

RESOLUTION NO. 13-136

Member Brad Bekkedahl introduced the following resolution and moved its adoption:

RESOLUTION AMENDING TIF DISTRICT NO. 10 TO THE CITY OF WILLISTON NORTH DAKOTA

WHEREAS, the City of Williston has adopted a General Development Plan for the City of Williston in accordance with the provisions of Chapter 40-58 of the North Dakota Century Code; and

WHEREAS, the City previously adopted a Development and Renewal Plan of 2011D and created tax increment district 10; and

WHEREAS, the Development and Renewal Plan on 2011D and the boundaries of tax increment district 10 were recorded on October 14, 2011 at 12:45 p.m. as document number 720506, by the Williams County Recorder; and

WHEREAS, pursuant to the General Development Plan and N.D.C.C 40-58-06; the City may amend the Development and Renewal Plan of 2011D at any time; and

WHEREAS, after holding a public hearing the City Commission has determined that amending Development and Renewal Plan of 2011D is in the best interests of the City of Williston.

NOW THEREFORE, be it resolved as follows:

1. The area identified in **EXHIBIT A** consists of residential property and is hereby designated as a Development or Renewal area that is appropriate for a development or renewal project as set forth in Chapter 40-58 of the North Dakota Century Code.
2. That Tax Increment District No. 10 covering the property attached as **EXHIBIT A** hereto in the City of Williston is hereby approved, and the City Auditor is authorized and directed to file this Resolution with the Williams County Auditor.
3. **[amendments or developer agreement changes if necessary]**

Date: October 8th, 2013

APPROVED:

E. Ward Koeser, President
Board of City Commissioners

ATTEST:

John Kautzman, City Auditor

The motion for adoption of the foregoing resolution was duly seconded by Member Christ Brostuen. On roll call vote, the following members voted aye: Christ Brostuen, Brad Bekkedahl, Howard Klug, Tate Cymbaluk and Ward Koeser. The following members voted nay: none. The following members were absent and not voting: none. The majority having voted aye, the motion carried and the resolution was duly adopted.