RESOLUTION NO. 12-80

Commissioner Cymbaluk introduced the following Resolution and moved its adoption:

RESOLUTION DECLARING NECESSITY OF AN IMPROVEMENT IN STREET AND ALLEY IMPROVEMENT DISTRICT 12-8.

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 **STREET AND ALLEY IMPROVEMENT DISTRICT 12-8**, and determines that it is necessary to make the following improvements:

Section I—Street Improvements—5th Street East.

The new construction of 5th Street East from Reclamation Drive to 6th Avenue East.

Section II— Alley Improvements—Block 1 of the Thomas Subdivision.

The regrading and graveling of the existing gravel alley located in the south half of Block One of the Thomas Subdivision.

That the boundaries of said improvement District are as follows:

Section I—Street Improvements—5th Street East.

Lots 5 & 6 of the East Lawn Park Subdivision and Lot 3 of Block 1 of the Jim Bridger Subdivision.

Section II— Alley Improvements—Block 1 of the Thomas Subdivision. Lots 7 through 18 of Block 1 of the Thomas Subdivision.

As shown on the attached maps.

That this Resolution Declaring the Necessity to make the improvements described in the Engineer's Reports previously filed here in for Section I and Section shall not require a protest hearing because of the written petitions received by the Board of City Commissioners as allowed by the provisions of Section 40-22-15 of the North Dakota Century Code.

That the City Auditor is hereby authorized and directed to cause the Resolution Declaring Necessity of an improvement in **STREET AND ALLEY IMPROVEMENT DISTRICT 12-8** 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 <u>Bogar</u>, and upon vote being taken thereon, the following Commissioners voted "AYE" <u>Klug</u>, <u>Cymbaluk</u>, <u>Bogar</u>, <u>Koeser</u> and the following voted "NAY": <u>None</u>. Absent and not voting: <u>Bekkedahl</u>. Whereupon said motion was declared duly passed and adopted this **12**th **day of June**, **2012**.

ATTEST:

John Kautzman, City Auditor

Board of City Commissioners E. Ward Koeser, President

Publish: June 17th and June 24th, 2012