

RESOLUTION NO. 12-01

RESOLUTION OF ANNEXATION

BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON;

WHEREAS, the City of Williston, Williams County, North Dakota, is a municipal corporation, organized and existing under the laws of the State of North Dakota; and

WHEREAS, there is contiguous and adjacent to the City of Williston a tract or parcel of land hereinafter specifically described, containing approximately 40.0 acres, more or less, which tract or parcel of land is not presently a part of the City of Williston.

NOW, THEREFORE, BE IT RESOLVED, by the Board of City Commissioners of the City of Williston, North Dakota, that the boundaries of the City of Williston be, and they hereby are, extended so as to include and incorporate within the corporate limits of the City of Williston, Williams County, North Dakota, the following described land, to-wit:


See Attached Map and Description

BE IT FURTHER RESOLVED, by the Board of City Commissioners of the City of Williston, North Dakota, that this Resolution be published in the official newspaper for the City of Williston once each week for two successive weeks, that notice of the Resolution be mailed to the owner of each parcel of real property within the area to be annexed at the person's last-known mailing address, and a hearing be held on FEBRUARY 14th, 2012, at 6:00p.m. in the City Commission Room, City Hall, Williston, North Dakota. The owners of any real property within the territory proposed to be annexed, within 30 days of the first publication of such resolution, may file written protests with the City Auditor protesting against the proposed annexation.

Commissioner Bekkeahl moved the adoption of the foregoing resolution. The motion was seconded by Commissioner Bogar. On roll call vote of the Commissioners, the following Commissioners voted "AYE": Bogar, Klug, Cymbaluk, Bekkeahl, Koeser and the following Commissioners voted "NAY": None. Absent and not voting: None.

WHEREUPON, the motion was passed and the Resolution declared adopted this 10th day of January, 2012.




E. WARD KOESER, President
Board of City Commissioners

ATTEST:


JOHN KAUTZMAN, City Auditor

January 9, 2012

To City of Williston
Re: Annexation Request

Dear Mr. Kautzman

Brutger Equities, Inc. has the following 40.0 acre parcel under contract to purchase:

Township One Fifty-Four (154) North, Range One Hundred-One (101) West, 5th Principal Meridian, Williams County, North Dakota, the Northeast One-Quarter of the Southwest One-Quarter (NE1/4SW1/4) of Section 2 more partially described as follows:

Commencing at the South Quarter corner of said Section 2 as the Point of Commencement, then N89°58'16"W, an assumed bearing, along the south line of said Section 2, a distance of 1319.25 feet, then N00°06'51"E for 1322.83 feet to the Point of Beginning, then N00°06'51"E a distance of 1322.83 feet, then N89°58'33"E a distance of 1318.69 feet, then S00°06'08"W a distance of 1323.44 feet, then N89°59'52"W a distance of 1318.97 feet to the Point of Beginning. This parcel contains 40.06 acres more or less.

Brutger Equities Inc. is requesting Annexation of the above parcel into the City of Williston. Brutger Equities Inc. has the authority under its purchase agreement to request the Annexation and the existing owner has specifically agreed to cooperate with the Annexation Request.

Thank you,



Larry Brutger
President
Brutger Equities, Inc.

PROPOSED ANNEXATION

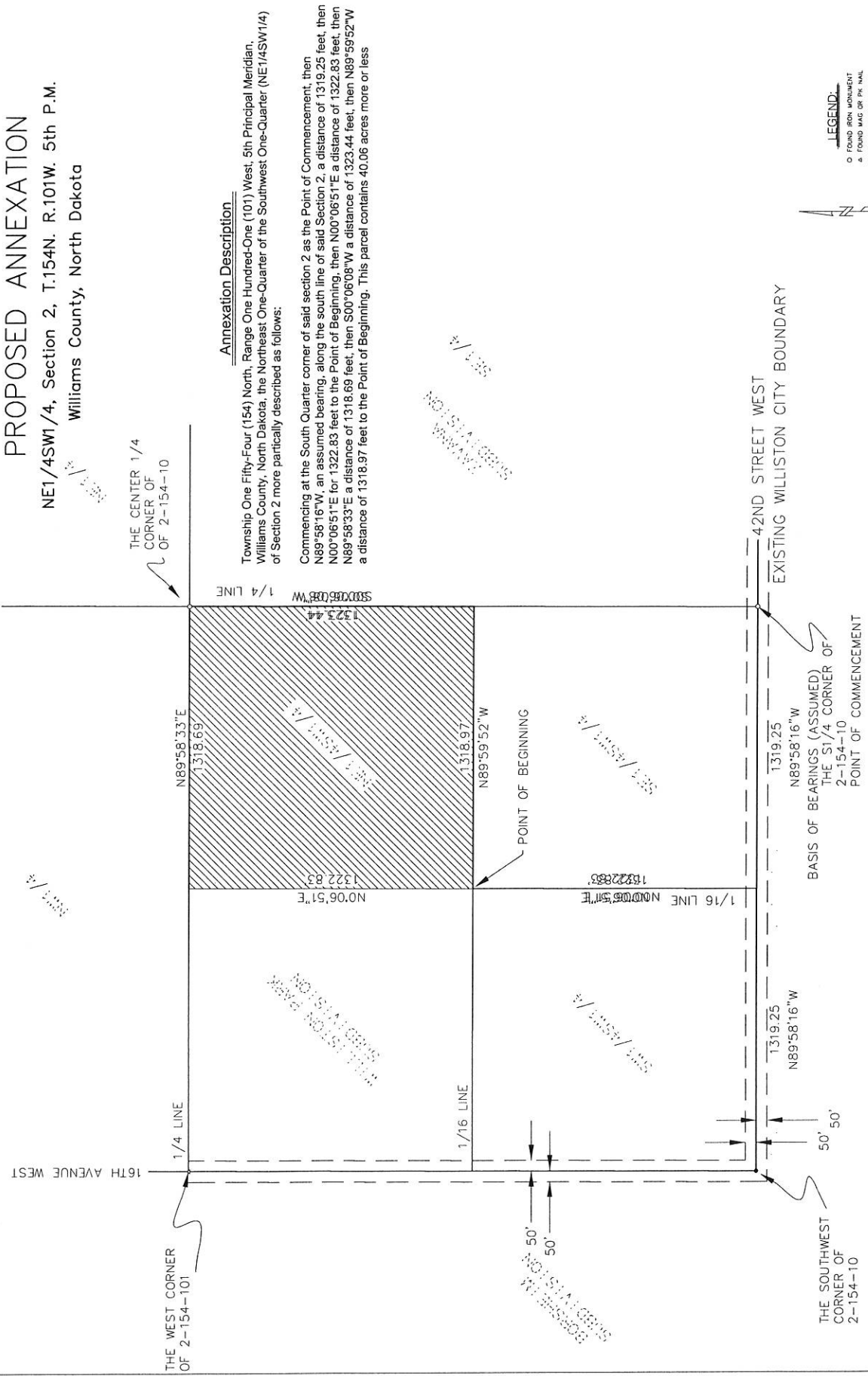
NE1/4SW1/4, Section 2, T.154N. R.101W. 5th P.M.
Williams County, North Dakota

MAP DATE:	JUN 6, 2012
DRAWN BY:	SAW
CHECKED BY:	SAW
DATE:	11-20
DRAWING NO.:	11-20

Westrum's Land Surveying, Inc.
Williston, North Dakota
(701) 774-8605

WLS

SHEET
1 OF 1

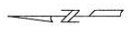


Annexation Description

Township One Fifty-Four (154) North, Range One Hundred-One (101) West, 5th Principal Meridian, Williams County, North Dakota, the Northeast One-Quarter of the Southwest One-Quarter (NE1/4SW1/4) of Section 2 more particularly described as follows:

Commencing at the South Quarter corner of said section 2 as the Point of Commencement, then N89°58'16"W, an assumed bearing, along the south line of said Section 2, a distance of 1319.25 feet, then N00°06'51"E for 1322.83 feet to the Point of Beginning, then N00°06'51"E a distance of 1322.83 feet, then N89°58'33"E a distance of 1318.69 feet, then S00°06'08"W a distance of 1323.44 feet, then N89°59'52"W a distance of 1318.97 feet to the Point of Beginning. This parcel contains 40.06 acres more or less

- LEGEND:**
- FOUND IRON MONUMENT
 - FOUND IRON PIN NAIL
 - SET #1 BEARING 5 1195
 - ▨ ANNEXATION AREA



THE WEST CORNER OF 2-154-101

THE CENTER 1/4 CORNER OF 2-154-10

POINT OF BEGINNING

42ND STREET WEST
EXISTING WILLISTON CITY BOUNDARY

BASIS OF BEARINGS (ASSUMED) THE S1/4 CORNER OF 2-154-10 POINT OF COMMENCEMENT

THE SOUTHWEST CORNER OF 2-154-10

50' 50'

50' 50'

16TH AVENUE WEST

1/4 LINE

1/16 LINE

1/16 LINE N00°06'51"E

N89°58'33"E

N0°06'51"E

1322.83

1318.69

1323.44

1318.97

N89°59'52"W

1319.25

N89°58'16"W

1319.25

N89°58'16"W

NE1/4SW1/4

NE1/4SW1/4

NE1/4SW1/4

NE1/4SW1/4

NE1/4SW1/4