#### **RESOLUTION NO. 11-44**

Commissioner Bogar introduced the following Resolution and moved its adoption:

RESOLUTION DECLARING NECESSITY OF AN IMPROVEMENT IN AMENDED WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 11-4.

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 **AMENDED WATER**, **SEWER**, **STREET & ALLEY IMPROVEMENT DISTRICT 11-4**, and determines that it is necessary to make the following improvements:

Section VI: Reconstructing 22<sup>nd</sup> Street West between 2<sup>nd</sup> and 4<sup>th</sup> Avenue West.

Section VII: Reconstructing West Highland Drive between 1st and 2nd Avenue West

and the Mill & Overlay of West Highland Drive from 1st Avenue West

going east to the alley east of 1st Avenue West.

That the boundaries of said improvement District are as follows:

Section VI—Reconstruction of the 200 & 300 Block of 22<sup>nd</sup> Street West:

Lot 12 ex W 7.5' plus 6985.84 SF Vac 2<sup>nd</sup> Ave W & Lot 13 ex E 7.5' of Block One and Lot 1 plus 6985.84 SF Vac 2<sup>nd</sup> Ave W less W 7.5' to Alley & Lot 18 of Block Four of the Airport 1<sup>st</sup> Addition.

Section VII—Reconstruction of the 100 Block of West Highland Drive:

Lot 7 of Block One and Lots 8 & 13 of Block Two of the Carlson Addition and the west 465 feet of the north 61.6 feet of Harmon Park

As shown on the attached maps.

That this Resolution Declaring The Necessity to make the Improvements described in the Engineer's Reports previously filed herein for AMENDED WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 11-4, Sections VI & VII shall require a protest hearing and that the owners of property within said AMENDED WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 11-4, Sections VI & VII shall be afforded an opportunity to file written protests against said improvements with the City Auditor at any time within 30 days of the first publication of this 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 14<sup>th</sup>, 2011, at 7:30 PM at City Hall in the Commission Room.

That the City Auditor is hereby authorized and directed to cause the Resolution Declaring Necessity of an improvement in **AMENDED WATER**, **SEWER**, **STREET & ALLEY IMPROVEMENT DISTRICT 11-4** to be published once each week for two (2) consecutive weeks in the official newspaper of the city.

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner <a href="Cymbaluk">Cymbaluk</a>, and upon vote being taken thereon, the following Commissioners voted "AYE":
<a href="Klug">Klug</a>, Cymbaluk</a>, Bogar, Bekkedahl and the following voted "NAY": None

Absent and not voting: Koeser

. Whereupon said motion was declared duly passed and adopted this 26<sup>th</sup> day of April, 2011.



Brad Bekkedahl, Vice-President Board of City Commissioners

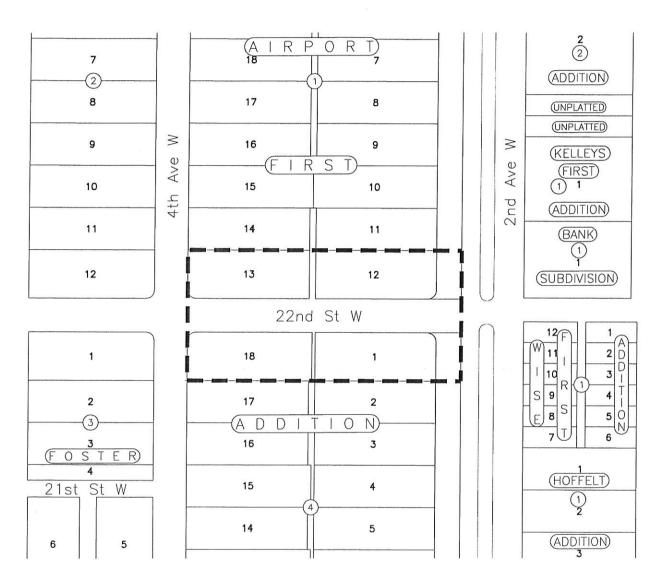
ATTEST:

John Kautzman, City Auditor

Publish: May 1<sup>st</sup> and 8<sup>th</sup>, 2011

# Amended Water, Sewer, Street & Alley Improvement District 11-4

Section VI 200 & 300 Block 22nd Street West Reconstruction



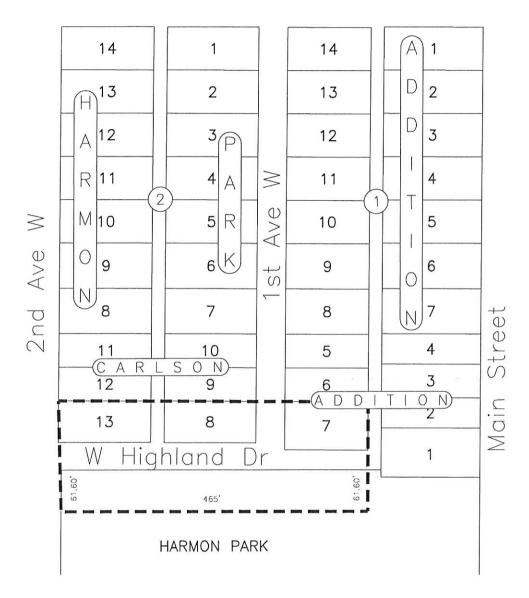
DISTRICT BOUNDARY - - - - -

### DISTRICT DESCRIPTION

Lot 12 ex W 7.5' plus 6985.84 SF Vac 2nd Ave W & Lot 13 ex E 7.5' of Block One and Lot 1 plus 6985.84 SF Vac 2nd Ave W less W 7.5' to Alley & Lot 18 of Block Four of the Airport 1st Addition.

# Amended Water, Sewer, Street & Alley Improvement District 11-4

Section VII 100 Block West Highland Drive Reconstruction



DISTRICT BOUNDARY - - - - -

### DISTRICT DESCRIPTION

Lot 7 of Block One and Lots 8 & 13 of Block Two of Carlson Addition and the West 465 feet of the North 61.6 feet of Harmon Park.