

RESOLUTION 09-51

Commissioner Bogar introduced the following Resolution and moved its adoption:

RESOLUTION CREATING PARKING LOT IMPROVEMENT DISTRICT 09-06

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

1. There is hereby created a Parking Lot Improvement District in the City of Williston, to be designated and known as Parking Lot Improvement District 09-06, created for the purpose of providing improvements to City-owned parking lots.
2. That said Parking Lot Improvement District 09-06 shall contain and involve the following described real property situated in the City of Williston, Williams County, North Dakota, described as follows:

See attached district boundary map

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Bekkedahl and upon vote being taken thereon, the following Commissioners voted "AYE": Bogar, Bekkedahl, Klug, Lawson and the following voted "NAY": None Absent and not voting: Koeser Whereupon said motion was declared duly passed and adopted this 28th day of July, 2009

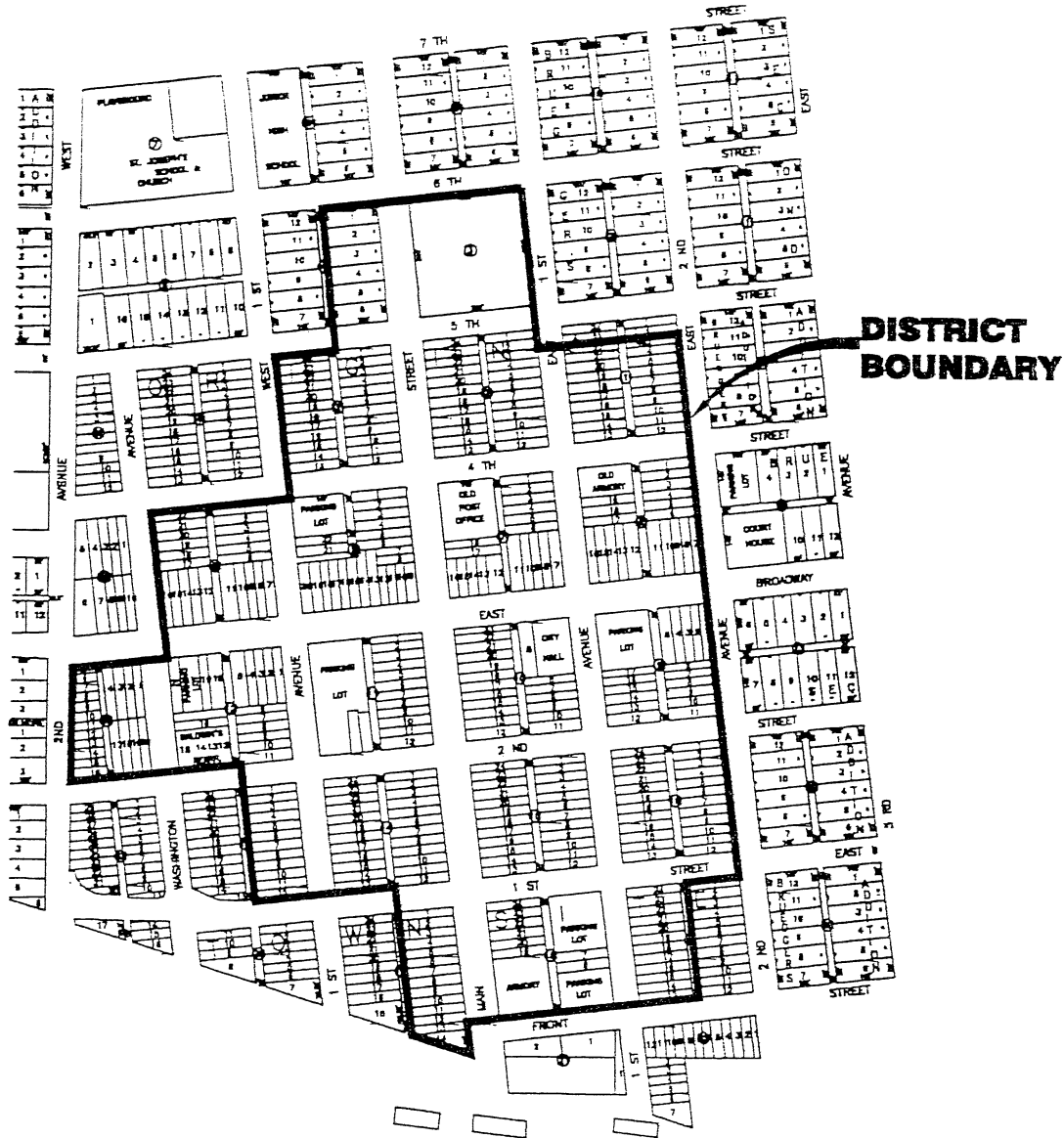



H. JAMES LAWSON, Vice-President
Board of City Commissioners

ATTEST:


JOHN KAUTZMAN, City Auditor

PARKING LOT IMPROVEMENT DISTRICT 09-06



The Following Property Located in the City of Williston, Williams County, North Dakota:

- Lots 1-22 Including Alley Eastment & Vacation, Block 5, Original Townsite
- Lots 12-15, Baldwin's Rearrangement of Lots 12-15, Block 12, Original Townsite
- Lots 3-22, Block 1, Original Townsite
- Lots 1-24, Block 2, Original Townsite
- Lots 1-24, Block 3, Original Townsite
- Lots 1-26, Block 6, Original Townsite
- Lots 1-24, Block 7, Original Townsite
- Lots 1-22, Block 8, Original Townsite
- Lots 1-22, Block 9, Original Townsite
- Lots 1-23, Block 10, Original Townsite
- Lots 1-23, Block 11, Original Townsite
- Lots 1-11, Block 12, Original Townsite
- Lots 16-22, Block 12, Original Townsite
- Lots 1-12, Block 13, Original Townsite
- Lots 1-24, Block 14, Original Townsite
- Lots 1-24, Block 15, Original Townsite
- Lots 1-24, Block 16, Original Townsite
- Lots 13-24, Block 17, Original Townsite
- Lots 1-24, Block 18, Original Townsite
- Lots 1-14, Block 19, Original Townsite
- Lots 1-20, Block 24, Original Townsite
- Lots 1-6, Block 4, Bruegger Amended Addition
- Block 3, Bruegger Amended Addition