

**A RESOLUTION OF INTENTION TO CREATE
RURAL IMPROVEMENT DISTRICT 2001-1 FOR MAINTENANCE OF THE ORO FINO PARK**

WHEREAS, a petition has been received from the landowners in the Oro Fino Subdivisions, requesting that the Board of County Commissioners create a Rural Improvement District for the purpose of improving and maintaining the Oro Fino Park, located in the SE 1/4 of Section 7, T10N, R3W, P.M.M.; and

WHEREAS, the petition included a description of the boundaries of the proposed district and benefitting lots, descriptions and cost estimates for the proposed improvements and maintenance, descriptions of the proposed method of assessment for and administration of maintenance, and was signed by 64% of the affected property owners; and

WHEREAS, the Board of County Commissioners has the authority to propose Rural Improvement Districts for the purpose of funding park improvements and/or maintenance, pursuant to Section 7-12-2101, et. seq., MCA.

NOW, THEREFORE, BE IT RESOLVED by the Lewis and Clark County Board of County Commissioners that it does hereby establish its intention to create the Oro Fino Park Rural Improvement District No. 2001-1 for the purpose of equitably funding park improvements and maintenance within said district. The district shall remain in effect in perpetuity or until such action by the Board of County Commissioners otherwise dissolves the district.

BE IT FURTHER RESOLVED that the district shall include all lands developed as Oro Fino #5, Oro Fino #7, Oro Fino #8 and various other lots, as identified on Exhibit "A", attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that the improvements may include installation of a water well, pump house, sprinkler system and landscaping; maintenance may include such activities as irrigation and mowing of grass areas and other maintenance and repair as necessary to preserve the park improvements. The annual cost for said improvements and maintenance is \$3,600. It is anticipated that such improvements and maintenance shall be administered by the County. The County will serve only to coordinate the necessary work, collect the assessments, and disburse payments for the district; it is anticipated that the improvements and maintenance would be performed by a private contractor.

BE IT FURTHER RESOLVED that all lots would benefit and shall be assessed for the improvement and maintenance of the park. All lots would benefit equally and shall be assessed a flat fee. The estimated annual individual lot assessment for said improvements is \$40.00 per lot for a period of 10 years; estimated annual individual assessment for maintenance would be \$40.00 per lot, for a total assessment of \$80.00 per lot for the first ten years, as shown on the attached Exhibit "B". All funds collected for the district shall be spent solely for the park improvement and maintenance activities within the proposed district.

DATED this 16 day of January, 2001.

623535

PAULETTE DEHART CLK & REC
LEWIS & CLARK CO

BOARD OF COUNTY COMMISSIONERS
LEWIS AND CLARK COUNTY

01 JAN 19 AM 10:57

Karolin J. Loendorf
Karolin J. Loendorf, Chair

BOOK 124 PAGE 3012

BY Paulette J. DeHart
no fee



ATTEST:
Paulette J. DeHart
Paulette J. DeHart, Clerk of Board

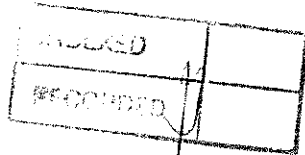


EXHIBIT "B"

GEOCODE

PROPOSED OWNERSHIP LIST -- ORO FINO PARK DISTRICT NO. 2001-1
PROPERTY LOCATION PROPERTY OWNER

LEGAL 1

PROPOSED ASSESSMENTS
IMPROVEMENT MAINTENANCE TOTAL - 1ST TEN
1ST 10 YRS ONLY ON-GOING YEARS ONLY

188807401020000	0	BERNICE DR	MARTIN SHANE K & JILL E (JT/ROS)	ORO FINO NO 5 AMENDED LOT A-2 PER COS	\$40	\$40	\$80
188807401040000	0	BERNICE DR	EFFERTZ WAYNE E & LESLEE	TR IN SWSE 1.077 AC	\$40	\$40	\$80
188807401060000	4160	BERNICE DR	DELAHUNT KASEY J & KIM D (JT/ROS)	ORO FINO SUBD NO 5 AMENDED LOT A-1 PER	\$40	\$40	\$80
188807401070000	4164	BERNICE DR	KUNITZ RAYMOND J	ORO FINO SUBD NO 5 LOT B PER COS #488258	\$40	\$40	\$80
188807401080000	4156	BERNICE DR	STEFANI K RODNEY L & DEBORAH A	TR IN SE AKA TR *F*	\$40	\$40	\$80
188807401410000	4426	NIMONTANA AVE	NICHOLS FAMILY TRUST	TR B IN NZSE PER C/S #464335/8 LESS TR C	\$40	\$40	\$80
188807401430000	4301	MCHUGH LN	MCHUGH LAND & LIVESTOCK CO	NWSE, PT SWSE, NESW, PT NWSW	\$40	\$40	\$80
188807401650000	905	LODESTAR RD	UNDERKOFLEER JOSEPH M & JANA L (JT/ROS)	ORO FINO ADDN # 4 LT 1 COS 514151/E	\$40	\$40	\$80
188807401670000	907	LODESTAR RD	CHRISTIANSON D ALAN & MICHELLE R	ORO FINO #4 LT 2	\$40	\$40	\$80
807401690000	911	LODESTAR RD	BAER CHARLES & CLARA A	ORO FINO SUB #4 LT 3 PER C/S 514151/E	\$40	\$40	\$80
188807401710000	915	LODESTAR RD	STEBBINS MICHAEL R & TANNIA M	ORO FINO SUB #4 LT 4	\$40	\$40	\$80
188807401730000	921	LODESTAR RD	SHEPARD BRENT	ORO FINO #4 LT 5 COS 514151/E	\$40	\$40	\$80
188807402030000	720	MIDDLEMAS RD	HAVENS SAM M & KATHLEEN A	ORO FINO #3: LT D	\$40	\$40	\$80
188807406010000	4150	NIMONTANA AVE	MIDDLEMAS GEORGE	ORO FINO #7:LT 13AA	\$40	\$40	\$80
188807406020000	932	LODESTAR RD	FERLIKA CHANCE O & STACIL	ORO FINO NO 7 LT 13AC COS #564813/F	\$40	\$40	\$80
188807406030000	930	LODESTAR RD	ELDER TRAVIS T & KELLY D	ORO FINO NO 7 LT 13AB COS #564813/E	\$40	\$40	\$80
188807406050000	4155	HOMESTAKE DR	SCHUTZ JERRY P & BRENDA J	ORO FINO #7:LT 12 COS 526584/E	\$40	\$40	\$80
188807406070000	4165	HOMESTAKE DR	RICKS BLAIR C & NORMA B	ORO FINO #7:LT 11	\$40	\$40	\$80
188807406090000	925	MENLO PARK RD	WONG MICHAEL JASON & TINA MARIE	ORO FINO #7:LT 10	\$40	\$40	\$80
188807406100000	929	MENLO PARK RD	BURTON KELLY J & GARY M	ORO FINO #7:LT 13B	\$40	\$40	\$80
188807406110000	928	MENLO PARK RD	BARTSCH DONALD J & CORINA A	ORO FINO #7:LT 1	\$40	\$40	\$80
188807406130000	924	MENLO PARK RD	FIELD EDWARD C & KATHLEEN A	ORO FINO #7:LT 2	\$40	\$40	\$80
188807406150000	920	MENLO PARK RD	RUDOLF HARLAN H & CATHLYNN A	ORO FINO #7:LT 3	\$40	\$40	\$80
188807406170000	916	MENLO PARK RD	PETERSON NEIL D & TAMMY J	ORO FINO #7:LT 4	\$40	\$40	\$80
188807406190000	912	MENLO PARK RD	HAHLBOHM DEWEY F & CAROL A	ORO FINO #7:LT 5 PER C/S 526584/E	\$40	\$40	\$80
188807406210000	910	MENLO PARK RD	SCHADT GENE & MARIANNE	ORO FINO #7:LT 6	\$40	\$40	\$80
188807406230000	908	MENLO PARK RD	LEE YUK LUM & YIM S	ORO FINO #7:LT 7	\$40	\$40	\$80
188807406250000	902	MENLO PARK RD	GROTBO MARK S & LADONNA BETTS	ORO FINO #7:LT 8 COS#526584/E	\$40	\$40	\$80
188807406270000	900	MENLO PARK RD	MARTIN SHANE K & JILL E	ORO FINO #7:LT 9 COS 526584/E	\$40	\$40	\$80
188807407010000	929	LODESTAR RD	SHEA EDWARD & DONNA	ORO FINO #8 LT 15	\$40	\$40	\$80
188807407030000	925	LODESTAR RD	HOKIT DAVID GRANT & KARLA PHILLIPS	ORO FINO #8 LT 14	\$40	\$40	\$80

EXHIBIT "B"

PROPOSED OWNERSHIP LIST -- ORO FINO PARK DISTRICT NO. 2001-1

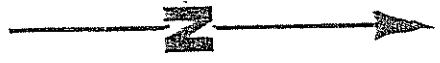
GEOCODE	PROPERTY LOCATION	PROPERTY OWNER	LEGAL 1	PROPOSED ASSESSMENTS		
				IMPROVEMENT 1ST 10 YRS ONLY	MAINTENANCE TOTAL - ON-GOING	1ST TEN YEARS ONLY
188807407050000	915 MENLO PARK RD	MIDDLESTEAD GLENN R & SARA S	ORO FINO #8 LT 8	\$40	\$40	\$80
188807407070000	913 MENLO PARK RD	MIDDLESTEAD GLENN R & SARA S	ORO FINO #8 LT 7	\$40	\$40	\$80
188807407090000	911 MENLO PARK RD	GREGORI ROBERT F & VICTORIA A	ORO FINO #8 LT 6	\$40	\$40	\$80
188807407110000	909 MENLO PARK RD	SMITH SCOTT S & ANNELIESE MARIE	ORO FINO #8 LT 5	\$40	\$40	\$80
188807407150000	907 MENLO PARK RD	SILBERLING ROBERT R & JAN E	ORO FINO #8 LT 4	\$40	\$40	\$80
188807407160000	905 MENLO PARK RD	SWENSON DAVID E & LORI B	ORO FINO #8 AMEND LT 3A PER COS 546344/E	\$40	\$40	\$80
188807407170000	4166 BERNICE DR	MATYAS LOUIS S & CAROL L	ORO FINO SUBD #8 AMEND LT 3B	\$40	\$40	\$80
188807407190000	903 MENLO PARK RD	BANGERT ANITA P & MAGEL DAVID A	ORO FINO #8 LT 2	\$40	\$40	\$80
188807407210000	901 MENLO PARK RD	HARRIS LESLIE S III & LAURA J	ORO FINO SUBD #8 LT 1	\$40	\$40	\$80
188807407250000	908 LODESTAR RD	BOROWIAK BERNARD M & KAREN M	ORO FINO #8 LT 9	\$40	\$40	\$80
188807407270000	910 LODESTAR RD	TEBERG GREGORY L & COLLEEN L	ORO FINO #8 LT 10	\$40	\$40	\$80
188807407290000	916 LODESTAR RD	RADLEY DANIEL P & BEVERLY A	ORO FINO #8 LT 11	\$40	\$40	\$80
188807407310000	920 LODESTAR RD	SCHWEITZER LENNY & CAROL	ORO FINO #8 LT 12	\$40	\$40	\$80
188807407330000	924 LODESTAR RD	MCCAULEY JERRY R & SHIRLEY C	ORO FINO #8 LT 13	\$40	\$40	\$80
				\$1,800	\$1,800	\$3,600

10-Jan-2001 PRINT DATE

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A3

EXHIBIT "A"

Proposed Boundary for the Oro Fino
Park Rural Improvement District



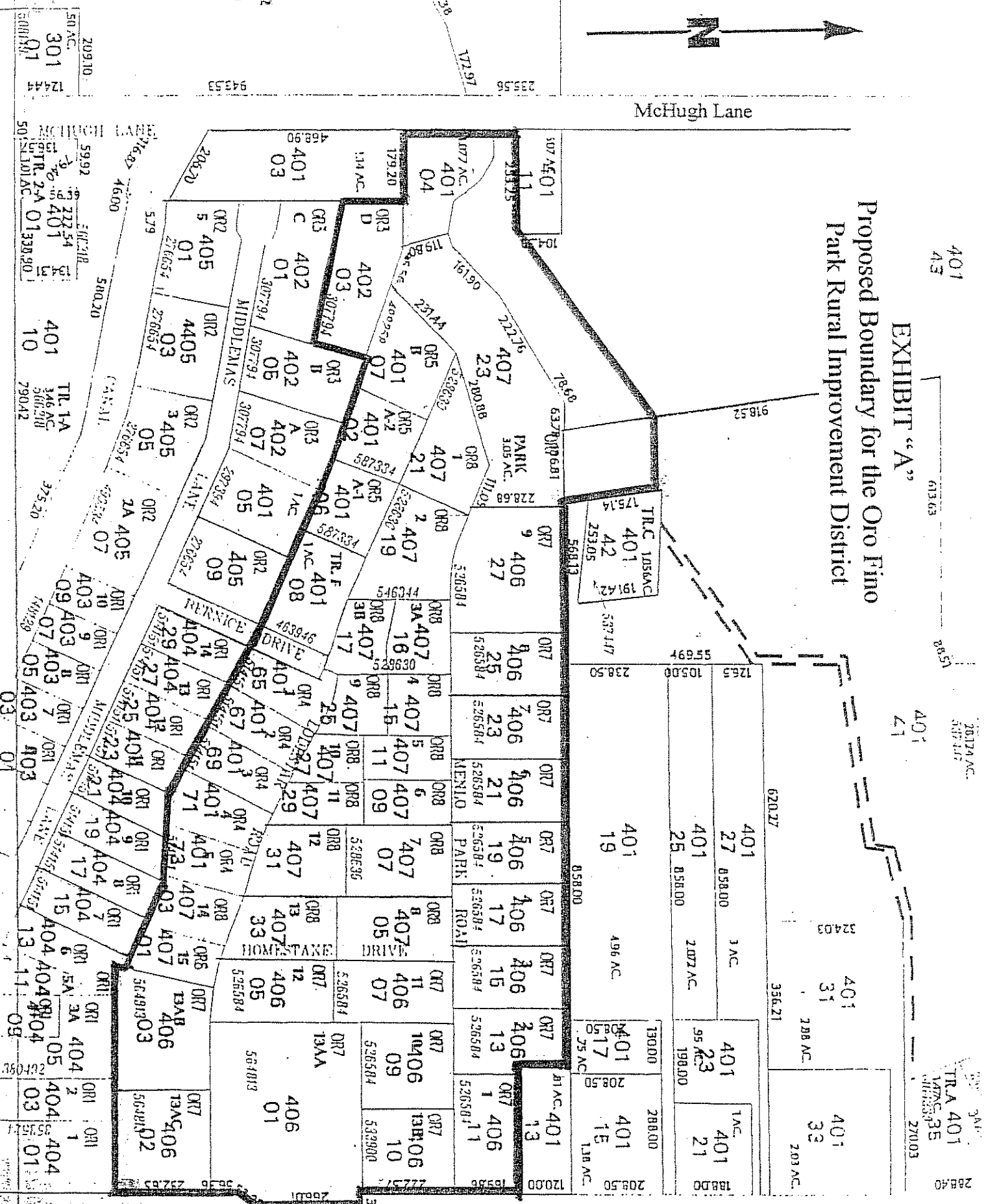
McHugh Lane

401
A1

401
A1
27003

28840

North Montana Avenue



SECO