

RESOLUTION NO. 09-35

Commissioner Bogar introduced the following Resolution and moved its adoption:

RESOLUTION DECLARING NECESSITY OF AN IMPROVEMENT IN WATER, SEWER, STORM SEWER, STREET AND ALLEY IMPROVEMENT DISTRICT 09-5 SECTION IV & V.

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, SEWER, STORM SEWER, STREET AND ALLEY IMPROVEMENT DISTRICT 09-5 SECTION V**, and determines that it is necessary to make Water and Sewer Improvements in:

Section IV: Lots 2, 3, 4 and 5 of Block One of the Coyote Crossing First Addition

Section V: Lot One of the Bakken Heights Subdivision

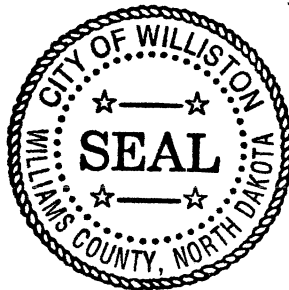
as shown on the attached drawing.

That the City Auditor is hereby authorized and directed to cause the Resolution Declaring Necessity of an improvement in **WATER, SEWER, STORM SEWER, STREET AND ALLEY IMPROVEMENT DISTRICT 09-5 SECTION IV & V** to be published once each week for two (2) consecutive weeks in the official newspaper of the City.

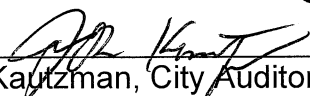
That a Resolution Declaring the Necessity to make the water and sewer improvements described in the Engineer's Report previously filed herein shall not require a protest hearing because of the provisions of Section 40-22-15 of the North Dakota Century Code.


The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Klug, and upon vote being taken thereon, the following Commissioners voted "AYE": Bogar, Bekkedahl, Klug, Lawson and Koeser; and the following voted "NAY": None. Absent and not voting: None.

Whereupon said motion was declared duly passed and adopted this 14th day of April, 2009.



ATTEST:

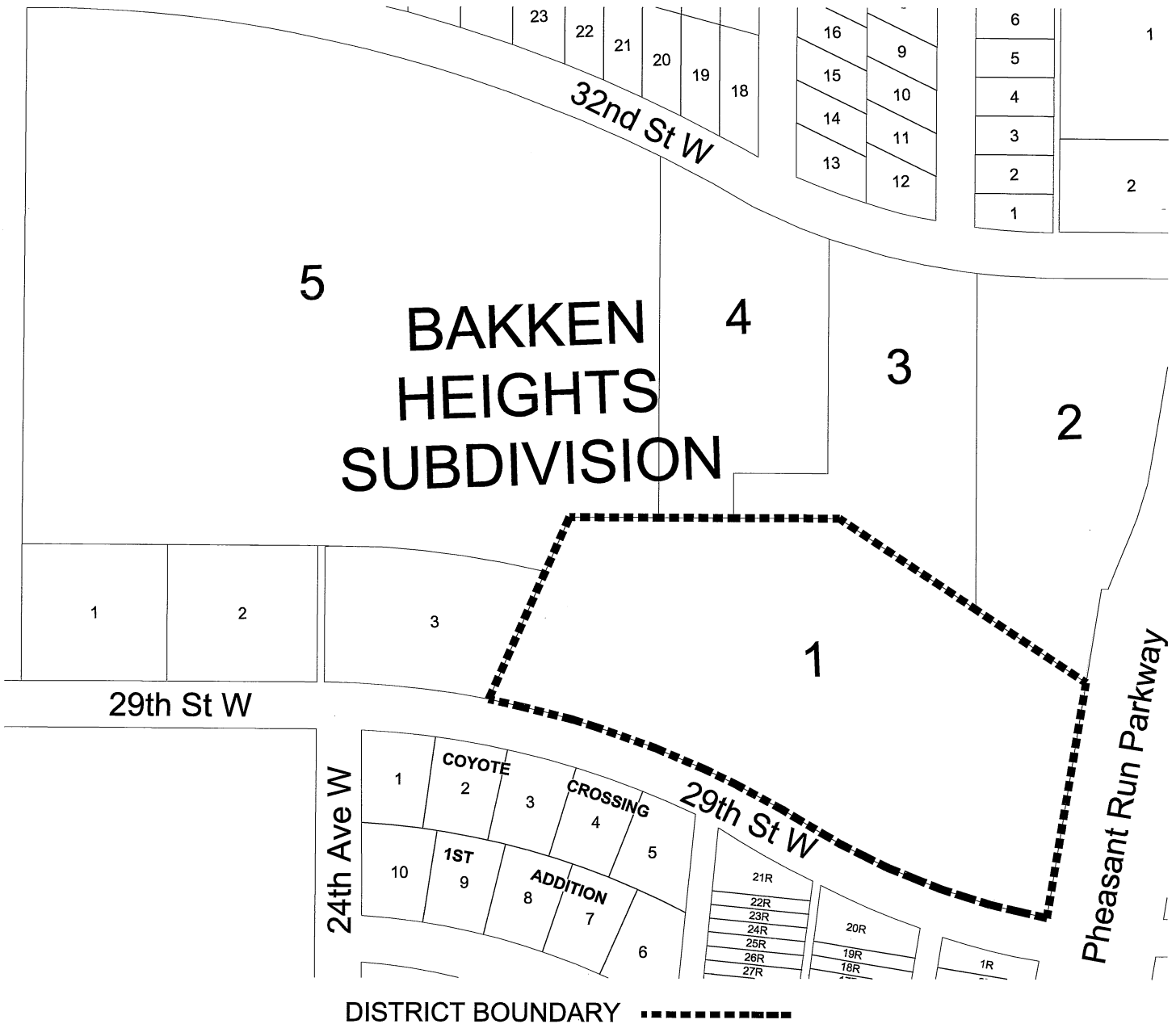

John Kautzman, City Auditor


E. Ward Koeser, President
Board of City Commissioners

Publish: April 18 & 26, 2009

WATER, SEWER, STORM SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 09-5

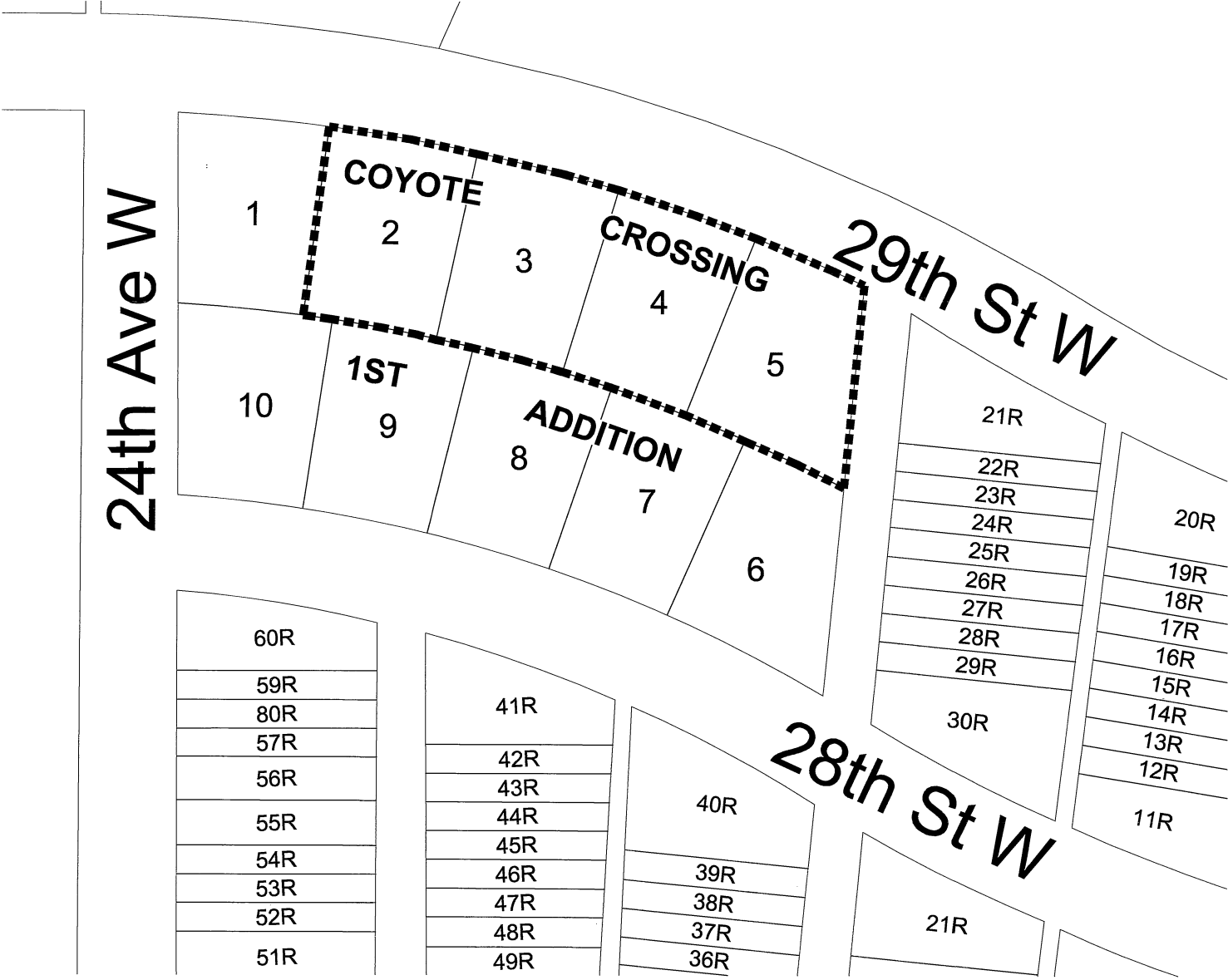
SECTION V LOT OF THE BAKKEN HEIGHTS SUBDIVISION SEWER MAIN RELOCATION



DISTRICT DESCRIPTION
LOT ONE OF THE BAKKEN HEIGHTS SUBDIVISION

WATER, SEWER, STORM SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 09-5

SECTION IV LOTS 2, 3, 4 & 5 COYOTE CROSSING SUBDIVISION
WATER AND SEWER SERVICE LINES



DISTRICT BOUNDARY -----

DISTRICT DESCRIPTION

LOTS 2, 3, 4 & 5 OF BLOCK ONE OF THE COYOTE CROSSING FIRST ADDITION