

Resolution to Dissolve Rural Special Improvement District No. 745M

WHEREAS, a board of county commissioners has the authority to create and dissolve rural special improvement districts for the construction and maintenance of public improvements. See Sections 7-12-2101 through 7-12-2198 of the Montana Code Annotated.

WHEREAS, on April 4, 2006, the Yellowstone County Board of County Commissioners created Rural Special Improvement District No. 745M to maintain the gravel roads in Riechenberger Subdivision 2nd Filing. The Board has never assessed the property owners for the District. On May 9, 2008, the Board received a petition from the property owners in the District to dissolve the District. The petition contained the signatures of approximately 69 percent of the property owners in the District. Some of the property owners in the District want to pave the roads in the District. The property owners would like the Board to dissolve the District to relieve the County of any involvement with the private roads. After these private roads are paved, the original Rural Special Improvement District for maintenance for gravel roads would not be applicable.

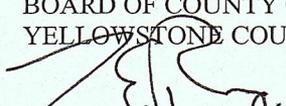
WHEREAS, on May 27, 2008, the Yellowstone County Board of County Commissioners passed a resolution of intent to dissolve Rural Special Improvement District No. 745M and set a public hearing on the proposed dissolution for June 10, 2008. On May 30, 2008 and June 6, 2008, the Yellowstone County Clerk and Recorder published notice of the hearing. On June 10, 2008, the Board held a public hearing on the proposed dissolution and received comments and protests. The Board considered the matter and believed it would be in the best interest of the public to dissolve the District. The Board did not receive enough protests from the property owners in the District to prohibit the dissolution of the District by the Board.

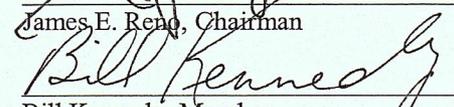
NOW THEREFORE, BE IT RESOLVED,

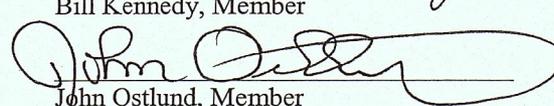
The Yellowstone County Board of County Commissioners dissolves Rural Special Improvement District No. 745M. The Board has never assessed the property owners from the District. There are no funds to return to the property owners.

Passed and Adopted on the 10th day of June 2008.

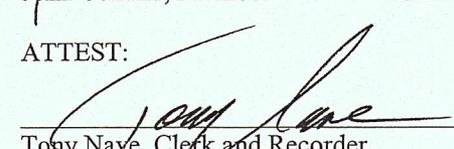
BOARD OF COUNTY COMMISSIONERS
YELLOWSTONE COUNTY, MONTANA


James E. Reno, Chairman


Bill Kennedy, Member


John Ostlund, Member

ATTEST:


Tony Nave, Clerk and Recorder
Yellowstone County, Montana