



RESOLUTION 15-001
Annexation

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

RESOLUTION 15 - 001

WHEREAS, the City of Williston duly passed a Resolution of Annexation at a regular meeting of the City Commission held on December 9, 2014, 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 December 12 and December 19, 2014; and

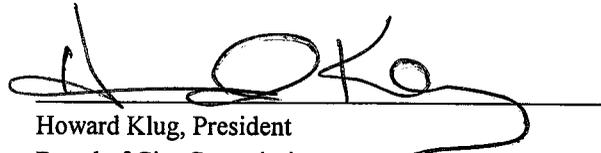
WHEREAS, notice of Resolution was mailed to the owner of each parcel of real property within the area to be annexed at the person's last know mailing address; and

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

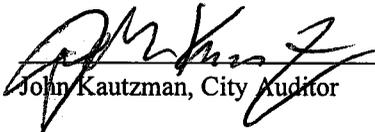
WHEREAS, said Resolution came on for hearing in the City Hall on January 13, 2015 at 6:00 p.m.; and

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

NOW THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Williston, North Dakota, that the property hereinbefore described in Exhibit "A" shall and is hereby declared to be annexed to the City of Williston, North Dakota, in accordance with and pursuant to Section 40-51.2-07 of the North Dakota Century Code.


Howard Klug, President
Board of City Commissioners

ATTEST:


John Kautzman, City Auditor

Commissioner Piesik seconded the motion. On roll call, the following Commissioners voted in favor of said motion: Brostuen, Bekkedahl, Piesik, Cymbaluk and Klug. The following members voted nay: None. The following members were absent and not voting: None. The majority having voted aye, the motion was carried and the Resolution was duly adopted.



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WILLIAMS COUNTY, ND

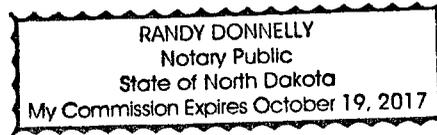
STATE OF NORTH DAKOTA)

:ss.

COUNTY OF WILLIAMS)

On this 2nd day of January before me personally appeared Howard Klug and John Kautzman, known to me to be President of the Board of City Commissioners and City Auditor, respectively, of City of Williston, that is described in and that executed the within instrument, and acknowledged to me that such party executed the same.

Notary Public



Description of Area to be Annexed

A tract of land lying in the NE $\frac{1}{4}$ and SE $\frac{1}{4}$ of Section 8 and in the SE $\frac{1}{4}$, SW $\frac{1}{4}$ and NW $\frac{1}{4}$ of Section 9, T154N, R101W of the 5th Principal Meridian, Williams County, North Dakota, more particularly described as follows:

Beginning at a point common to the southeast corner of said Section 8 and the southwest corner of said Section 9; Thence westerly along the south line of said Section 8 a distance of 33 feet to a point; Thence northerly along a line 33 feet west of and parallel to the east line of said Section 8 to a point lying on the north line of said Section 8; Thence easterly along the north line of said Section 8 a distance of 33 feet to a point common to the northeast corner of said Section 8, the northwest corner of said Section 9 and the northwest corner of the Orville Erickson Subdivision of said Williams County; Thence easterly along a line common to the north line of said Section 9 and the north line of the said Orville Erickson Subdivision extended to a point lying on the Corporate Limits of the City Williston and common to the north $\frac{1}{4}$ corner of said Section 9 and the northwest corner of the Harvest Hills Subdivision of the City of Williston; Thence southerly along a line common to the north south $\frac{1}{4}$ line of said Section 9, the west line of the said Harvest Hills Subdivision and the Corporate Limits of the City of Williston to a point lying on the southwest corner of Lot 1 of Block 31 of the Rearrangement of Lot 1 of Block 23 of the said Harvest Hills Subdivision and the north right of way line of 37th Street as dedicated by the said Harvest Hills Subdivision and by the said Orville Erickson Subdivision; Thence westerly along a line common to the north right of way line of said 37th Street and the Corporate Limits of the City of Williston to a point lying on a line common to the western most north south $\frac{1}{4}$ line of said Section 9 and the west right of way line of 44th Avenue West as dedicated by the said Orville Erickson Subdivision; Thence southerly along a line common to west right of way line of 44th Avenue West as dedicated by the said Orville Erickson Subdivision, the western most north south $\frac{1}{4}$ line of said Section 9 and the Corporate Limits of the City of Williston to a point lying on the east west $\frac{1}{4}$ line of said Section 9; Thence easterly along a line common to the east west $\frac{1}{4}$ line of said Section 9 and the Corporate Limits of the City of Williston to a point lying on the north south $\frac{1}{4}$ line of said Section 9, the west line of the said Harvest Hills Subdivision and the Corporate Limits to the City of Williston; Thence southerly along a line common to the north south $\frac{1}{4}$ line of said Section 9, the west line of said Harvest Hills Subdivision and the Corporate Limits of the City of Williston to a point lying on the southwest corner of Lot 10, Block 16 of the said Harvest Hills Subdivision; Thence easterly along a line common to the south line of said Lot 10, Block 16 of the said Harvest Hills Subdivision and the Corporate Limits to the City of Williston to a point lying on the northwest corner of the Eagle Crest Subdivision to the City of Williston; Thence southerly along a line common to the west line of the said Eagle Crest Subdivision and the Corporate Limits to the City of Williston to a point lying on the south line of said Section 9; Thence westerly along a line common to the south line of said Section 9 and the Corporate Limits of the City of Williston to southwest corner of said Section 9 and the Point of Beginning.

Said Tract contains 301 acres, more or less.

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