RURAL SPECIAL IMPROVEMENT DISTRICT NO. 585

R E S O L U T I O N

The following resolution was introduced by Commissioner Christensen, who moved its adoption, and it was seconded by Commissioner McClintock, and was unanimously passed and adopted as follows:

> A RESOLUTION creating Rural Special Improvement District No. 585, being a thickly populated distric in Yellowstone County, Montana, designating the boundaries thereof as designated and defined in the Resolution of Intention heretofore passed and adopted by the Board of County Commissioners of said County on the 3rd day of May, 1977, which said Resolution of Intention, now on file in the office of the County Clerk and Recorder of said County, declared it to be the intention of said Board of County Commissioners to create Rural Special Improvement District No. 585.

WHEREAS, the Board of County Commissioners of said county gave notice of the passage of the Resolution of Intention to create the above-named district by causing the same to be published in two issues of The Billings Times, a weekly newspaper published nearest the place where said Rural Special Improvement District No. 585 is to be created and also caused to be posted within the boundaries of such Improvement District, in three public places, a copy of such notice and caused a copy of such notice to be mailed to every person, firm or corporation owning property within the proposed district at their last known place of residence upon the same day as such notice was first published and posted, the first publication of said notice and proof of its posting and mailing, and publication, as aforesaid is on file with the county Clerk of said county and is identical with the notice prescribed and set forth in the Resolution of Intention; and said notice described the general character of the improvements proposed to be made and contained the estimated costs thereon and designated the 24th day of May, 1977, at 10:00 o'clock A.M. and the time when, and the office of the

Commissioners in the Courthouse in Billings, Montana, as the place where the said Board would hear and pass on all protests that might be made against the making of such improvements or the creation of such district, and the said notice referred to the said Resolution of Intention on file in the office of the County Clerk and Recorder, setting forth the boundaries, and general character of the work, and stated the number of said rural special improvement district; and

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF YELLOWSTONE COUNTY, MONTANA, AS FOLLOWS:

(1) That the Board of County Commissioners has acquired jurisdiction for ordering the proposed district, and there is hereby created a Rural Special Improvement District described as Rural Special Improvement District No. 585 in Yellowstone County, Montana; and that the general character and purpose of the improvement to be made in said district is as shown on Exhibit A, attached hereto and by reference incorporated herein; and

(2) That the boundaries of said Rural Special Improvement District No. 585 shall be, and the same are hereby declared to be, the same as described and set forth in the aforesaid Resolution of Intention on file in the office of the County Clerk of said Yellowstone County, to which reference hereby is made for a particular description of said boundaries; and

(3) That the costs of said Rural Special Improvement District No. 585 sahll be, and the same are hereby declared to be, the same as set forth in the Resolution of Intention with the maximum County participation to be the same as set forth in said Resolution of Intention. Said costs will be paid over a ten (10) year period of time. The entire costs and expenses of making said improvements shall be paid for by said entire district, each lot or parcel of land within said district to be assessed for that

portion of the whole cost, which its area bears to the total area of the entire district, exclusive of streets, avenues, alleys and public places, and the Commissioners declare the entire district is benefited by said improvements and shall be assessed accordingly to pay the costs and expenses thereof.

PASSED BY THE BOARD OF COUNTY COMMISSIONERS of Yellowstone County Montana, and approved by its Chairman this 24th day of May, 1977.

APPROVED:

Lee Kamp

Chairman of the Board of County Commissioners, Yellowstone County, Montana

Merrill H. Klundt

Clerk

GENERAL CHARACTER & PURPOSE OF IMPROVEMENTS

R.S.I.D. No. 585

Providing for the installation of street improvements in Lockwood Subdivision, 1st and 2nd filings.

Improvements will involve street excavation, base and cushion material, and asphalt concrete mix for a new 36-foot wide street, curb and gutter and drainage structure.

EXHIBIT A