RESOLUTION NO. -2024

A RESOLUTION CREATING THE 2025 WATERMAIN AND LEAD SERVICE LINE REPLACEMENT PROJECT SPECIAL IMPROVEMENT DISTRICT NO. 202503-1, DIRECTING THE FILING OF AN ENGINEER'S REPORT REGARDING THE SAME, AND DECLARING THAT IT IS NECESSARY TO MAKE THE IMPROVEMENTS DESCRIBED THEREIN.

WHEREAS, the Board of City Commissioners of the City of Dickinson has considered the creation of a special assessment improvement district for certain street improvements in Young's Fifth Addition, Young's Sixth Addition, Young's Seventh Addition, Golf Course No. 1 Addition, Frye's Addition, Auditor's Plat #4, and College Addition Subdivisions and Unplatted College Grounds in Section 4, Township 139 North, Range 96 West, all within the city limits of the City of Dickinson;

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Dickinson, North Dakota, as follows:

1. The City of Dickinson hereby creates the 2025 Watermain and Lead Service Line Replacement Project Special Improvement District No. 202503-1. Such special assessment improvement district shall include the following:

- LOTS 1-6, BLOCK 1, COLLEGE ADDITION
- LOTS 1-9, BLOCK 2, COLLEGE ADDITION
- LOTS 7-12, BLOCK 4, COLLEGE ADDITION
- LOTS 10-18, BLOCK 5, COLLEGE ADDITION
- LOTS 1-2, BLOCK 19, YOUNG'S 5TH ADDITION
- LOTS 3-7 PLUS 12' VACATED 7TH AVENUE WEST ADJACENT TO LOT 4 PLUS 8' VACATED 8TH AVENUE WEST ADJACENT TO LOT 5, BLOCK 19,
 - YOUNG'S 5TH ADDITION PLUS FORMER BN LEASE SITE #243674
- LOTS 5-12, BLOCK 21, YOUNG'S 5TH ADDITION
- LOTS 7-12, BLOCK 22, YOUNG'S 5TH ADDITION
- LOTS 1-6 AND 12, BLOCK 23, YOUNG'S 5TH ADDITION
- LOTS 1-6, BLOCK 24, YOUNG'S 5TH ADDITION
- LOTS 7-10, BLOCK 25, YOUNG'S 5TH ADDITION PLUS A PORTION OF VACATED STREET WEST ½ LOTS 11-12, BLOCK 25, YOUNG'S 5TH
- EAST 84-FEET OF LOTS 1-2, AND LOTS 3-5, BLOCK 26, YOUNG'S 5TH ADDITION PLUS A PORTION OF VACATED STREET
- LOTS 1 AND 12, BLOCK 28, YOUNG'S 5^{TH} ADDITION
- LOTS 1 AND 12, BLOCK 39, YOUNG'S 7TH ADDITION
- BLOCK 1, GOLF COURSE SUBDIVISION #1

A PORTION OF LOT 1, ALL OF LOT 2, BLOCK 2, AUDITOR'S PLAT #4

EAST 78-FEET AND SOUTH 106-FEET OF LOT 3 AND LOT 9, BLOCK 3, AUDITOR'S PLAT #4

WEST 63-FEET AND SOUTH 106-FEET OF LOT 3 AND LOTS 6-8, BLOCK 3, AUDITOR'S PLAT #4

NORTH 56-FEET LOT 6 AND NORTH 51-FEET OF LOT 6, BLOCK 4, AUDITOR'S PLAT #4 UNPLATTED COLLEGE GROUNDS IN SECTION 4, TOWNSHIP 139 NORTH,

RANGE 96 WEST

NORTH 25-FEET OF LOT 7, ALL OF LOT 8, NORTH 75-FEET AND WEST 9-FEET VACATED ALLEY, BLOCK 1, FRYE'S ADDITION

LOTS 5, 6, SOUTH 25-FEET LOT 7, PLUS 9-FEET VACATED ALLEY, BLOCK A, FRYE'S ADDITION PLUS A PORTION OF FORMER BN LEASE SITE #230097

2. Pursuant to NDCC 40-22-10, the Board of City Commissioners hereby directs its municipal engineering consultant to prepare a report as to the general nature, purpose, and feasibility of the proposed improvement and an estimate of the probable cost of the improvement, including: (1) a separate statement of the estimated cost of the work for which proposals must be advertised under NDCC Section 40-22-19; and (2) a separate statement of all other items of estimated cost not included under subsection (1) which are anticipated to be included in the cost of the improvement under NDCC Sections 40-23-05 and 40-23.1-04. Such engineer's report has been received by the City and is hereby approved.

3. The Board of City Commissioners hereby declares that it is necessary to make the improvements described in the engineer's report. The engineer's report and a map of the City showing the proposed improvement district is attached hereto and incorporated herein by reference.

Dated this 17th day of September 2024.

Scott Decker, President Board of City Commissioners

ATTEST:

Dustin Dassinger Dickinson City Administrator