

MINUTES OF MEETING OF SPECIAL ASSESSMENT COMMISSION

The Special Assessment Commission of the City of West Fargo met on the 4th day of May, 2016, at 9:30 a.m. at the City Hall. Commissioners present were Sheeley, Watzke, and Leidal.

The Commission proceeded to complete the determination of the particular lots and parcels of land within Sewer, Water, Storm and Street Improvement District No. 1281 especially benefitted, and the assessment of benefits against each such parcel of land.

Commissioner Watzke moved the adoption of the following resolution:

WHEREAS, the members of the Special Assessment Commission have reviewed the property within Sewer, Water, Storm and Street Improvement District No. 1281 which may be subject to such special assessments, and have determined from such inspection the particular lots and parcels of land which in the opinion of the Commission will be especially benefitted by the construction of such work for which special assessments are to be made, and have assessed against each such parcel of land such sum not exceeding the benefits as may be necessary to pay its just proportion of the costs of such work including all expenses incurred in the making of special assessments, and publishing notices with reference thereto and the per diem of the Commission; and

WHEREAS, said Commission has caused to be made a complete list of the benefits and assessments setting forth each lot or improvement, and the amount assessed against each such lot or tract of land; and

WHEREAS, said list has been completed and there has been attached to said list of assessments a certificate, signed by all members of the Special Assessment Commission, certifying that the same is a true and correct assessment of the property therein described, to the best of their judgment, and stating the several items of expense included in the assessment;

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Special Assessment Commission has determined the particular lots and parcels of land which in the opinion of the Commission will be especially benefitted by the construction of such work for which such special assessments are to be made.

2. The Special Assessment Commission has assessed against each such parcel of land such sum not exceeding the benefits as shall be necessary to pay its just proportion of the costs of such work, including all expenses incurred in the making of special assessments and publishing necessary notices with reference thereto and the per diem of the Commission.

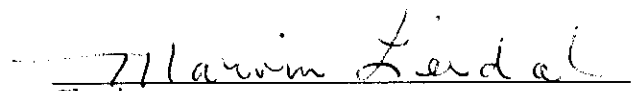
3. The Commission has caused to be made a complete list of the benefits and assessments setting forth each lot or tract of land assessed, the amount each lot or tract is benefitted by the improvement, and the amount assessed against each such lot or tract of land; that each of said lots or tracts of land is hereby assessed the amount shown on said assessment list.

4. The list has been completed and there has been attached thereto a Certificate signed by all of the members of the Special Assessment Commission certifying that the same is a true and correct assessment of the property therein described to the best of their judgment and stating the several items of expense included in the assessment.

The motion for the adoption of the foregoing resolution was duly seconded by Commissioner Sheeley. On roll call, the following commissioners voted in favor of said Resolution: Watzke, Sheeley, and Leidal. No one voted against the Resolution so the motion carried and the Resolution was duly adopted.

It was moved by Commissioner Watzke and seconded by Commissioner Sheeley that the assessment list for Sewer, Water, Storm and Street Improvement District No. 1281 be published in *The Forum*, the official newspaper of the City of West Fargo, and that the Commission meet on the 22nd day of June, 2016, at 5:30 p.m. in the City Commission Chambers of City Hall, 800 Fourth Avenue East, in the City to hear objections made to any assessment by any interested party, his agent or attorney. On roll call, Watzke, Sheeley, and Leidal voted aye, no one voted nay, so the motion carried.

There being no further business to come before the meeting, it was moved, seconded, and unanimously carried that the meeting adjourn.


Chairman