

**RESOLUTION NO. 12-27**

Commissioner Bekkedahl introduced the following Resolution and moved its adoption:

**RESOLUTION DECLARING NECESSITY OF AN IMPROVEMENT IN WATER AND SEWER IMPROVEMENT DISTRICT 12-4.**

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 **WATER AND SEWER IMPROVEMENT DISTRICT 12-4**, and determines that it is necessary to make the following improvements:

The construction of a new water and sewer system along 1<sup>st</sup> Avenue West in the Sande Subdivision.

That the boundaries of said improvement District are as follows:

Lot 3 of Block 1 of the Hollen Subdivision to the City of Williston, Lots 8 through 14 of Block 6 and Lots 1 through 7 of Block 7 of the Sande Subdivision to the City of Williston and a 70' X 209' Tract in the SWSW, a 209' X 68' Tract in the SWSW, a 64' X 209' in the SWSW, a 56' X 176' Tract in the SWSW and a 74' X 209' Tract in the SWSW of the unplatted portions of Section 1, T154N, R101 W in the City of Williston.

As shown on the attached drawings.

That a resolution declaring the necessity to make the Street Improvements described in the Engineer's Report previously filed herein shall require a protest hearing and that the owners of property within said improvement district 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 **March 27<sup>th</sup>, 2012**, at 6:00 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 **WATER AND SEWER IMPROVEMENT DISTRICT 12-4** 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 Bogar, and upon vote being taken thereon, the following Commissioners voted "AYE": Bogar, Bekkedahl, Klug, Cymbaluk, Koeser and the following voted "NAY": None. Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **14<sup>th</sup> day of February, 2012**.

ATTEST:

  
John Kautzman, City Auditor

  
Board of City Commissioners  
E. Ward Koeser, President

**Publish: February 19<sup>th</sup> and 26<sup>th</sup>, 2012**