RESOLUTION 2011- 154

RESOLUTION TO CREATE AN AMENDED COUNTY RURAL IMPROVEMENT DISTRICT FOR TILLY COURT NUMBER 2011-2

WHEREAS, the Board of County Commissioners passed Resolution 2011-143 declaring an intention to create Rural Improvement District 2011-2 for Tilly Court; and

WHEREAS, three property owners protested the creation of the proposed district, an amount insufficient to account for more than 50% of the cost of the proposed program per MCA §7-12-2112(1), necessary to bar further proceedings.

WHEREAS, the Commission has chosen to amend their intention based upon consideration of public comment.

WHEREAS, the Commission has amended their intent to clarify designated items in MCA §7-12-2103(2) in the following manner:

- (a) The designated number of the district is 2011-2.
- (b) The boundaries are shown on "Exhibit A" and described on "Exhibit B".
- (c) The general character of the maintenance includes, but is not limited to, grading, snow plowing, signs, weed control, gravel and drainage features on the portion of Tilly Court within the Amended Plat of Lot 5 of the Tillerson Minor Subdivision.
- (d) Dowl HKM is the engineer to have charge of the work and the estimated cost for said maintenance is \$250.88 per year.
- (e) The method by which the cost shall be assessed is described in MCA §7-12-2151(d); each lot, tract, or parcel of land in the district may be assessed an equal amount based upon the total cost of the improvement; and

WHEREAS, the sole owner of property contained within the amended District has petitioned the County to create a Rural Improvement District.

WHEREAS, no protest period is required when the sole owner of the property to be included within the District (Lot 5 of the Tillerson Minor Subdivision) has submitted a petition requesting the creation of the district, per MCA §7-12-2102(2).

WHEREAS, the petition has been recorded through Resolution 2011-143.

NOW, THEREFORE LET IT BE RESOLVED, by the Lewis and Clark County Board of County Commissioners that it does hereby approve the creation of the Tilly Court Rural Improvement District Number 2011-2.

DATED this 1574 day of September , 2011.

BOARD OF COUNTY COMMISSIONERS LEWIS AND CLARK COUNTY

Derek Brown, Chairman

Glerk of the Board

hibit "A" and Exhibit "B"

3209870 Page: 2 of 4 09/15/2011 02:39F Bk-M44 Pg-901

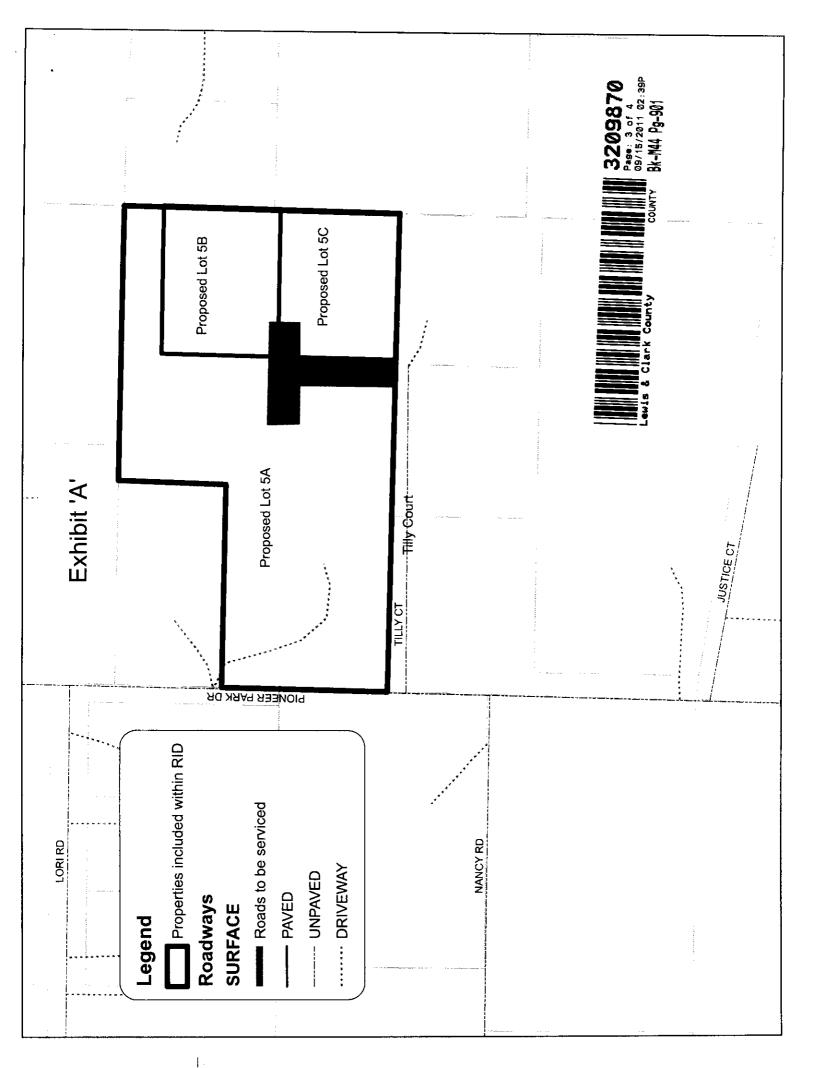


Exhibit 'B'

Estimated Annual Assessment	\$83.63	\$83.63	\$83.63	\$250.88
Legal Description	TILLERSON MINOR SUBD, S12, T10 N, R03 W, Lot SA (from Lot 5, COS 3009604, Geo 188812107150000)	TILLERSON MINOR SUBD, \$12, 710 N, R03 W, Lot 5B (from Lot 5, COS 3009604, Geo 188812107150000)	TILLERSON MINOR SUBD, S12, T10 N, R03 W, Lot 5C (from Lot 5, COS 3009604, Geo 188812107150000)	Total Annual Assesment
Owner Name	COX DALLAS E & KAREN A	COX DALLAS E & KAREN A	COX DALLAS E & KAREN A	
Property Id	Not Assigned Yet	Not Assigned Yet	Not Assigned Yet	