
Publish: February 17 & 24, 2008

WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 08-2
 SECTION I ALLEY IMPROVEMENTS
 BLOCK 6, ORIGINAL TOWNSITE

4th STREET WEST

1st AVENUE WEST

MAIN STREET



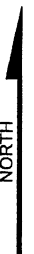
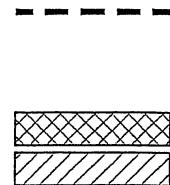
BLOCK 6
 ORIGINAL TOWN SITE

WEST BROADWAY

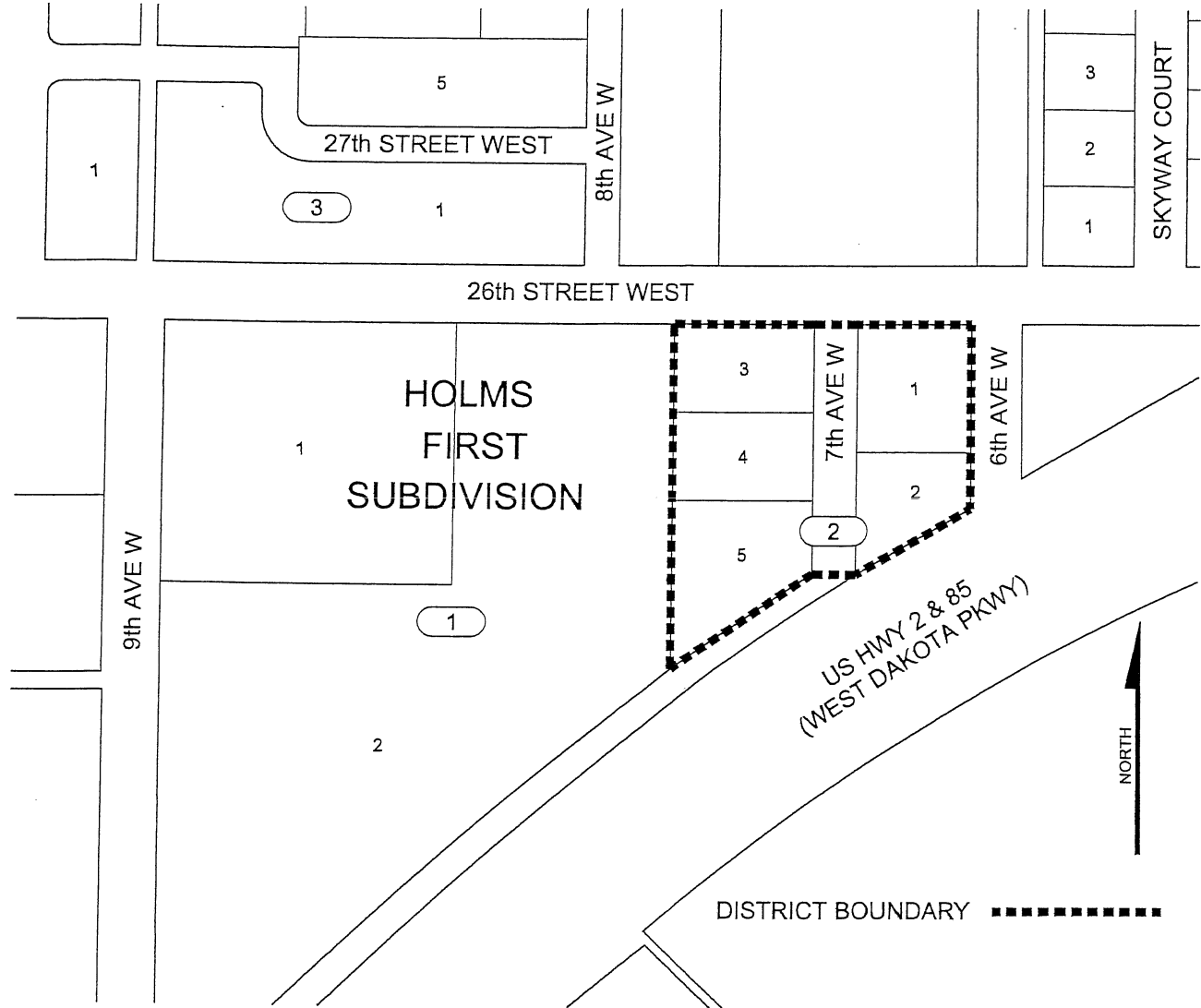
DISTRICT BOUNDARY

ASSESSMENT AREAS:

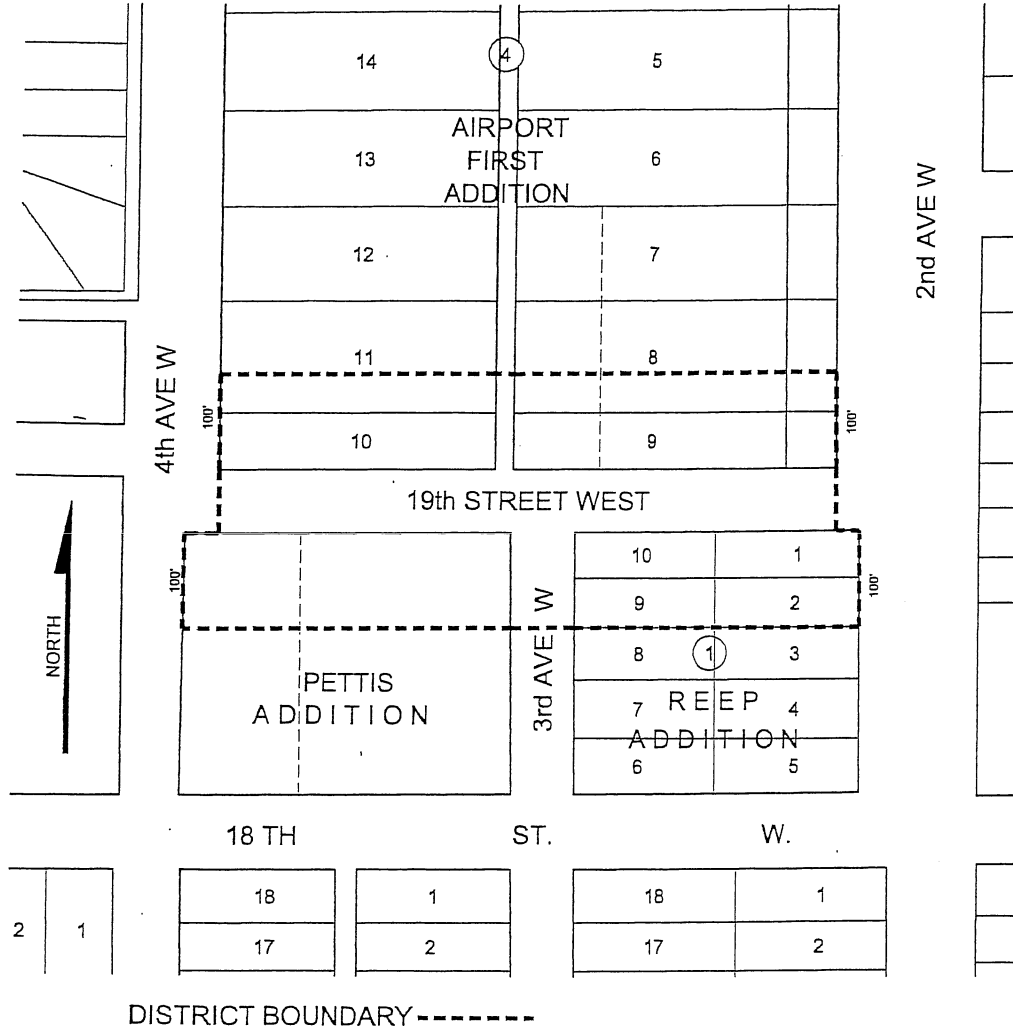
ALLEY RECONSTRUCTION & ELECTRICAL IMPROVEMENTS
 ELECTRICAL IMPROVEMENTS ONLY



WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 08-2
 SECTION II 7th AVE W STREET IMPROVEMENTS
 REARRANGEMENT OF BLOCK 2, HOLMS 1st SUBDIVISON



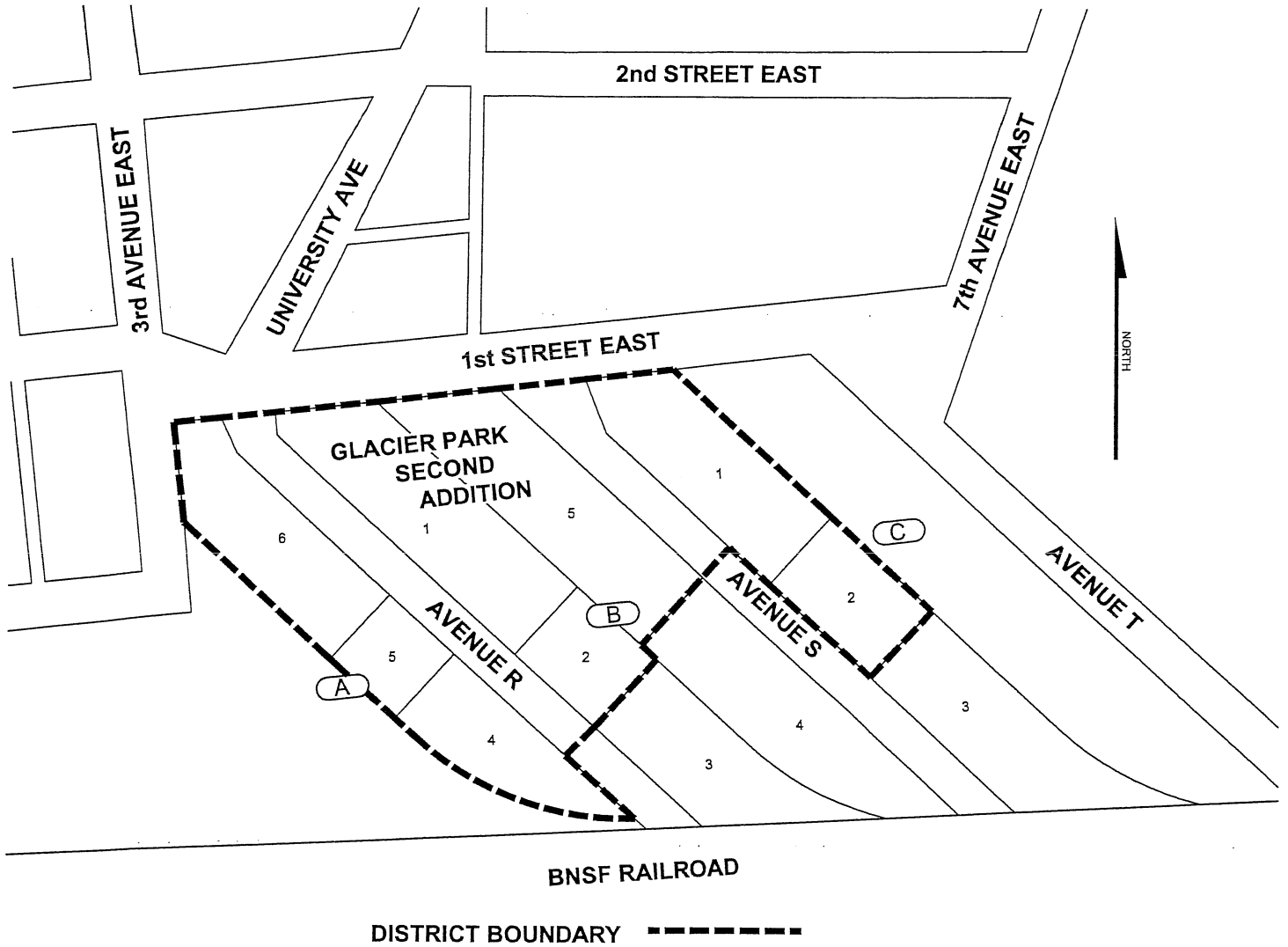
WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 08-2 SECTION III 19th ST W STREET IMPROVEMENTS



DISTRICT DESCRIPTION

THE NORTH 100.00 FEET OF THE PETTIS ADDITION, THE NORTH 100.00 FEET OF THE REEP ADDITION AND THE SOUTH 100.00 FEET OF BLOCK 4 OF THE AIRPORT 1st ADDITION INCLUDING THE VACATED PORTIONS OF 2nd AVENUE WEST.

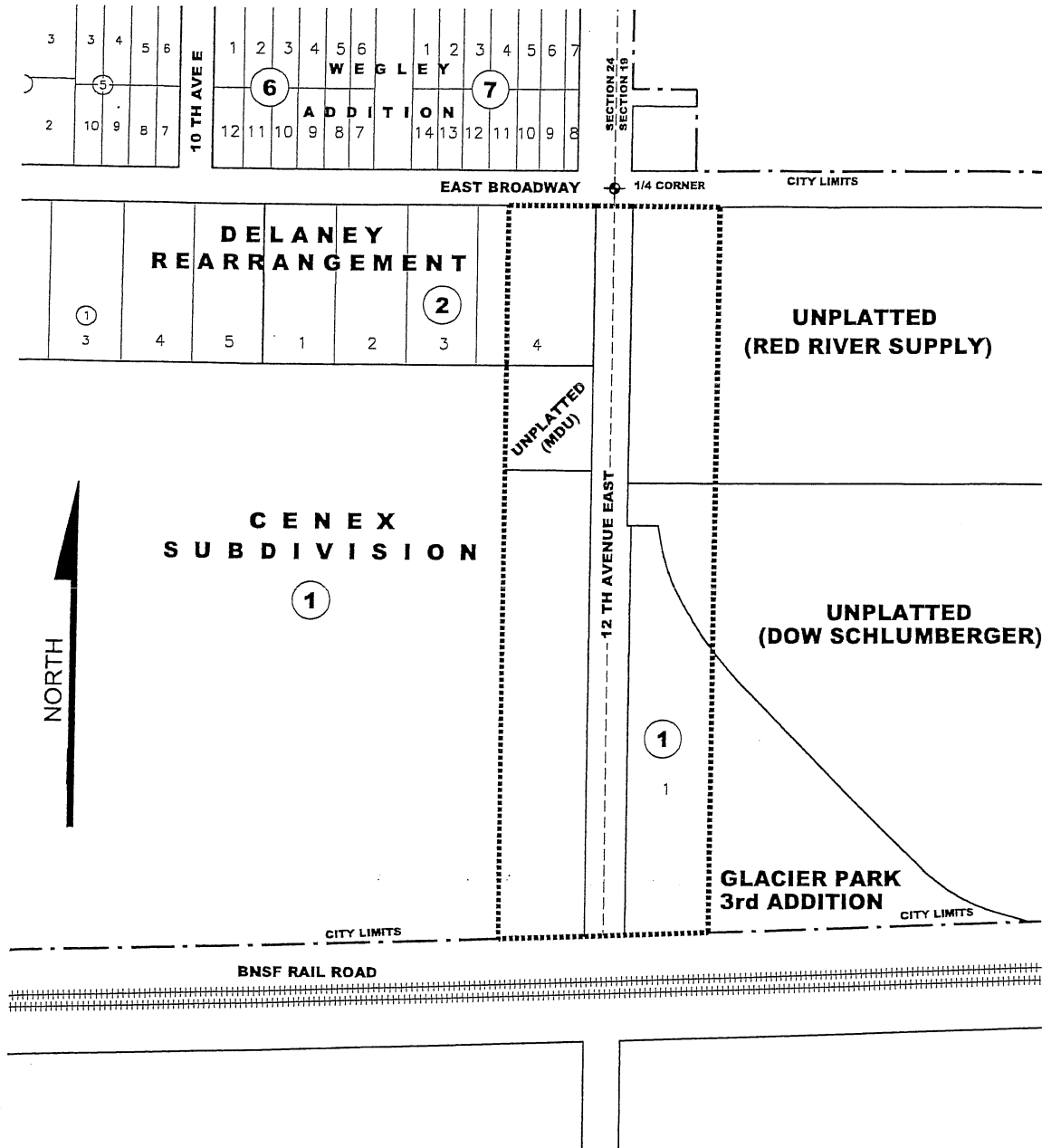
WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 08-2
SECTION IV--AVE R & S STREET IMPROVEMENTS



DISTRICT DESCRIPTION

LOTS 4, 5 AND 6 OF BLOCK A, LOTS 1, 2 AND 5 OF BLOCK B AND LOTS 1 & 2 OF BLOCK C OF THE GLACIER PARK 2nd ADDITION.

WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 08-2 SECTION V--12th AVE E STREET IMPROVEMENTS



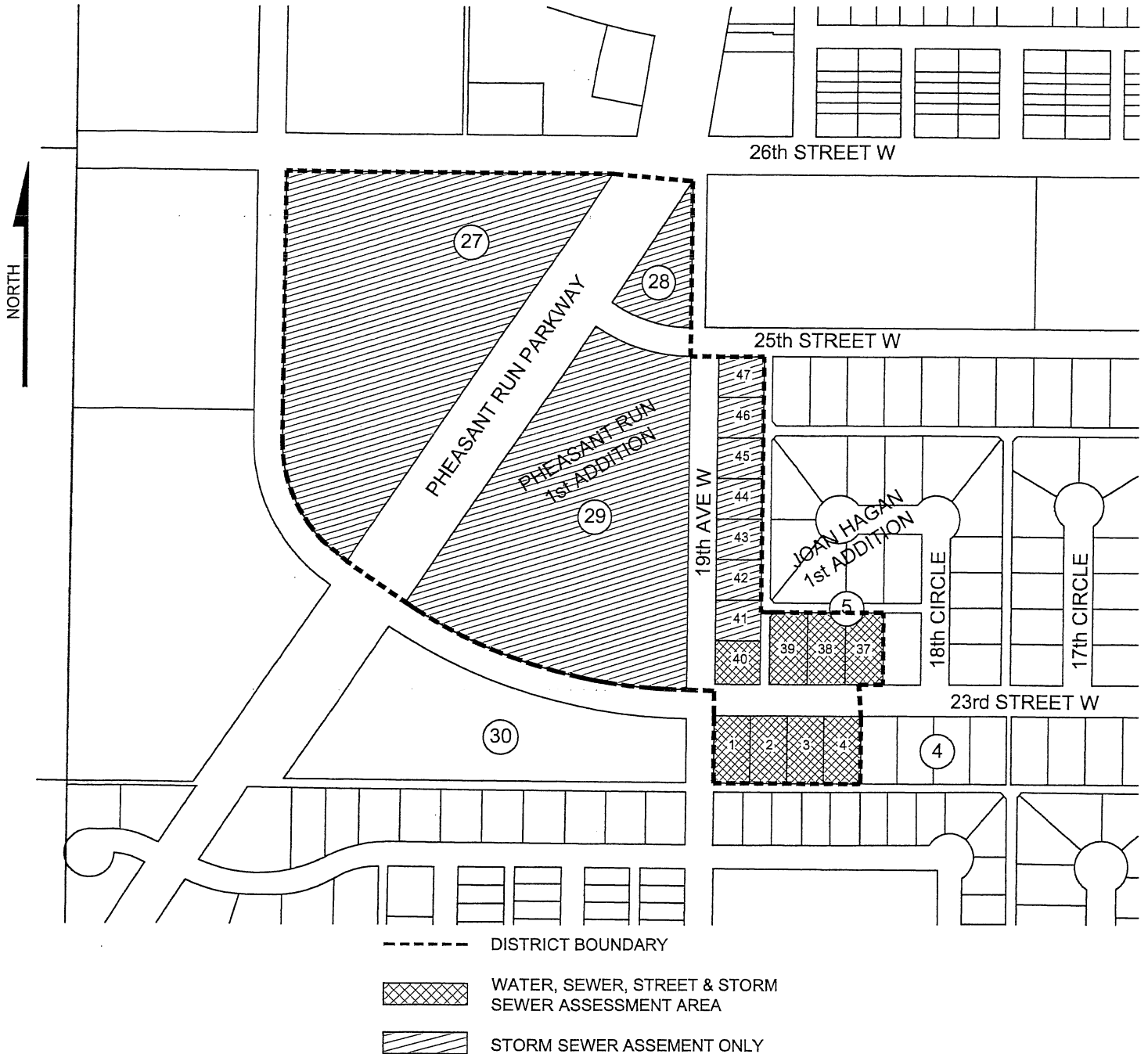
DISTRICT BOUNDARY

DISTRICT DESCRIPTION

A 380.79 FOOT WIDE STRIP OF LAND LAYING IN THE SW1/4 OF SECTION 19, T154N, R100W AND IN THE SE 1/4 OF SECTION 24, T154N, R101W OF THE 5th PRINCIPAL MERIDIAN; WITHIN THE CITY OF WILLISTON, WILLIAMS COUNTY, NORTH DAKOTA, WHOSE CENTERLINE IS MORE PARTICULARLY DESCRIBED BELOW:

BEGINNING AT A POINT ON THE EAST LINE AND 33 FEET SOUTH OF THE EAST 1/4 CORNER OF SAID SECTION 24; THENCE SOUTH 1372.92 FEET MORE OR LESS ALONG THE EAST LINE OF SAID SECTION 24 ENDING AT A POINT LYING ON THE NORTH BNSF RAILROAD RIGHT OF WAY LINE.

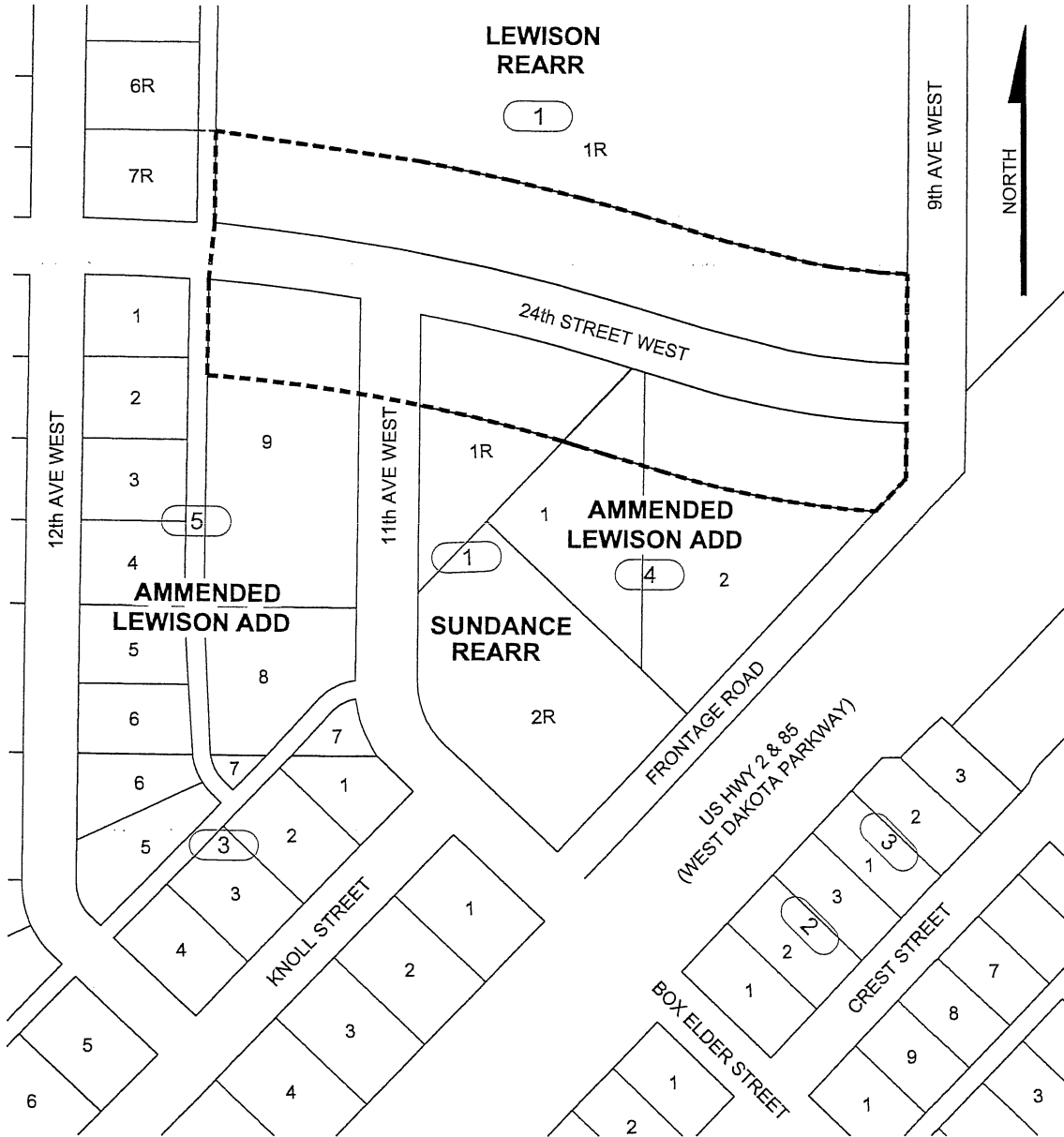
WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 08-2 SECTION VI--23rd STREET WEST WATER, SEWER AND STREET IMPROVEMENTS



DISTRICT DESCRIPTION

LOTS 1 THROUGH 4 OF BLOCK 4 AND LOTS 37 THROUGH 47 OF BLOCK 5 OF THE JOAN HAGAN 1st SUBDIVISION AND BLOCKS 27, 28 AND 29 OF THE PHEASANT RUN 1st SUBDIVISION.

WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 08-2 SECTION VII 24th ST W WATER MAIN EXTENSION



DISTRICT DESCRIPTION

A 100.00 FOOT STRIP OF LAND LAYING ADJACENT TO AND NORTH OF THE SOUTH LINE OF LOT 1R, BLOCK 1 OF THE LEWISON REARRANGEMENT; A 100.00 FOOT STRIP OF LAND LAYING ADJACENT TO AND SOUTH OF THE NORTH LINE OF LOTS 1 AND 2, BLOCK 4 AND LOT 9, BLOCK 5 AND OF THE AMMNDED LEWISON ADDITION AND A 100.00 FOOT STRIP OF LAND LAYING ADJACENT TO AND SOUTH OF THE NORTH LINE OF LOT 1R, BLOCK 1 OF THE SUNDANCE REARRANGEMENT.

SAID DESCRIPTION CONTAINS 212,351 SQUARE FEET MORE OR LESS.

DISTRICT BOUNDARY - - - - -