

RESOLUTION NO. 11-30

RESOLUTION OF ANNEXATION

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 31.49 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 hereby are, extended so 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 May 24, 2011, at 7:30 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 Bogar moved the adoption of the foregoing resolution. The motion was seconded by Commissioner Klug. On roll call vote of the Commissioners, the following Commissioners voted "AYE": Bogar, Klug, Cymbaluk, Koeser and the following Commissioners voted "NAY": None. Absent and not voting: Bekkedahl.

WHEREUPON, the motion was passed and the Resolution declared adopted this
12th day of April, 2011.



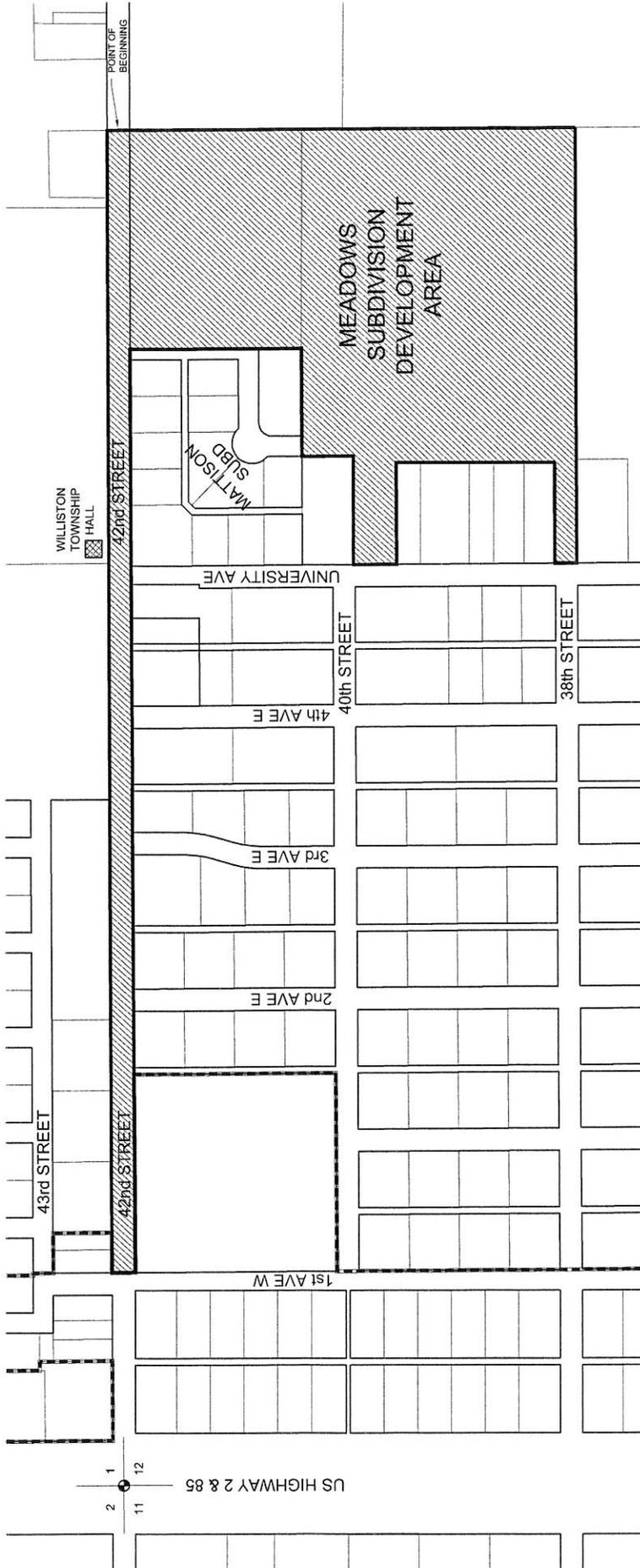

E. WARD KOESER, President
Board of City Commissioners

ATTEST:


JOHN KAUTZMAN, City Auditor

A parcel of land to be annexed into the City of Williston, located in Section 1 and Section 12, Township 154 North, Range 101 West of the Fifth Principal Meridian, Williams County, North Dakota, being more particularly described as follows:

Beginning for the same at the east sixteenth corner of said Section 12, said point bearing North 87°53'06" West a distance of 1322.32 feet from the northeast corner of said Section 12; thence along the east line of the northwest quarter of the northeast quarter, South 02°22'49" West a distance of 1319.69 feet to the north-east sixteenth corner of said Section 12; thence along the south line of the said northwest quarter of the northeast quarter, North 87°52'34" West a distance of 1290.65 feet to the a point on the east right-of-way line of University Avenue, said point being South 87°52'34" East a distance of 33.00 feet from the center-north sixteenth corner of said Section 12; thence along said east right-of-way line, North 02°26'18" East a distance of 33.00 feet to the southwest corner of that tract described by deed found among the records of the Williams County Clerk and Recorder in Book 204, Page 489; thence along the south line of said tract, South 87°52'34" East a distance of 299.95 feet to the south east corner of said tract; thence along the west line of the those tracts described by deeds found among the records of the Williams County Clerk and Recorder in Book 204, Page 489, Book 209, Page 473, Book 205, Page 5, Book 210, Page 367, Book 209, Page 438, North 02°26'18" East a distance of 470.39 feet to the northeast corner of that tract described in Book 209, Page 438; thence along the north line of said tract, North 87°52'34" West a distance of 299.95 feet to the east right-of-way line of University Avenue; thence along the said east right-of-way line, North 02°26'18" East a distance of 128.10 feet to the southwest corner of that tract described by deed found among the records of the Williams County Clerk and Recorder in Book 145, Page 329; thence along the south line of said tract, South 87°53'06" East a distance of 320.00 feet to the southeast corner of said tract; thence along the west line of said tract, North 02°26'18" East a distance of 150.00 feet to the south line of the Mattison Subdivision as found among the records of the Williams County Clerk and Recorder; thence along said south line, South 87°53'06" East a distance of 318.10 feet to the southeast corner of said subdivision; thence along the east line of said subdivision, North 02°26'18" East a distance of 505.00 feet to the south right-of-way line of East Forty Second Street; thence along said south right-of-way line, North 87°53'06" West a distance of 2731.18 feet to the east right-of-way line of First Avenue West and the corporate limits of the City of Williston; thence along said limits North 02°25'11" East a distance of 66.00 feet to the north right-of-way line of East Forty Second Street; thence along said north right-of-way line South 87°53'06" East a distance of 118 feet, more or less to the corporate limits of the City of Williston; thence continuing along said north right-of-way line South 87°53'06" East a distance of 3264.23 feet, more or less to a point bearing North 02°06'54" East a distance of 33.00 feet from the east sixteenth corner of said Section 12 ; thence South 02°06'54" West a distance of 33.00 feet to the said east sixteenth corner and the point beginning of the parcel being described, having an area of 31.49 acres, more or less.



ANNEXATION BOUNDARY
 EXISTING CITY LIMITS
 SECTION CORNER

Annexation Description

A parcel of land to be annexed into the City of Williston, located in Section 1 and Section 12, Township 154 North, Range 101 West of the Fifth Principal Meridian, Williams County, North Dakota, being more particularly described as follows:

Beginning for the same at the east sixteenth corner of said Section 12, said point bearing North 87°53'06" West a distance of 1322.32 feet from the northeast corner of said Section 12; thence along the east line of the northwest quarter of the northeast quarter, South 02°22'49" West a distance of 1319.69 feet to the north-east sixteenth corner of said Section 12; thence along the south line of the said northwest quarter of the northeast quarter, North 87°52'34" West a distance of 1290.65 feet to the a point on the east right-of-way line of University Avenue, said point being South 87°52'34" East a distance of 33.00 feet from the center-north sixteenth corner of said Section 12; thence along said east right-of-way line, North 02°26'18" East a distance of 33.00 feet to the southwest corner of that tract described by deed found among the records of the Williams County Clerk and Recorder in Book 204, Page 489; thence along the south line of said tract, South 87°52'34" East a distance of 299.95 feet to the south east corner of said tract; thence along the west line of the those tracts described by deeds found among the records of the Williams County Clerk and Recorder in Book 204, Page 489, Book 209, Page 473, Book 205, Page 5, Book 210, Page 367, Book 209, Page 438, North 02°26'18" East a distance of 470.39 feet to the northeast corner of that tract described in Book 204, Page 438; thence along the north line of said tract, North 87°52'34" West a distance of 299.95 feet to the east right-of-way line of University Avenue; thence along the said east right-of-way line, North 02°26'18" East a distance of 128.10 feet to the southwest corner of that tract described by deed found among the records of the Williams County Clerk and Recorder in Book 145, Page 329; thence along the south line of said tract, South 87°53'06" East a distance of 320.00 feet to the southeast corner of said tract; thence along the west line of said tract, North 02°26'18" East a distance of 150.00 feet to the south line of the Mattison Subdivision as found among the records of the Williams County Clerk and Recorder; thence along said south line, South 87°53'06" East a distance of 318.10 feet to the southeast corner of said subdivision; thence along the east line of said subdivision, North 02°26'18" East a distance of 505.00 feet to the south right-of-way line of East Forty Second Street; thence along said south right-of-way line, North 87°53'06" West a distance of 2731.18 feet to the east right-of-way line of First Avenue West and the corporate limits of the City of Williston; thence along said limits North 02°25'11" East a distance of 66.00 feet to the north right-of-way line of East Forty Second Street; thence along said north right-of-way line South 87°53'06" East a distance of 118 feet, more or less to the corporate limits of the City of Williston; thence continuing along said north right-of-way line South 87°53'06" East a distance of 3264.23 feet, more or less to a point bearing North 02°06'54" East a distance of 33.00 feet from the east sixteenth corner of said Section 12; thence South 02°06'54" West a distance of 33.00 feet to the said east sixteenth corner and the point beginning of the parcel being described, having an area of 31.49 acres, more or less.