

RESOLUTION NO. 14-061

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

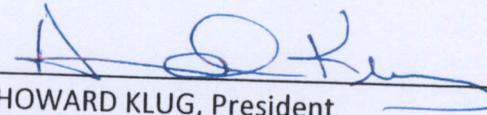
NOW, THEREFORE, BE IT RESOLVED, by the Board of City Commissioners of the City of Williston, North Dakota, that the boundaries of the City of Williston be, and they are hereby extended to as to include and incorporate within the corporate limits of the City of Williston, Williams County, North Dakota, the following described land, to-wit:

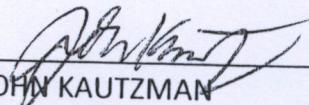
Sublot 11, in the NE1/4 SE1/4 & SE1/4NE1/4, Section 34, T155N R101W.

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 9, 2014 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 Bekkedahl 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": Klug, Bekkedahl, Cymbaluk, Brostuen, Piesik, and the following Commissioners voted "NAY": None. Absent and not voting: None.

WHEREUPON the motion was passed and the Resolution declared adopted this 28<sup>th</sup> day of October, 2014.

  
HOWARD KLUG, President  
Board of City Commissioners

  
JOHN KAUTZMAN  
City Auditor