RESOLUTION NO. -2024

A RESOLUTION CREATING THE 2024 WATERMAIN AND LEAD SERVICE LINE REPLACEMENT PROJECT SPECIAL IMPROVEMENT DISTRICT NO. 202402-1, 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 Polensky Subdivision, 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 2024 Watermain and Lead Service Line Replacement Project Special Improvement District No. 202402-1. Such special assessment improvement district shall include the following:

LOTS 1-6, BLOCK 18, YOUNG'S 5th ADDITION

LOTS 1-6, BLOCK 17, YOUNG'S 5th ADDITION

LOTS 1-6, BLOCK 37, YOUNG'S 7th ADDITION

LOTS 1-6, BLOCK 38, YOUNG'S 7th ADDITION

LOTS 1-12, BLOCK 10, YOUNG'S 2nd ADDITION (except W71' of Lot 6)

LOTS 1-12, BLOCK 9, YOUNG'S 2nd ADDITION

LOTS 1-12, BLOCK 8, YOUNG'S 2nd ADDITION

LOTS 1-12, BLOCK 7, YOUNG'S 2nd ADDITION

LOTS 6, BLOCK 6, YOUNG'S 2nd ADDITION

LOTS 1-12 & 17-24, BLOCK 5, YOUNG'S 1st ADDITION

LOTS 1-12, BLOCK 4, YOUNG'S 1st ADDITION

LOTS 7-12, BLOCK 3, YOUNG'S 1st ADDITION

LOTS 7-12, BLOCK 2, YOUNG'S 1st ADDITION

LOTS 7, BLOCK 1, YOUNG'S 1st ADDITION

Dated this 21st day of November 2023.

LOTS 16-24, BLOCK G, DAKOTA LAND & COLONIZATION

LOTS 7-12, BLOCK H, DAKOTA LAND & COLONIZATION

- 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.

| | Scott Decker, President Board of City Commissioners | |
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| ATTEST: | Bould of City Commissioners | |
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| Dustin Dassinger | | |
| Dickinson City Administrator | | |