



RESOLUTION NO. 15-056

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 353.52 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:

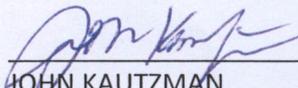
SEE ATTACHED LEGAL DESCRIPTION

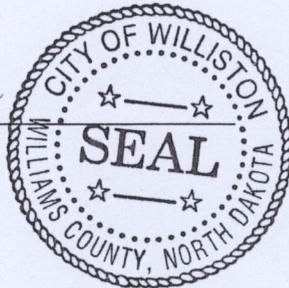
BE IT FURTHER RESOLVED, by the Board of City Commissioners of the City of Williston, North Dakota, that this Resolution be published in the official newspaper for the City of Williston once each week for two successive weeks, that notice of the Resolution be mailed to the owner of each parcel of real property within the area to be annexed at the person's last known mailing address , and a hearing be held on May 26 , 2015 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 Cymbaluk moved the adoption of the foregoing resolution. The motion was seconded by Commissioner Brostuen. On roll call vote of the Commissioners, the following Commissioners voted "AYE": Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug, and the following Commissioners voted "NAY": None. Absent and not voting: None

WHEREUPON the motion was passed and the Resolution declared adopted this 14th day of April, 2015.


HOWARD KLUG, President
Board of City Commissioners


JOHN KAUTZMAN
City Auditor





817284

Page: 2 of 4

12/28/2015 2:41 PM

RES \$29.00

WILLIAMS COUNTY, ND

LEGAL DESCRIPTION FOR RESOLUTION 15-056

A tract of land lying in Section 15, and Section 22 of Township 154 North, Range 101 West of the 5th principal meridian, City of Williston, Williams County, North Dakota, said tract being more particularly described as follows:

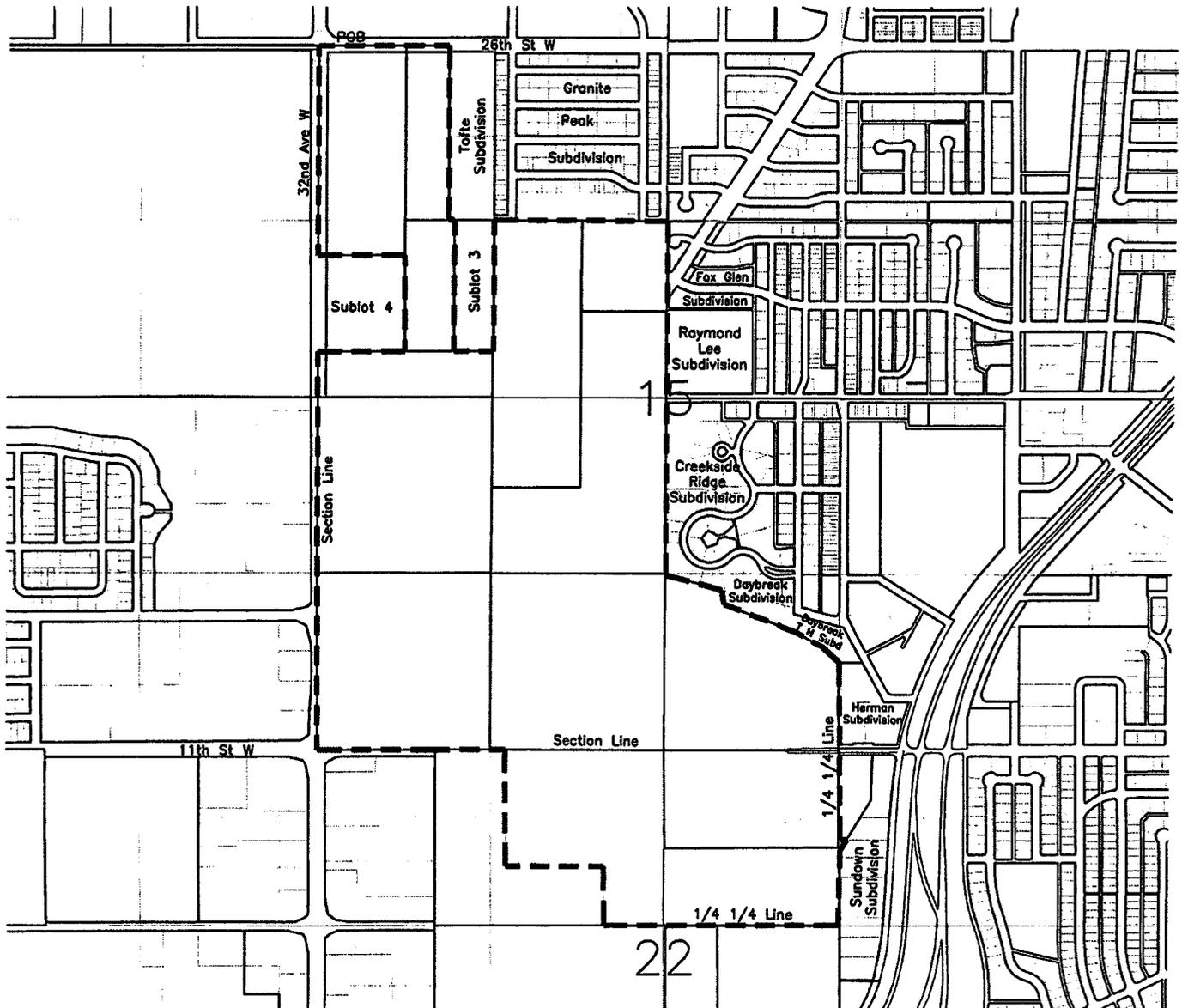
Beginning at the Northwest Corner of said Section 15 of Township 154 North, Range 101 West;

Thence easterly along the North line of said Section 12 to a point adjacent to the Northwest corner of the Tofte Subdivision; thence Southerly along the West line of Tofte Subdivision to a point at the Southwest corner of Lot 2R of the Tofte Subdivision; thence Easterly along the South line of the Tofte Subdivision to a point at the Northwest corner of Sublot 3 in SWNW, Section 15, T154 R101; thence Southerly along the West line of said Sublot 3 to a point at the Southwest corner of Sublot 3; thence Easterly along the South line of said Sublot 3 to a point at the Southeast corner of Sublot 3; thence Northerly along the East line of said Sublot 3 to a point at the Southwest corner the Granite Peak Subdivision; thence Easterly along the South line of the Granite Peak Subdivision to a point at the Northwest corner the Fox Glen Subdivision; thence Southerly along the West line of the Fox Glen Subdivision to a point at the Northwest corner of Lot 5 of the Raymond Lee Subdivision; thence Southerly along the West line of Lot 5 of the Raymond Lee Subdivision to a point at the Northwest corner the Creekside Subdivision; thence Southerly along the West line of the Creekside Ridge Subdivision to a point at the Southwest corner the Creekside Subdivision; thence Southeasterly along the South line of the Creekside Ridge Subdivision to a point at the Northwest corner the Daybreak Subdivision; thence Southeasterly along the Southwest line of the Daybreak Subdivision to a point at the Northwest corner the Daybreak Townhomes Subdivision; thence Southeasterly along the Southwest line of the Daybreak Townhomes Subdivision to a point at its intersection with the Southwest line of the Daybreak Subdivision; thence Southeasterly along the Southwest line of the Daybreak Subdivision to a point at the Northwest corner the Herman Subdivision; thence Southerly along the West line of the Herman Subdivision to a point at its intersection with the South line of said Section 15; thence southerly along the eastern most $\frac{1}{4}$ $\frac{1}{4}$ line of said Section 22 having a bearing of $S0^{\circ}12'23''W$, a distance of 660.1 feet to a point; thence $S89^{\circ}47'37''E$, a distance of 55.52 feet to a point; thence $S31^{\circ}30'15''W$, a distance of 106.92 feet to a point; thence Southerly along the West line of the Sundown Subdivision to a point at its intersection with the most northern most $\frac{1}{4}$ $\frac{1}{4}$ line of said Section 22; thence Westerly along said northern most $\frac{1}{4}$ $\frac{1}{4}$ line to a point 2107.43 feet east of the west line of said Section 22; thence Northerly along a line 2107.43 feet East of and parallel the west line of said Section 22 a distance of 467.22 feet to a point; thence Westerly along a line 467.22 feet north of and parallel to said northern most $\frac{1}{4}$ $\frac{1}{4}$ line a distance of 750.02 feet to a point; thence Northerly along a line 1357.41 feet East of and parallel the west line of said Section 22 to its intersection with the said south line of Section 15; thence Westerly along said South line of Section 15 to the Southwest corner of said Section 15; thence Northerly along the West Section Line of Section 15 to its intersection with the Southwest corner of Sublot 4, Section 15, T154 R101; thence Easterly along the South line of said Sublot 4 to the Southeast corner of said Sublot 4; thence Northerly along the East line of said Sublot 4 to the Northeast corner of said Sublot 4; thence Westerly along the North line of said Sublot 4 to its intersection with the West line of said Section 15; thence Northerly along the West line of said Section 15 to the point of beginning.

Said tract contains a total of 353.42 acres, more or less.

EXHIBIT A ANNEXATION MAP

Resolution 15-056



A tract of land lying in Section 15, and Section 22 of Township 154 North, Range 101 West of the 5th principal meridian, City of Williston, Williams County, North Dakota, said tract being more particularly described as follows:

Beginning at the Northwest Corner of said Section 15 of Township 154 North, Range 101 West:

Thence easterly along the North line of said Section 12 to a point adjacent to the Northwest corner of the Tofte Subdivision; thence Southerly along the West line of Tofte Subdivision to a point at the Southwest corner of Lot 2R of the Tofte Subdivision; thence Easterly along the South line of the Tofte Subdivision to a point at the Northwest corner of Sublot 3 in SWNW, Section 15, T154 R101; thence Southerly along the West line of said Sublot 3 to a point at the Southwest corner of Sublot 3; thence Easterly along the South line of said Sublot 3 to a point at the Southeast corner of Sublot 3; thence Northerly along the East line of said Sublot 3 to a point at the Southwest corner the Granite Peak Subdivision; thence Easterly along the South line of the Granite Peak Subdivision to a point at the Northwest corner the Fox Glen Subdivision; thence Southerly along the West line of the Fox Glen Subdivision to a point at the Northwest corner of Lot 5 of the Raymond Lee Subdivision; thence Southerly along the West line of Lot 5 of the Raymond Lee Subdivision to a point at the Northwest corner the Creekside Subdivision; thence Southerly along the West line of the Creekside Ridge Subdivision to a point at the Northwest corner the Daybreak Subdivision; thence Southeasterly along the South line of the Creekside Ridge Subdivision to a point at the Northwest corner the Daybreak Subdivision; thence Southeasterly along the Southwest line of the Daybreak Subdivision to a point at the Northwest corner the Daybreak Townhomes Subdivision; thence Southeasterly along the Southwest line of the Daybreak Townhomes Subdivision to a point at its intersection with the Southwest line of the Daybreak Subdivision to a point at the Northwest corner the Herman Subdivision; thence Southerly along the West line of the Herman Subdivision to a point at its intersection with the South line of said Section 15; thence southerly along the eastern most $\frac{1}{4}$ $\frac{1}{4}$ line of said Section 22 having a bearing of $S0^{\circ}12'23''W$, a distance of 660.1 feet to a point; thence $S89^{\circ}47'37''E$, a distance of 55.52 feet to a point; thence $S31^{\circ}30'15''W$, a distance of 106.92 feet to a point; thence Southerly along the West line of the Sundown Subdivision to a point at its intersection with the most northern most $\frac{1}{4}$ $\frac{1}{4}$ line of said Section 22; thence Westerly along said northern most $\frac{1}{4}$ $\frac{1}{4}$ line to a point 2107.43 feet east of the west line of said Section 22; thence Northerly along a line 2107.43 feet East of and parallel the west line of said Section 22 a distance of 467.22 feet to a point; thence Westerly along a line 467.22 feet north of and parallel to said northern most $\frac{1}{4}$ $\frac{1}{4}$ line a distance of 750.02 feet to a point; thence Northerly along a line 1357.41 feet East of and parallel the west line of said Section 22 to its intersection with the said south line of Section 15; thence Westerly along said South line of Section 15 to the Southwest corner of said Section 15; thence Northerly along the West Section Line of Section 15 to its intersection with the Southwest corner of Sublot 4, Section 15, T154 R101; thence Easterly along the South line of said Sublot 4 to the Southeast corner of said Sublot 4; thence Northerly along the East line of said Sublot 4 to the Northeast corner of said Sublot 4; thence Westerly along the North line of said Sublot 4 to its intersection with the West line of said Section 15; thence Northerly along the West line of said Section 15 to the point of beginning.

Said tract contains a total of 353.42 acres, more or less.



817284

Page: 3 of 4

12/28/2015 2:41 PM

RES \$29.00

WILLIAMS COUNTY, ND



817284

Page: 4 of 4
12/28/2015 2:41 PM
RES \$29.00

WILLIAMS COUNTY, ND

COUNTY RECORDER, WILLIAMS COUNTY, ND
I certify that this instrument was filed and recorded
Kari Evenson, County Recorder

12/28/2015 2:41 PM

by

817284



When recorded, return to:

City of Williston
PO Box 1306
Williston, ND 58802-1306