

RESOLUTION NO. 12-61

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 2.93 acres, more or less, which tract or parcel of land is not presently a part of the City of Williston

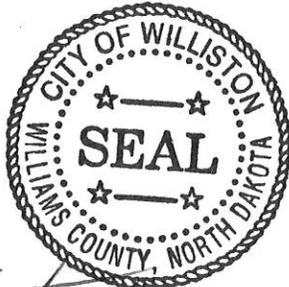
NOW, THEREFORE, BE IT RESOLVED, by the Board of City Commissioners of the City of Williston, North Dakota, that the boundaries of the City of Williston be, and they are hereby extended to as to include and incorporate within the corporate limits of the City of Williston, Williams County, North Dakota, 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 May 7, 2012 at 6:00 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": Cymbaluk, Bogar, Klug and Koeser, and the following Commissioners voted "NAY": None. Absent and not voting: Bekkedahl.

WHEREUPON the motion was passed and the Resolution declared adopted this 27th day of March, 2012.




JOHN KAUTZMAN
City Auditor


E. WARD KOESER, President
Board of City Commissioners

EXISTING DESCRIPTION

Sublot 1 SE ¼, Section 19, Township 154 North, Range 100 West, Williams County, North Dakota,

AND

Tract No. 1 being a parcel of land located in the NW 1/4 of the SE 1/4 of Section 19, Township 154 North, Range 100 West of the Fifth Principal Meridian, Williams County, North Dakota more particularly described as follows: Commencing at the northeast corner of said NW 1/4 of the SE 1/4; thence S00°03'25"E, along the east line of said NW 1/4 of the SE 1/4, a distance of 600.00 feet to a point; thence S89°52'09"W, parallel with the north line of said NW 1/4 of the SE 1/4 a distance of 104.90 feet to a point, said point being on the westerly Right-of-Way line of old Scenic Highway and the U.S. Government Boundary of Lake Sakakawea; thence Southeasterly; thence Southeasterly, along a 909.93 foot radius curve of said Highway Right-of-Way, having a chord bearing S12°28'51", a chord distance of 91.85 feet to a point, said point being the True Point of Beginning; thence continuing along said curve, a chord bearing of S12°27'24"E a chord distance of 167.50 feet to a point; thence continuing along said curve, a chord bearing of S04°11'54"E a chord distance of 239.40 feet to a point; thence continuing along said curve, a chord bearing of S04°11'54"E a chord distance of 60.00 feet to a point on the Northerly Right-of-Way line of the Burlington Northern Railroad; thence S87°02'06"W along said Railroad Right-of-Way a distance of 550.49 feet to a point; thence N02°57'54"W a distance of 465.00 feet to a point; thence N87°05'05"E a distance of 516.43 feet to the True Point of Beginning, containing 5.78 acres, more or less,

AND

Tract No. 2 being a parcel of land located in the NW 1/4 of the SE 1/4 of Section 19, Township 154 North, Range 100 West of the Fifth Principal Meridian, Williams County, North Dakota more particularly describes as follows: Commencing at the northeast corner of said NW 1/4 of the SE 1/4; thence S00°03'25"E, along the east line of said NW 1/4 of the SE 1/4, a distance of 600.00 feet to a point; thence S89°52'09"W, parallel with the north line of said NW 1/4 of the SE 1/4 a distance of 104.90 feet to the True Point of Beginning, said point being on the Westerly Right-of-Way line of the old Scenic Highway and on the U.S. Government Boundary of Lake Sakakawea; thence Southeasterly, along a 909.93 foot radius curve of said Highway Right-of-Way, having a chord bearing S12°28'51"E, a chord distance of 91.85 feet to a point; thence S87°05'05"W a distance of 516.43 feet to a point; thence S02°57'54"E a distance of 465.00 feet to a point on the Northerly Right-of-Way line of the Burlington Northern Railroad; thence S87°02'06"W along said Railroad Right-of-Way a distance of 144.42 feet to a point; thence N00°07'09"W a distance of 586.84 feet to a point on said Government Boundary of Lake Sakakawea; thence N89°52'09"E along said Government Boundary a distance of 615.73 feet to the True Point of Beginning, containing 2.93 acres, more or less.

