

RESOLUTION NO. 13- 003

Commissioner Cymbaluk introduced the following Resolution and moved its adoption:

RESOLUTION CREATING **WATER, SEWER & STREET IMPROVEMENT DISTRICT 13-3** OF THE CITY OF WILLISTON, NORTH DAKOTA.

BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON, NORTH DAKOTA:

1. There is hereby created a Water, Sewer & Street Improvement District in the City of Williston, to be designated and known as **Water, Sewer & Street Improvement District 13-3** created for the purpose of:

Constructing a new water and sewer system and a new street along 8th Avenue West from 2nd Street West going south to the Burlington Northern Santa Fe Railroad north right of way line.

2. That said **Water, Sewer & Street Improvement District 13-3** shall contain and involve the following described real property situated in the City of Williston, Williams County, North Dakota, described as follows:

Beginning at the northeast corner of Lot 6 of Block 11 of the Wittmeier Addition which lies on the south right of way line of 2nd Street West; thence westerly along the south right of way line of 2nd Street West a distance of 341 feet to a point 20 feet west of the north west lot corner of Lot 2 of Block 12 of the Wittmeier Addition; thence southerly along a line 20 feet west of and parallel to the west line of said Lot 2, Block 12 extended for a distance of 406 feet to a line 150 feet south of and parallel to the Burlington Northern Santa Fe Rail Road north right of way line; thence southeasterly along a line 150 feet south of and parallel to the Burlington Northern Santa Fe Rail Road north right of way line a distance 342 feet to the southern extension of the east line of said Lot 6, Block 11; thence northerly along the extended east line of said Lot 6, Block 11 a distance of 441 feet, plus or minus, to the Point of Beginning.

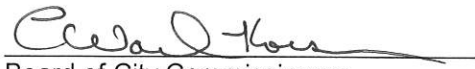
As shown on the attached maps.

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": Klug, Cymbaluk, Bogar & Bekkedahl and the following voted "NAY": None Absent and not voting: Koeser. Whereupon said motion was declared duly passed and adopted this **22nd day of January, 2013**.

ATTEST:



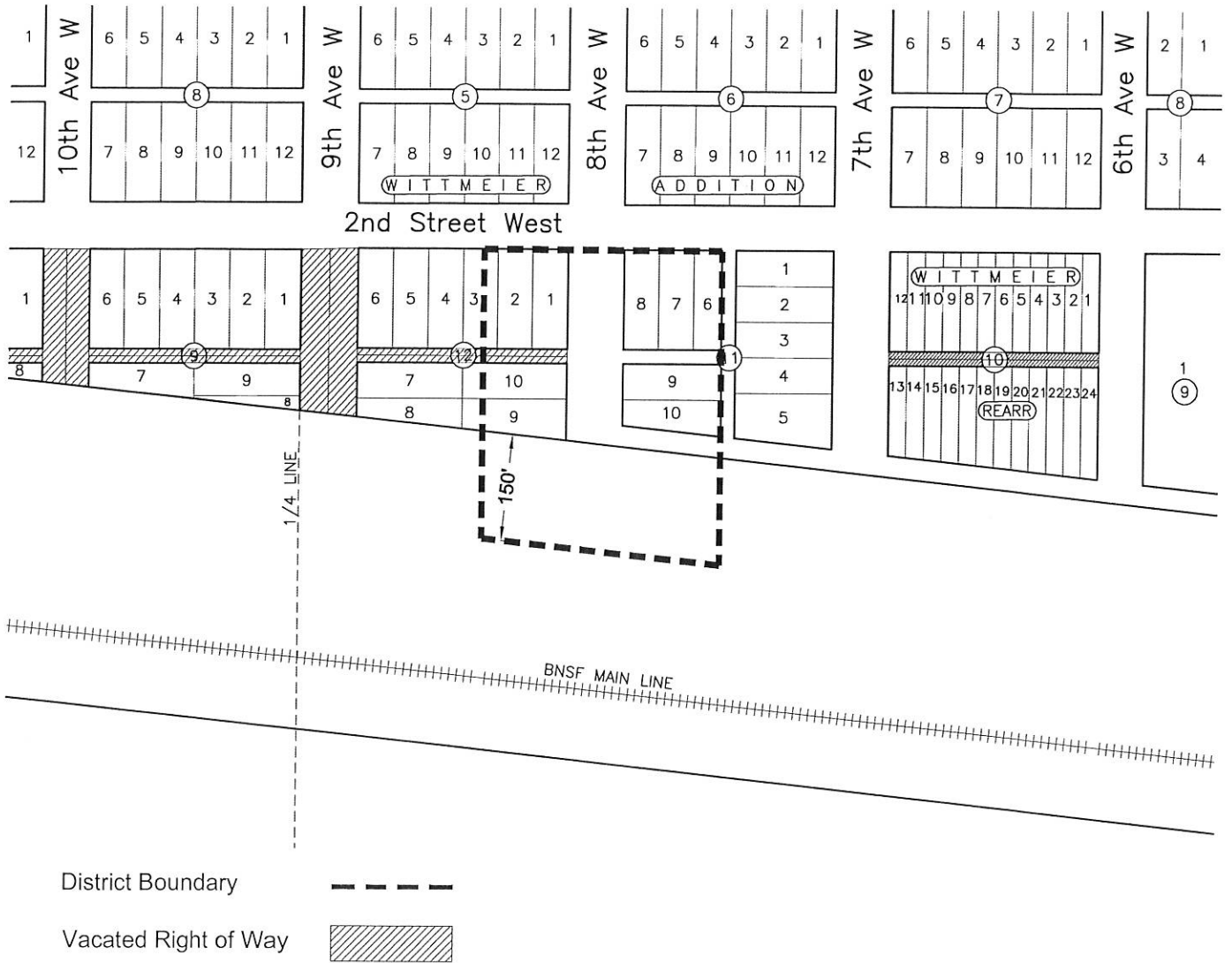
John Kautzman, City Auditor



Board of City Commissioners
E. Ward Koeser, President

Publish:
January 27, 2013
February 3, 2013

WATER, SEWER & STREET IMPROVEMENT DISTRICT 13-3



DISTRICT DESCRIPTION

Beginning at the northeast corner of Lot 6 of Block 11 of the Wittmeier Addition which lies on the south right of way line of 2nd Street West; thence westerly along the south right of way line of 2nd Street West a distance of 341 feet to a point 20 feet west of the north west lot corner of Lot 2 of Block 12 of the Wittmeier Addition; thence southerly along a line 20 feet west of and parallel to the west line of said Lot 2, Block 12 extended for a distance of 406 feet to a line 150 feet south of and parallel to the Burlington Northern Santa Fe Rail Road north right of way line; thence southeasterly along a line 150 feet south of and parallel to the Burlington Northern Santa Fe Rail Road north right of way line a distance 342 feet to the southern extension of the east line of said Lot 6, Block 11; thence northerly along the extended east line of said Lot 6, Block 11 a distance of 441 feet, plus or minus, to the Point of Beginning.