

RESOLUTION NO. 12-111

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 44.21 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 are hereby extended to 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 December 26, 2012 at 6:00 p.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 Klug moved the adoption of the foregoing resolution. The motion was seconded by Commissioner Bekkedahl. On roll call vote of the Commissioners, the following Commissioners voted "AYE": Cymbaluk, Bogar, Bekkedahl, Klug & Koeser, and the following Commissioners voted "NAY": None. Absent and not voting: None.

WHEREUPON the motion was passed and the Resolution declared adopted this 13th day of November, 2012.



E. WARD KOESER, President
Board of City Commissioners



JOHN KAUTZMAN
City Auditor

LEGAL DESCRIPTION

A PARCEL OF LAND LOCATED IN THE WEST HALF OF SECTION 20, TOWNSHIP 154, RANGE 100 WEST, FIFTH PRINCIPAL MERIDIAN, WILLIAMS COUNTY, STATE OF NORTH DAKOTA MORE PARTICULARLY

DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 20, THENCE RUNNING SOUTHERLY 248.43 FEET ALONG THE 1/4 SECTION LINE TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTHERLY ALONG THE 1/4 SECTION LINE 2216.57 FEET MORE OR LESS TO A POINT ON THE NORTHERLY RIGHT-OF-WAY OF STATE HIGHWAY 1804 AS SHOWN ON NORTH DAKOTA STATE HIGHWAY RIGHT OF WAY PLAT PROJECT NUMBER F-7-804(06)315, WILLIAMS COUNTY; THENCE SOUTHWESTERLY ALONG SAID RIGHT OF WAY 1819.53 FEET MORE OR LESS TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY OF THE B.N.S.F. RAILWAY; THENCE NORTHEASTERLY ALONG SAID RAILWAY RIGHT-OF-WAY A DISTANCE OF 2977.17' MORE OR LESS TO THE POINT OF BEGINNING. LESS AND ACCEPTING THE THE OLD NORTH DAKOTA HIGHWAY 1804 RIGHT-OF-WAY AS PER THE RIGHT-OF-WAY PLAT PROJECT NO. F-7-804(006)315. (CONTAINING 3.83 ACRES)

CONTAINING 44.21 ACRES

FALK ANNEXATION PLAT NO. 2 CITY OF WILLISTON

LOCATED IN THE WEST HALF SECTION 20, TOWNSHIP 154 NORTH, RANGE 100 WEST
FIFTH PRINCIPAL MERIDIAN, WILLIAMS COUNTY, NORTH DAKOTA

LEGAL DESCRIPTION

A PARCEL OF LAND LOCATED IN THE WEST HALF OF SECTION 20, TOWNSHIP 154, RANGE 100 WEST, FIFTH PRINCIPAL MERIDIAN, WILLIAMS COUNTY, STATE OF NORTH DAKOTA MORE PARTICULARLY DESCRIBED AS FOLLOWS:

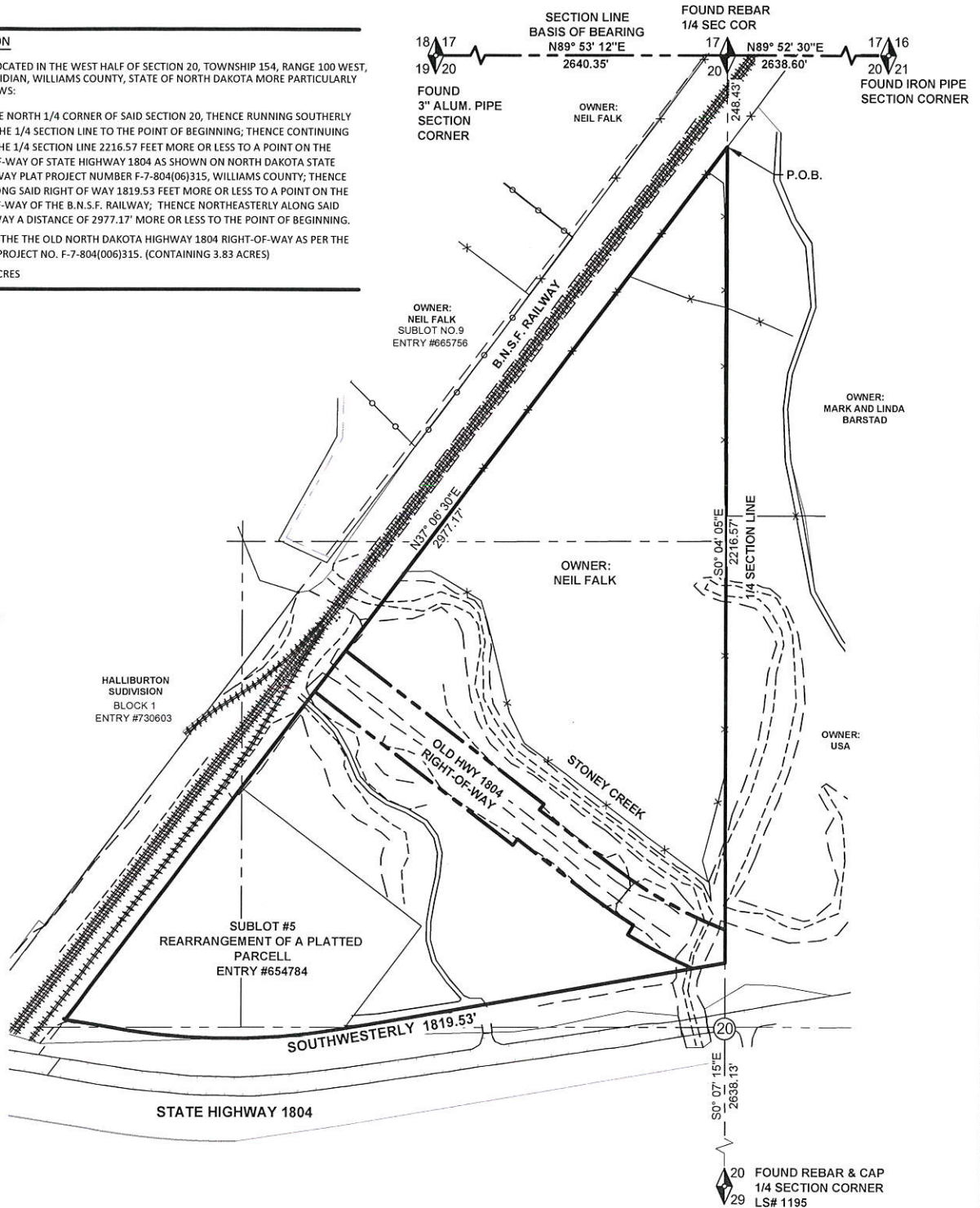
COMMENCING AT THE NORTH 1/4 CORNER OF SAID SECTION 20, THENCE RUNNING SOUTHERLY 248.43 FEET ALONG THE 1/4 SECTION LINE TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTHERLY ALONG THE 1/4 SECTION LINE 2216.57 FEET MORE OR LESS TO A POINT ON THE NORTHERLY RIGHT-OF-WAY OF STATE HIGHWAY 1804 AS SHOWN ON NORTH DAKOTA STATE HIGHWAY RIGHT OF WAY PLAT PROJECT NUMBER F-7-804(06)315, WILLIAMS COUNTY; THENCE SOUTHWESTERLY ALONG SAID RIGHT OF WAY 1819.53 FEET MORE OR LESS TO A POINT ON THE SOUTHERLY RIGHT-OF-WAY OF THE B.N.S.F. RAILWAY; THENCE NORTHEASTERLY ALONG SAID RAILWAY RIGHT-OF-WAY A DISTANCE OF 2977.17' MORE OR LESS TO THE POINT OF BEGINNING.

LESS AND ACCEPTING THE THE OLD NORTH DAKOTA HIGHWAY 1804 RIGHT-OF-WAY AS PER THE RIGHT-OF-WAY PLAT PROJECT NO. F-7-804(006)315. (CONTAINING 3.83 ACRES)

CONTAINING 44.21 ACRES



SCALE: N.T.S.



Salt Lake City - (801)955-5605
Heber City - (435)654-6600
Vernal - (435)781-2113
www.epicengineeringpc.com

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| PROJECT NAME: | FALK ANNEXATION PLAT NO. 2 CITY OF WILLISTON |
| PROJECT LOCATION: | WILLIAMS COUNTY, NORTH DAKOTA |

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| SCALES | |
| HORIZ: | N.T.S. |
| DRAWN: | JWJ |
| DESIGNER: | JWJ |
| REVIEWED: | AP |
| DATE: | 11-05-12 |
| SHEETS: | 1 OF 1 |