

**A RESOLUTION OF INTENTION TO CREATE A RURAL IMPROVEMENT DISTRICT
FOR MAINTENANCE OF THE ROADS WITHIN SILVER CREEK RANCHETTES**

WHEREAS, a petition has been received from the landowners who utilize the roads in an area commonly known as Silver Creek Ranchettes, requesting that the Board of County Commissioners create a Rural Improvement District for the purpose of maintaining the roads within the Silver Creek Ranchettes Subdivision, located in portions of Sections 20, 21, 22 and 28, T11N, R4W, P.M.M.; and

WHEREAS, the petition included a description of the boundaries of the proposed district and benefiting lots, descriptions and cost estimates for the proposed maintenance, descriptions of the proposed method of assessment for and administration of maintenance, and was signed by 72.97% 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 road 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 Rural Improvement District No. 97-5, for the purpose of maintaining the roads within the Silver Creek Ranchettes Subdivision. 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 said district will include those parcels of land abutting and/or accessing the above roads identified on Exhibit "A", attached hereto and made a part hereof. All lots developed with a residence would benefit equally and be assessed a flat fee; all undeveloped lots would benefit equally and be assessed a flat fee at 50% of a developed lot.

BE IT FURTHER RESOLVED that the proposed maintenance could include include grading, snow plowing, sanding, sweeping, weed control, drainage control, street identification and traffic control signing, and other maintenance and repair as necessary to preserve the road surfaces, and that such maintenance shall be administered by the County, unless an agreement is entered into between the County and a representative body of the landowners within the District. The County will serve only to coordinate the necessary work, collect the assessments, and disburse payments for the district; it is anticipated that the maintenance would be performed by a private contractor.

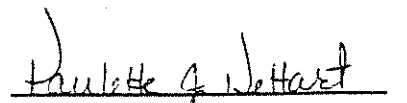
BE IT FURTHER RESOLVED that the estimated annual costs for said maintenance is \$180 per developed lot and \$90 per undeveloped lot. All funds collected for the district shall be spent solely for the road maintenance activities within the proposed district.

DATED this 03 day of July, 1997.

BOARD OF COUNTY COMMISSIONERS
LEWIS AND CLARK COUNTY


Michael A. Murray, Vice Chairman

ATTEST:


Paulette J. DeHart, Clerk of Board

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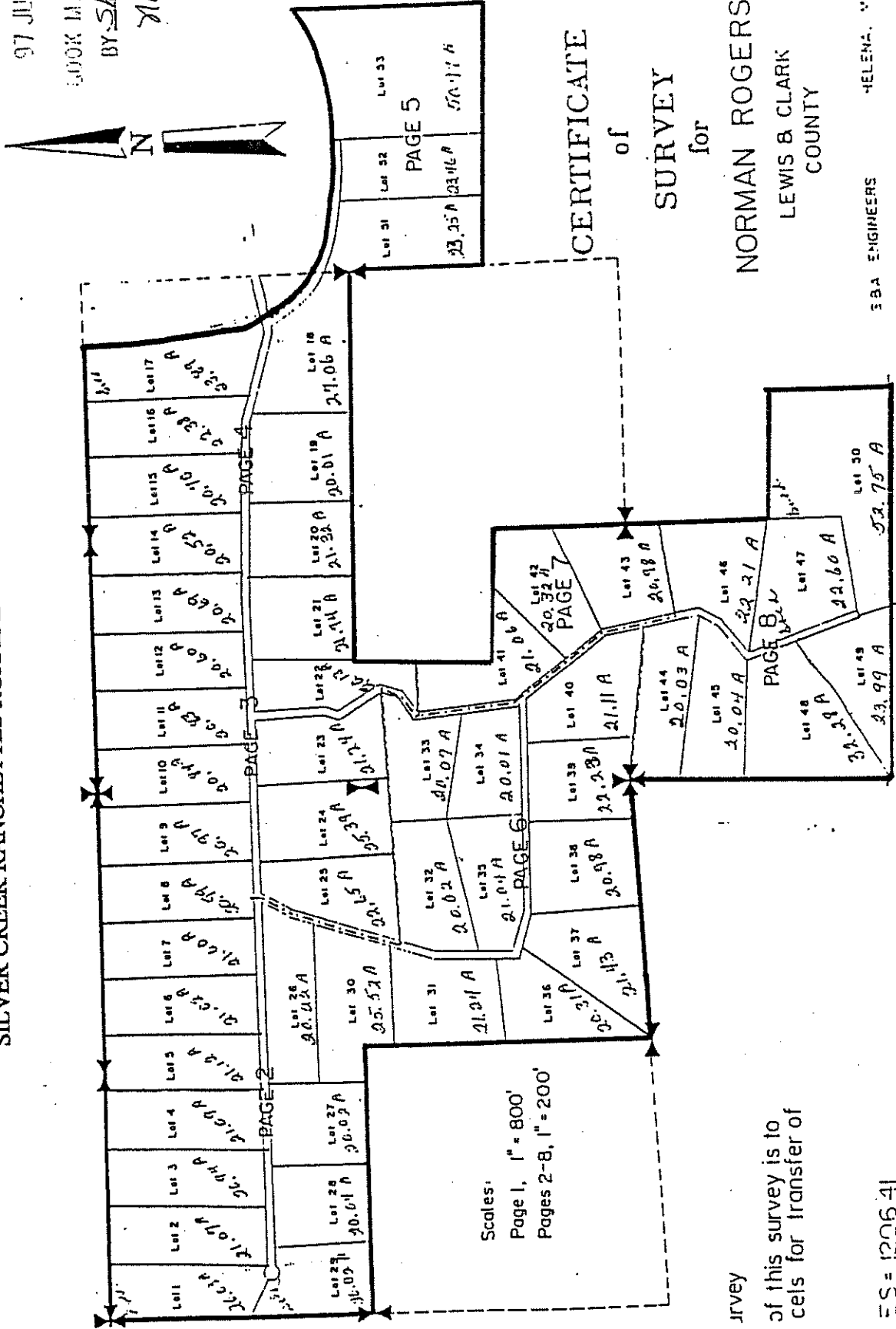
PAULETTE DEWANT CLARK & REG
LEWIS & CLARK CO
HELENA, MONT.

EXHIBIT "A"

SILVER CREEK RANCHETTES RURAL IMPROVEMENT DISTRICT

97 JUL -3 PM 12:31
BOOK 1119 PAGE 4339

BY Shirley McEntosh
Hofea



Scales:
Page 1, 1" = 800'
Pages 2-8, 1" = 200'

CERTIFICATE
of
SURVEY
for

NORMAN ROGERS
LEWIS & CLARK
COUNTY

Survey
of this survey is to
cells for transfer of

384 ENGINEERS HELENA, MONT.

ES = 1206 41