

**A RESOLUTION OF INTENTION TO CREATE THE WOODLAWN PARK
RURAL IMPROVEMENT DISTRICT NO. 2005-3**

WHEREAS, Lewis and Clark County has worked cooperatively with landowners and other agencies to facilitate the installation of water and wastewater improvements in the Woodlawn Park, to the Fairgrounds and to the Laborer's Union complex; and

WHEREAS, due to health and environmental concerns, the wastewater improvements have been deemed necessary at this time and water improvements may be installed at a later date; and

WHEREAS, the wastewater improvements will be funded through a combination of monies from a Treasure State Endowment Program (TSEP) grant, Lewis and Clark County and through a loan from the State Revolving Fund; and

WHEREAS, the loan is to be repaid by landowners in the district through creation of a Rural Improvement District; and

WHEREAS, the Lewis and Clark County Commission has the authority to create Rural Improvement Districts for the purpose of funding wastewater facilities and water facilities pursuant to 7-12-2101, et. seq., MCA.

NOW, THEREFORE, BE IT RESOLVED that the Commission does hereby establish its intention to create the Woodlawn Park Rural Improvement District No. 2005-3 for the purpose of equitably funding wastewater facilities and potential future water facilities for the Woodlawn Park.

BE IT FURTHER RESOLVED that the district will include those benefiting properties described as Blocks 1 through 8 of the Woodlawn Park and Parcel D on Certificate of Survey No. 447163/O and that the boundaries of the district are shown on Exhibit "A" and listed on Exhibit "B", attached hereto and made a part thereof. Each platted lot 25-feet in width within the district benefits equally and is to be assessed a flat fee for the improvements and maintenance.

BE IT FURTHER RESOLVED that the engineer for the initial study is Stahly Engineering and Associates, with additional engineering services to be provided by an engineer selected through the County's contracting procedures.

BE IT FURTHER RESOLVED that the improvements may include, but are not limited to the installation of an eight-inch sewer main, 48-inch manholes, gravel placement, unpaved street replacement, paved street replacement, reclamation and seeding, system development fees, meters and other facilities and/or costs associated with providing wastewater treatment.

BE IT FURTHER RESOLVED that the annual total costs for the improvements are \$28,690.54 for a period of twenty (20) years and that because each platted lot 25-feet in width lot benefits equally, it is to be assessed \$81 annually. All funds collected for the improvement district shall be spent solely for the improvements within the district.

BE IT FURTHER RESOLVED that on-going wastewater charges will be collected by the County and paid to the City on a monthly basis and that the costs are estimated at \$17.24 per month for disposal, administrative and operating reserve.

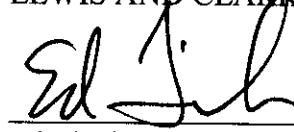
BE IT FURTHER RESOLVED that the annual operation and maintenance of the district shall remain in effect in perpetuity or until such action by the Board of County Commissioners otherwise dissolves the district or the area is annexed into the City of Helena.

BE IT FURTHER RESOLVED that future water improvements may be installed and could include, but are not limited to installation of water mains, valves, and hydrants. Costs for said improvements will be evaluated at the time they are needed and a resolution levying and assessing the costs for said improvements will be passed at that time.

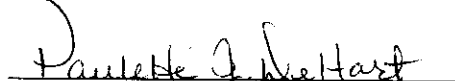
BE IT FURTHER RESOLVED that any owner of property within the proposed districts may make protest against the creation of the districts, pursuant to Section 7-12-2109, MCA.

DATED this 26th day of April, 2005.

BOARD OF COUNTY COMMISSIONERS
LEWIS AND CLARK COUNTY


Ed Tinsley, Chairman

ATTEST:


Paulette J. DeHart, Clerk of Board

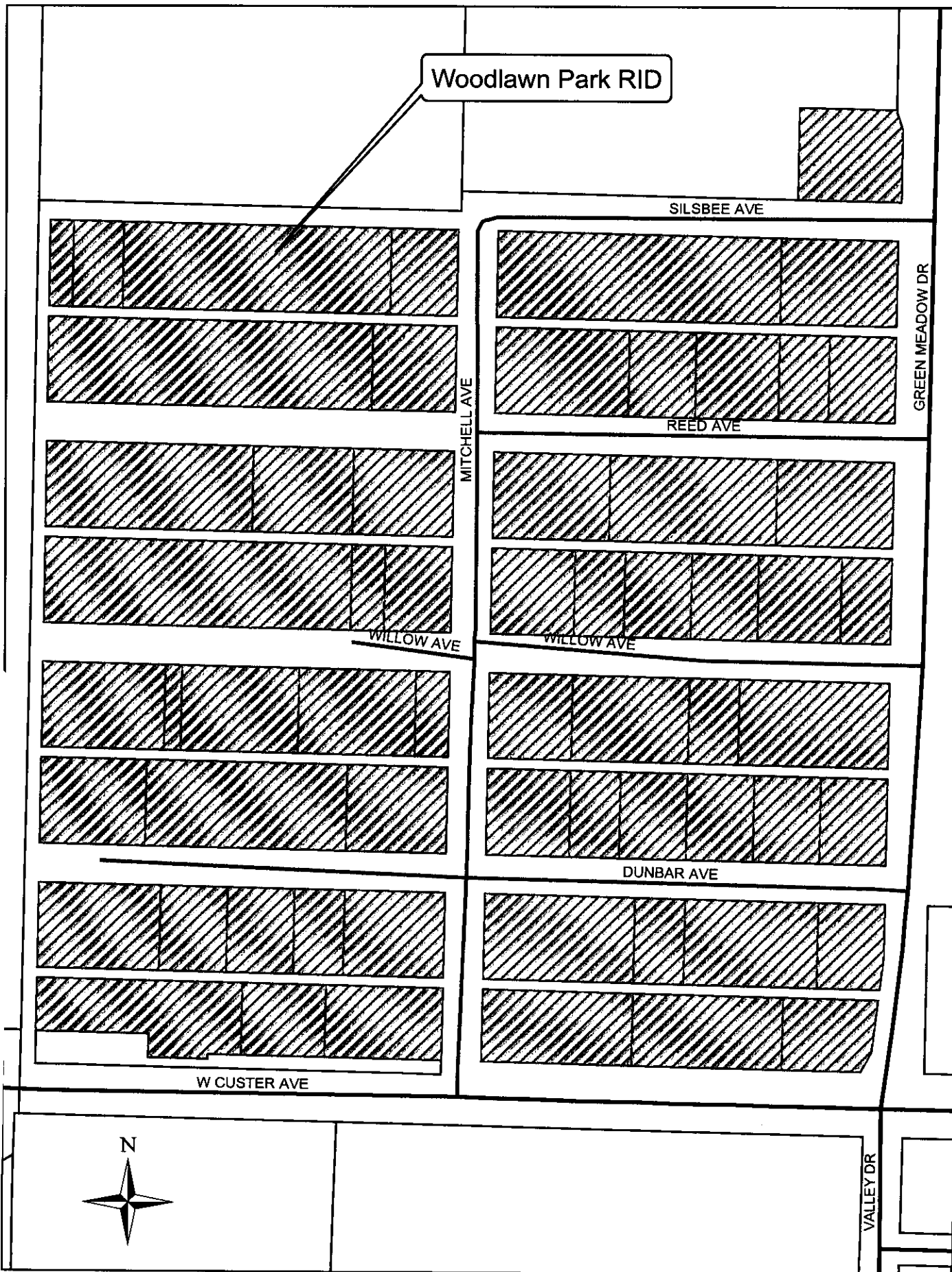
Attachments: Exhibit "A"
Exhibit "B"

File: WoodlawnResOfIntent

 **3083157**
Page: 2 of 6
04/28/2005 03:13P
Lewis & Clark County COUNTY Bk-M32 Pg-4380



EXHIBIT "A"



3083157

Page: 3 of 5
04/28/2005 03:13P
Bk-M32 Pg-4380



CLARK COUNTY
Lewis & Clark County



EXHIBIT "B"

WOODLAWN PARK RURAL IMPROVEMENT DISTRICT

GEOCODE	PROPERTY OWNER	LEGAL DESCRIPTION	ADDITIONAL LEGAL DESCRIPTION	ANNUAL RID ASSESSMENT	MONTHLY AMT
188713401030000	TADEJ CARL	WOODLAWN SUBD BLK 2 LTS 37-48		\$967	\$80.59
188713401050000	SPIEKER JOSEPH H & JUDY M	WOODLAWN PARK ADDN BLK 2 LTS 32-36		\$403	\$33.58
188713401070000	SPIEKER JOSEPH H & JUDY M	WOODLAWN BLK 2 LTS 25-31 COS #562379/T		\$564	\$47.01
188713401110000	PALLISTER STEVEN & JOAN	WOODLAWN ADDN BLK 2 LTS 19-24	COS #562379/T	\$484	\$40.30
188713401130000	CAVELRY CHAPEL OF HELENA INC	WOODLAWN PARK ADDN BLK 2 LTS 16-18	PER COS #562379/T	\$242	\$20.15
188713401150000	CALVARY CHAPEL OF HELENA INC	WOODLAWN PARK ADDN BLK 2 LTS 12-15	COS #562379/T	\$322	\$26.86
188713401170000	CALVARY CHAPEL OF HELENA INC	WOODLAWN PARK ADDN BLK 2 LTS 8-11		\$322	\$26.86
188713401190000	CALVARY CHAPEL OF HELENA INC	WOODLAWN PARK BLK 2 LTS 1-7		\$564	\$47.01
188713402010000	LEMIEUX PAMELA A & JAMES D	LTS 33-48		\$725	\$60.44
188713402060001	KOSENA DONALD E & ARDITH D	LTS 10 THRU 12 AND 31 THRU 39		\$967	\$80.59
188713402090000	STAV KEITH A	WOODLAWN ADDN BLK 1 LTS 13-20 &	LTS 25-30 LESS HWY R/W	\$1,128	\$94.02
188713402110000	KERCHER GERALD A	LTS 21-24 WOODLAWN PARK SUB BLK 1		\$322	\$26.86
188713402190000	SCHARF JACK L & MARJIE R	WOODLAWN PARK ADDN BLK 1 LTS 1-9		\$725	\$60.44
188713403090000	HERRIN THOMAS H & PATRICIA D	WOODLAWN PARK ADDN BLK 3 LT 8;LTS 31-42		\$1,048	\$87.31
188713403130000	HAYNES JORDAN D & CARLEE M	WOODLAWN PARK SUB BLK 3	LTS 25-30	\$484	\$40.30
188713403230000	JACKSON DAVID L	WOODLAWN ADD BLK 3 LOTS 23-24		\$161	\$13.43
188713403250000	TODE ANDREW D & AUGILA M	WOODLAWN PARK BLK 3 LTS 16-22		\$564	\$47.01
188713403300000	SWENSON RUTH A	WOODLAWN PARK BLK 3 LTS 9-15		\$564	\$47.01
188713403350000	HERRIN THOMAS H & PATRICIA D	WOODLAWN ADDN BLK 3 LTS 1-7 & LTS 43-48		\$1,048	\$87.31
188713404010000	FOSTER PATRICIA S	WOODLAWN PARK ADDN BLK 4 LOTS 44-48		\$403	\$33.58
188713404050000	FOSTER PATRICIA S	WOODLAWN ADDN BLK 4 LTS 41-43		\$403	\$33.58
188713404070000	ZUFELT CAMIE S & MICHAEL A	WOODLAWN BLK 4 LOTS 37-40		\$322	\$26.86
188713404110000	FRANCIS GWEN R	LTS 33-36	WOODLAWN PARK SUB BLK 4	\$322	\$26.86
188713404130000	CLAYTON DAVID G	LTS 29-32 WOODLAWN PARK SUB BLK 4		\$322	\$26.86
188713404150000	CHRISTISON JEFFREY A & MURPHY CRYSTAL R	WOODLAWN ADDN BLK 4 LTS 25-28	FLEETWOOD 28X59 1985	\$322	\$26.86
188713404170000	MCDONALD JAMES D	WOODLAWN PARK BLK 4 LTS 16-24		\$725	\$60.44
188713404190000	BONOGOFISKY BLASE	WOODLAWN PARK BLK 4 LTS 13A-15 PER COS	581507	\$242	\$20.15
188713404250000	BALSLEY PHILL R	WOODLAWN PARK BLK 4 LTS 6-12A COS 581507		\$564	\$47.01
188713404270000	WELLS FARGO BANK MONTANA N A TRUST	WOODLAWN PARK ADDN BLK 4 LTS 1-5		\$403	\$33.58
188713405110000	JONES WAYNE J & CONNIE R	WOODLAWN PARK ADD BLK 6 LTS 1-12 & 31-48		\$2,418	\$201.48
188713405150000	HANNESSON RICHARD G SR &	WOODLAWN BLK 6 LOTS 29-30		\$161	\$13.43
188713405170000	HOHN WILLIAM J	WOODLAWN PARK BLK 6 LTS 25-28	PATHFINDER 12X60 1969	\$322	\$26.86
188713405190000	HALL MICHAEL H & DIANA J	WOODLAWN PARK BLK 6 LTS 19-24		\$484	\$40.30
188713405230000	CLARK NANCY A	LT 13-18		\$484	\$40.30
188713406010000	DALLAS DONALD M	WOODLAWN SUB BLK 5 LTS 28-32		\$403	\$33.58
188713406030000	MURRAY ROY A & DANITA F	WOODLAWN ADD BLK 5 LT 37-40		\$322	\$26.86
188713406050000	WATTS ROBERT RAYMOND	WOODLAND PARK ADDN BLK 5 LTS 33-36		\$322	\$26.86



3083157
 Page: 4 of 5
 04/28/2005 03:13P
 Bk-M32 Pg-4380

EXHIBIT "B"

WOODLAWN PARK RURAL IMPROVEMENT DISTRICT

GEOCODE	PROPERTY OWNER	LEGAL DESCRIPTION	ADDITIONAL LEGAL DESCRIPTION	ANNUAL RID ASSESSMENT	MONTHLY AMT
188713406100000	PAYNTER ROBERT & JUDY	WOODLAWN PARK ADDN BLK 5 LTS 41-48		\$322	\$26.86
188713406130000	PAYNTER ROBERT & JUDY	WOODLAWN PARK BLK 5 LOTS 41-43		\$242	\$20.15
188713406150000	BILLINGTON GERALD L & JUDITH C	LTS 8- 17		\$806	\$67.16
188713406170000	AMDAHL VIRGINIA M	WOODLAWN PARK BLK 5 LTS 18-24		\$564	\$47.01
188713406200000	DALLAS DONALD M	WOODLAWN PARK ADDN BLK 5 LTS 25-27		\$242	\$20.15
188713406210000	ROOT MICHAEL J & MARY E	WOODLAWN PARK BLK 5 LTS 1-7		\$564	\$47.01
188713407110000	TOVEY GLADYS M	WOODLAWN PARK BLK 7 LT 25-29		\$403	\$33.58
188713407150000	ALLISON VIRGIL E & CHARLOTTE	WOODLAWN PARK BLK 7 LTS 21-24	MARLETTE 26X52 1996	\$322	\$26.86
188713407250000	HURNI JOHN W	LT 2-4		\$242	\$20.15
188713407270001	CLANCY DENNIS	WOODLAWN PARK BLK 7 LT 1		\$81	\$6.72
188713408010000	CREACH JACK M JR	WOODLAWN ADDN BLK 8 LTS 1-17		\$2,015	\$167.90
188713408050000	CREACH JACK M JR	WOODLAWN ADDN BLK 8 LTS 37-40		\$322	\$26.86
188713408080000	CREACH JACK M JR	WOODLAWN ADDN BLK 8 LTS 32-36		\$403	\$33.58
188713408110000	COLE WILLIAM D	LTS 29-31	BROADM	\$242	\$20.15
188713408130000	WELCH JEFFERY P & JODY L	WOODLAWN PARK BLK 8 LT 25-28		\$322	\$26.86
188713408150000	JONES DONNA DEAN	WOODLAWN PRK BLK 8 LTS 18-24		\$564	\$47.01
188713410150000	RULE JOHN J & ADAMS TODD	PARCEL D, COS #447163/O IN NW4SE4 LESS	B & S DEED M10-9289	\$484	\$40.30
				\$28,691	\$2,391

File: Excel\RIDs\WoodlawnList2005.xls



3083157
 Page: 5 of 5
 04/28/2005 03:13P
 Lewis & Clark County COUNTY Bk-M32 Pg-4380