

Copy - original to Williams County
01-26-12 for recording

Commissioner Cymbaluk introduced and moved the adoption of the following Resolution:

RESOLUTION – 12-04

WHEREAS, the City of Williston duly passed a Resolution of Annexation at a regular meeting of the City Commission held on December 27, 2011, a copy of which is marked exhibit “A”, annexed hereto and by reference made a part hereof as much as if the same were recited herein in its entirety; and

WHEREAS, said Resolution was published in the official newspaper of the City of Williston, North Dakota on November 27, 2011; and

WHEREAS, notice of Resolution was mailed to the owner of each parcel of real property within the area to be annexed at the person’s last know mailing address; and

WHEREAS, thirty days has now elapsed from the date of the first publication of such Resolution as evidenced by the hereto for referred to Affidavit of Publication; and

WHEREAS, said Resolution came on for hearing in the City Hall on December 27, 2011 at 6:00 p.m.; and

WHEREAS, protests were not filed by more than one fourth (1/4) of the territory proposed to be annexed;

EXHIBIT "A"

RESOLUTION NO. 11-76

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 293.76, 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 are hereby extended to 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 December 27, 2011, at 6:00p.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 Klug moved the adoption of the foregoing resolution. The motion was seconded by Commissioner Cymbaluk. On roll call vote of the Commissioners, the following Commissioners voted "AYE": Bekkedahl, Klug, Cymbaluk, Bogar, Koeser and the following Commissioners voted "NAY": None. Absent and not voting: None.

WHEREUPON the motion was passed and the Resolution declared adopted this 22nd day of November, 2011.


ATTEST:
JOHN KAUTZMAN, City Auditor




WARD KOESER, President
Board of City Commissioners

SUNDBY ANNEXATION

SECTION 20 AND 29, TOWNSHIP 154 NORTH, RANGE 100 WEST

WILLIAMS COUNTY, NORTH DAKOTA

ANNEXATION DESCRIPTION

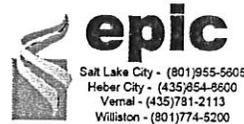
A TRACT OF LAND LOCATED IN THE NORTHWEST ¼ OF SECTION 29 AND THE SOUTHWEST ¼ OF SECTION 20, TOWNSHIP 154 NORTH, RANGE 100 WEST, 5th PRINCIPAL MERIDIAN, WILLIAMS COUNTY, NORTH DAKOTA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT ON A POINT ON THE WEST RIGHT OF WAY LINE OF 133 AVENUE NW, SAID POINT LIES 75.00 FEET NORTH ALONG THE EAST LINE OF THE NORTHWEST QUARTER SECTION 29, AND 75.00 FEET WEST ALONG THE SOUTH LINE OF SAID NORTHWEST QUARTER FROM THE SOUTHEAST CORNER OF THE NORTHWEST QUARTER SECTION 29; THENCE WESTERLY ALONG THE NORTH RIGHT OF WAY OF 49TH LANE NW 2700.48 FEET TO A POINT ON THE WEST LINE OF SAID NORTHWEST QUARTER SECTION 29; THENCE NORTHERLY 2231.03 FEET ALONG SAID WEST LINE TO THE NORTHWEST CORNER OF SAID SECTION 29; THENCE NORTHERLY 2512.33 FEET ALONG THE WEST LINE OF THE SOUTHWEST QUARTER SECTION 20 TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF NORTH DAKOTA HIGHWAY 1804; THENCE WESTERLY 25.32 FEET ALONG SAID RIGHT OF WAY LINE; THENCE NORTHERLY 273.72 FEET TO A POINT ON THE EXISTING WILLISTON CITY BOUNDARY; THENCE EASTERLY 51.40 ALONG SAID WILLISTON CITY BOUNDARY; THENCE SOUTHERLY 274.24 FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF NORTH DAKOTA HIGHWAY 1804; THENCE EASTERLY ALONG SAID SOUTH RIGHT OF WAY LINE 2637.65 FEET TO A POINT ON THE WEST RIGHT OF WAY LINE OF SAID 133 AVENUE NW; THENCE SOUTHERLY ALONG SAID WEST RIGHT OF WAY LINE 5155.19 FEET TO THE POINT OF BEGINNING.

LESS AND EXCEPTING: A 90.0 FOOT ROW FOR 50th ROAD NW.

CONTAINING: 293.76 ACERS +/-

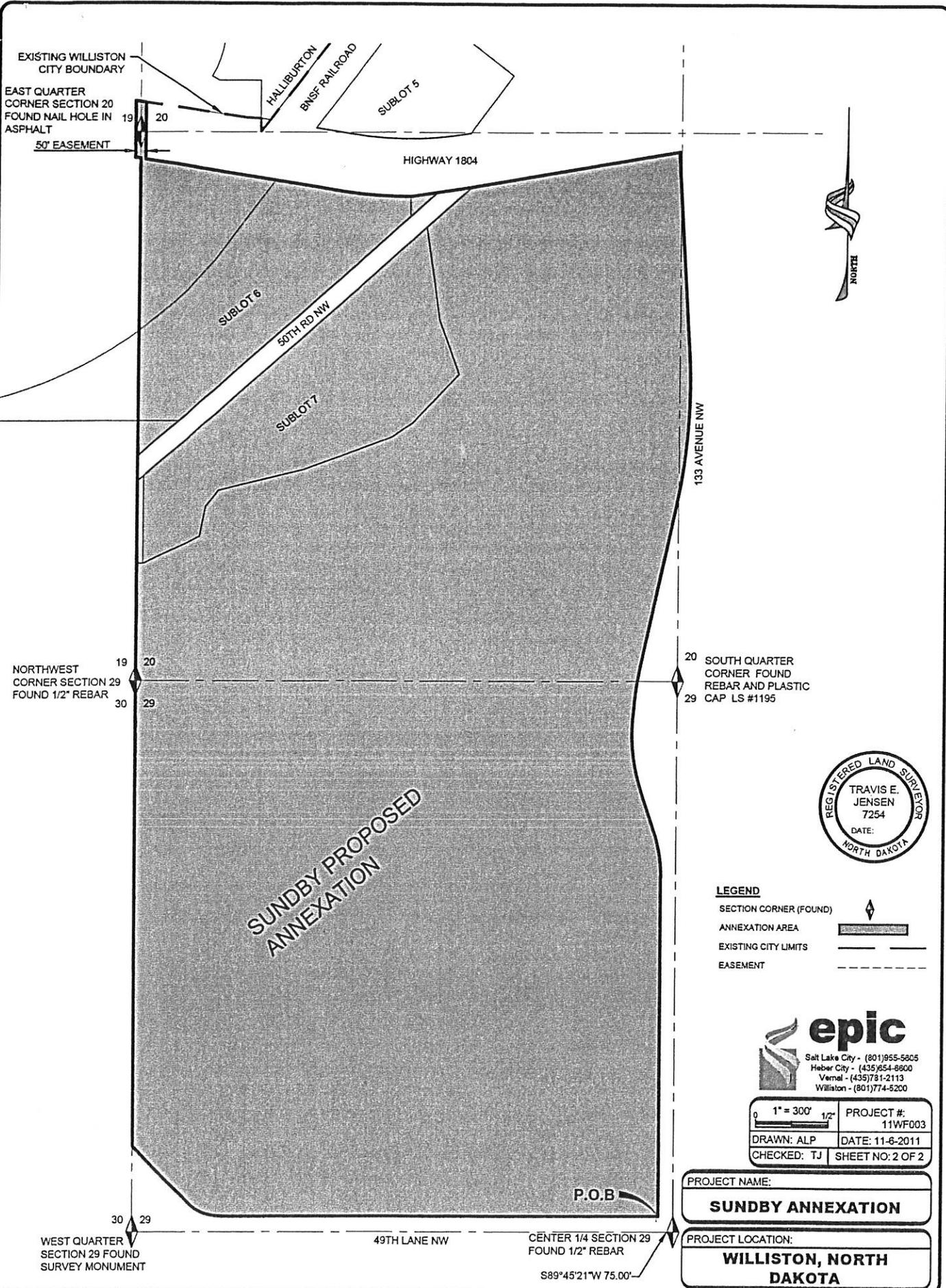
N:\PROJ2011 SMALL PROJECTS\WEATHERFORD BOUNDARIES\dwg\SURVEY\X-REFEED ANNEX SOUTH 1804 2 SHEET.dwg, 11/21/2011 3:43:13 PM, jchavez, DWG To PDF.pc3



0 1" = 300' 1/2"		PROJECT #: 11WF003
DRAWN: ALP	DATE: 11-6-2011	
CHECKED: TJ	SHEET NO: 1 OF 2	

PROJECT NAME: SUNDBY ANNEXATION
PROJECT LOCATION: WILLISTON, NORTH DAKOTA

N:\PROJ\2011 SMALL PROJECTS\WEATHERFORD BOUNDARIES\dwg\Survey\X-REFIDEED ANNEX SOUTH 1804 2 SHEET.dwg, 11/21/2011 3:42:33 PM, jchavez, DWG To PDF.pc3



- LEGEND**
- SECTION CORNER (FOUND)
 - ANNEXATION AREA
 - EXISTING CITY LIMITS
 - EASEMENT

epic
 Salt Lake City - (801)955-5805
 Heber City - (435)654-8800
 Vernal - (435)781-2113
 Williston - (801)774-5200

1" = 300'		PROJECT #:
0	1/2"	11WF003
DRAWN: ALP	DATE: 11-8-2011	
CHECKED: TJ	SHEET NO: 2 OF 2	

PROJECT NAME:
SUNBY ANNEXATION

PROJECT LOCATION:
WILLISTON, NORTH DAKOTA

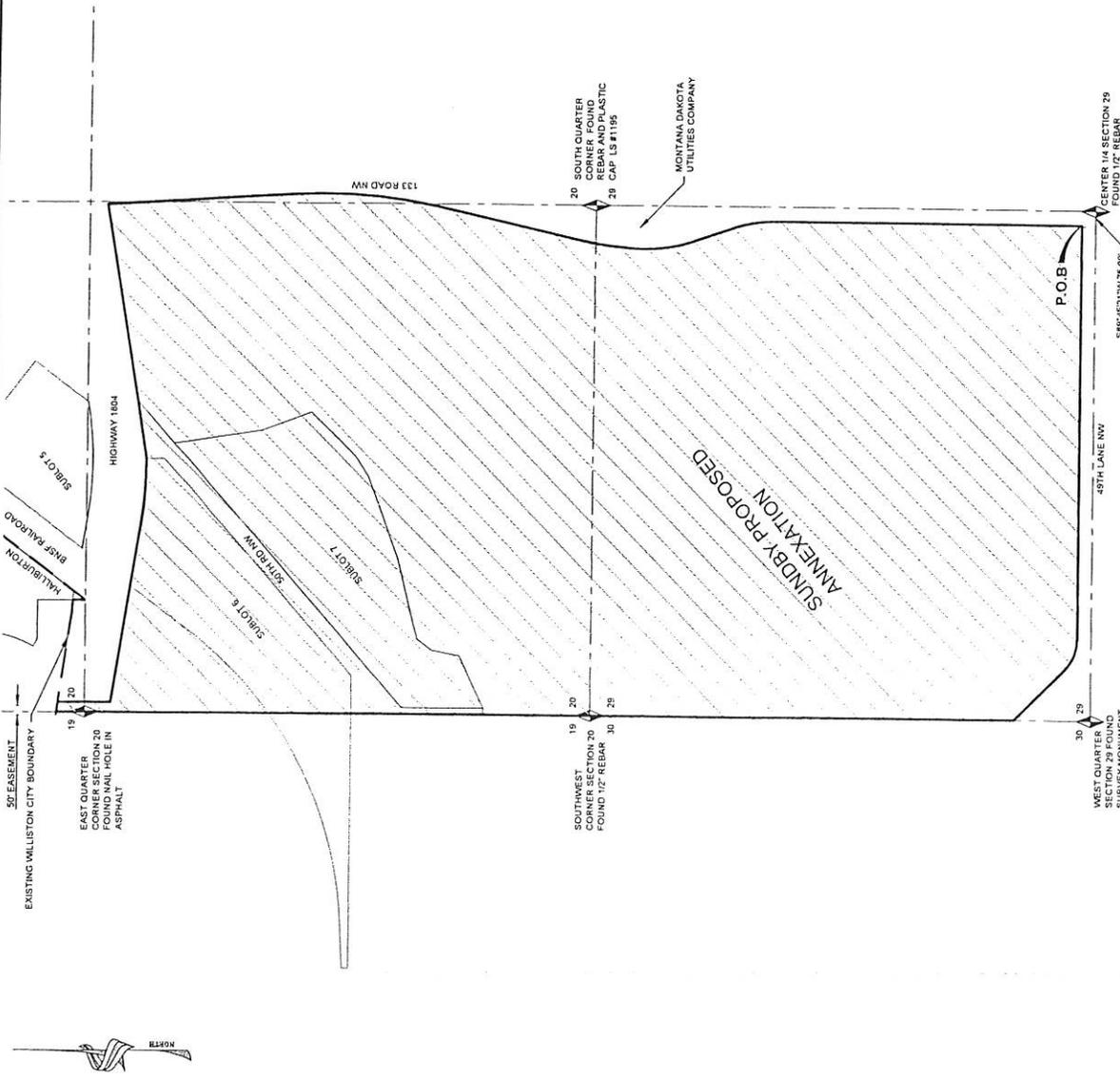
P.O.B

CENTER 1/4 SECTION 29
 FOUND 1/2" REBAR
 S89°45'21"W 75.00'

WEST QUARTER
 SECTION 29 FOUND
 SURVEY MONUMENT

SUNDBY ANNEXATION

**SECTION 20 AND 29, TOWNSHIP 154 NORTH, RANGE 100 WEST
WILLIAMS COUNTY, NORTH DAKOTA**



ANNEXATION DESCRIPTION

A TRACT OF LAND LOCATED IN THE NORTHWEST 1/4 OF SECTION 20 AND THE SOUTHWEST 1/4 OF SECTION 20, TOWNSHIP 154 NORTH, RANGE 100 WEST, WILLIAMS COUNTY, NORTH DAKOTA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT ON A POINT ON THE WEST RIGHT OF WAY LINE OF 133 ROAD NW, SAID POINT LIES 75.00 FEET NORTH ALONG THE EAST LINE OF THE NORTHWEST QUARTER SECTION 20 AND 75.00 FEET WEST ALONG THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER SECTION 20 THENCE WESTERLY ALONG THE NORTH RIGHT OF WAY OF 49TH LANE NW TO THE POINT OF BEGINNING ON THE WEST LINE OF SAID NORTHWEST QUARTER SECTION 29; THENCE NORTHERLY 2231.03 FEET ALONG SAID WEST LINE TO THE POINT OF BEGINNING ON THE WEST LINE OF SAID NORTHWEST QUARTER SECTION 29; THENCE NORTHERLY 2231.03 FEET ALONG SAID WEST LINE TO THE POINT OF BEGINNING ON THE WEST LINE OF SAID NORTHWEST QUARTER SECTION 28; THENCE NORTHERLY 2638.51 FEET ALONG THE WEST LINE OF THE SOUTHWEST QUARTER SECTION 20 TO A POINT ON THE EXISTING SECTION 28; THENCE BOUNDARY; THENCE EASTERLY 50.58 FEET ALONG SAID SECTION 20 TO A POINT ON THE EXISTING SECTION 28; THENCE SOUTHERLY 274.51 FEET TO A POINT ON THE RIGHT OF WAY LINE OF NORTH DAKOTA HIGHWAY 1604; THENCE EASTERLY ALONG SAID SOUTH RIGHT OF WAY LINE 2812.31 FEET TO A POINT ON THE WEST RIGHT OF WAY LINE OF SAID 133 ROAD NW; THENCE SOUTHERLY ALONG SAID SOUTH RIGHT OF WAY LINE 5155.19 FEET TO THE POINT OF BEGINNING.

CONTAINING: 28376 ACERS +/-.



PROJECT NAME SUNDBY ANNEXATION
PROJECT # 11W1903
DATE 11-06-2011
DRAWN ALP
CHECKED UK
SHEET NO. 0 OF 1
SHEET NUMBER 1

PROJECT LOCATION: WILLISTON, NORTH DAKOTA
SHEET TITLE: ANNEXATION

SECTION CORNER (FO-40)	ANNEXATION AREA
EXISTING CITY LIMITS	EASEMENT

LEGEND
SECTION CORNER (FO-40)
ANNEXATION AREA
EXISTING CITY LIMITS
EASEMENT