RESOLUTION NO. 9558

A RESOLUTION DECLARING IT TO BE THE INTENTION OF THE CITY COMMISSION OF THE CITY OF GREAT FALLS, MONTANA TO MODIFY THE BOUNDARIES OF SPECIAL IMPROVEMENT LIGHTING DISTRICT - ALLEY LIGHTING “SLD-A” NO. 1294 AND TO INSTALL FOUR (4) 70 WATT HPS ALLEY LIGHTING UNITS ON DISTRIBUTION POLES TO INCLUDE PROPERTIES BETWEEN 38TH STREET NORTH AND 40TH STREET NORTH ALONG 4TH ALLEY NORTH

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF GREAT FALLS, MONTANA:

Section 1. That public interest and convenience requires and it is deemed necessary to modify the boundaries, and the City Commission of the City of Great Falls, Montana intends to order and modify Special Improvement Lighting District – Alley Lighting “SLD-A” No. 1294 as shown on the attached Exhibit 2006A for the installation of the improvements and the removal of a block of properties hereinafter described as authorized by 7-12-4301 MCA.

Section 2. That the general character of the improvements to be made within or for the benefit of the District is the installation of four (4) 70 watt HPS alley lighting units mounted on 28 foot distribution poles with overhead wiring as shown on the attached Modification #1 Exhibit.

Section 3. That the number of said Modified Special Improvement Lighting District is hereby designated as “Modified Special Improvement Lighting District – Alley Lighting “SLD-A” No. 1294 of the City of Great Falls, Montana.”

Section 4. That the addition to the boundaries of Special Improvement Lighting District – Alley Lighting “SLD-A” No. 1294 are indicated in Modification #1 and are shown on the attached Modification #1 Exhibit.

Section 5. That the removed boundaries of Special Lighting District – Alley Lighting “SLD-A” No. 1294 are indicated in Boundary #12 and are shown on the attached Modification #2 Exhibit.
Section 6. That the boundaries shown on Exhibit 2006A of said Special Improvement Lighting District are hereby declared to be as follows:

Boundary #1:

Beginning at the intersection of the center lines of 9th Street NW and 1st Avenue NW; proceed west along the center line of 1st Avenue NW to the center line of 11th Street NW; thence northerly along the center line of 11th Street NW to the center line of 2nd Avenue NW; thence easterly along the center line of 2nd Avenue NW to the center line of 10th Street NW; thence northerly along the center line of 10th Street NW to the center line of 3rd Avenue NW; thence westerly along the center line of 3rd Avenue NW to the center line of 13th Street NW; thence northerly along the center line of 13th Street NW to the center line of 4th Avenue NW; thence westerly along the center line of 4th Avenue NW to the center line of 14th Street NW; thence southerly along the center line of 14th Street NW to the center line of 2nd Avenue NW; thence easterly along the center line of 2nd Avenue NW to the center line of 13th Street NW; thence southerly along the center line of 13th Street NW to the center line of 1st Avenue NW; thence westerly along the center line of 1st Avenue NW to the center line of Vaughn Road; thence northwesterly along the center line of Vaughn/Watson Coulee Road to the center line of 6th Avenue NW; thence easterly along the center line of 6th Avenue NW to the center line of 16th Street NW; thence northerly along the center line of 16th Street NW to the center line of 8th Avenue NW; thence easterly along the center line of 8th Avenue NW to the center line of 4th Avenue SW; thence westerly along the center line of 4th Avenue SW to the center line of 7th Street SW; thence southerly along the center line of 7th Street SW to the southwest boundary line of the 6th Addition to Great Falls; thence northwesterly along the southwest boundary line of the 6th Addition to Great Falls to the center line of 8th Street SW; thence northerly along the center line of 8th Street SW to the center line of 4th Avenue SW; thence westerly along the center line of 4th Avenue SW to the southwest boundary line of the 6th Addition to Great Falls.

Boundary #2:

Beginning at the intersection of the center lines of Central Avenue West and 3rd Street SW; proceed southwesterly along the center line of 3rd Street SW to the center line of 4th Avenue SW; thence westerly along the center line of 4th Avenue SW to the center line of 7th Street SW; thence southerly along the center line of 7th Street SW to the southwest boundary line of the 6th Addition to Great Falls; thence northwesterly along the southwest boundary line of the 6th Addition to Great Falls to the center line of 8th Street SW; thence northerly along the center line of 8th Street SW to the center line of 4th Avenue SW; thence westerly along the center line of 4th Avenue SW to the southwest boundary line of the 6th Addition to Great Falls.
Falls; thence northwesterly along the southwest boundary line of the 6th Addition to Great Falls to the center line of 10th Street SW; thence northerly along the center line of 10th Street SW to the center line of 3rd Avenue SW; thence westerly along the center line of 3rd Avenue SW to the southwest boundary line of the 6th Addition to Great Falls; thence northwesterly along the southwest boundary line of the 6th Addition to Great Falls to the center line of 12th Street SW; thence northerly along the center line of 12th Street SW to the center line of 2nd Avenue SW; thence westerly along the center line of 2nd Avenue SW to the center line of 13th Street SW; thence northerly along the center line of 13th Street SW to the center line of Central Avenue West; thence easterly along the center line of Central Avenue West to the center line of 12th Street SW; thence southerly along the center line of 12th Street SW to the center line of 1st Avenue SW; thence easterly along the center line of 1st Avenue SW to the center line of 9th Street SW; thence southerly along the center line of 9th Street SW to the center line of 2nd Avenue SW; thence easterly along the center line of 2nd Avenue SW to the center line of 8th Street SW; thence northerly along the center line of 8th Street SW to the center line of Central Avenue West; thence easterly along the center line of Central Avenue West to the center line of 3rd Street SW and the point of beginning.

Boundary #3:

Beginning at the intersection of the center lines of 2nd Street South and 15th Avenue South; proceed easterly along the center line of 15th Avenue South to the center line of 4th Street South; thence southerly along the center line of 4th Street South to the center line of 16th Avenue South; thence westerly along the center line of 16th Avenue South to the center line of 2nd Street South; thence northerly along the center line of 2nd Street South to the center line of 15th Avenue South and the point of beginning.

Boundary #4:

Beginning at the intersection of the center lines of 6th Street NE and 21st Avenue NE; proceed west along the center line of 21st Avenue NE to the center line of 5th Street NE; thence northerly along the center line of 5th Street NE to the center line of 22nd Avenue NE; thence westerly along the center line of 22nd Avenue NE to the center line of 4th Street NE; thence northerly along the center line of 4th Street NE to the center line of 23rd Avenue NE; thence easterly along the center line of 23rd Avenue NE to the center line of 6th Street NE; thence southerly along the center line of 6th Street NE to the center line of 21st Avenue NE and the point of beginning.

Boundary #5:
Beginning at the intersection of the center lines of 8th Street NE and 25th Alley NE; proceed west along the center line of 25th Alley NE to the center line of 6th Street NE; thence northerly along the center line of 6th Street NE to the center line of 26th Avenue NE; thence westerly along the center line of 26th Avenue NE to the center line of 4th Street NE; thence northerly along the center line of 4th Street NE to the center line of Riverview Drive East; thence easterly along the center line of Riverview Drive East to the center line of 8th Street NE; thence southerly along the center line of 8th Street NE to the center line of 25th Alley NE and the point of beginning.

Boundary #6:

Beginning at the intersection of the center lines of 1st Avenue North and Park Drive; proceed northeasterly along the center line of Park Drive to its intersection with the center line of 2nd Street North; thence southerly along the center line of 2nd Street North to the center line of 3rd Avenue North; thence easterly along the center line of 3rd Avenue North to the center line of 3rd Street North; thence northerly along the center line of 3rd Street North to the center line of 4th Avenue North; thence westerly along the center line of 4th Avenue North to the center line of Park Drive; thence northeasterly along the center line of Park Drive to its intersection with the extended west property line of Lot 11, Block 79 of the Original Townsite; thence northerly along the west property line of Lot 11 to the south R/W line of Burlington Northern; thence easterly along the south R/W line of Burlington Northern to its intersection with the intersection point of 9th Avenue North and 26th Street North; thence easterly along the center line of 9th Avenue North to the center line of 32nd Street North; thence southerly along the center line of 32nd Street North to the center line of 8th Avenue North; thence easterly along the center line of 8th Avenue North to the center line of 34th Street North; thence northerly along the center line of 34th Street North to the center line of 9th Avenue North; thence easterly along the center line of 9th Avenue North to the center line of 36th Street North; thence southerly along the center line of 36th Street North to the center line of 6th Avenue North; thence westerly along the center line of 6th Avenue North to the center line of 36th Street North; thence southerly along the center line of 36th Street North to the center line of 5th Avenue North; thence easterly along the center line of 5th Avenue North to the center line of 44th Street North; thence southerly along the center line of 44th Street North to the center line of 2nd Avenue North; thence westerly along the center line of 2nd Avenue North to the center line of 42nd Street North; thence northerly along the center line of 42nd Street North to the center line of 4th Avenue North; thence westerly along the center line of 4th Avenue North to the center line of 32nd Street North; thence southerly along the center line of 32nd Street North to the center line of 3rd Avenue North; thence easterly along the center line of 3rd Avenue North to the center line of 38th Street North; thence southerly along the
center line of 38th Street North to the center line of 2nd Avenue North; thence westerly along the center line of 2nd Avenue North to the center line of 37th Street North; thence southerly along the center line of 37th Street North to the center line of Central Avenue; thence easterly along the center line of Central Avenue to the center line of 38th Street North; thence southerly along the center line of 38th Street North to the center line of 3rd Avenue South; thence easterly along the center line of 3rd Avenue South to the center line of 43rd Street South; thence southerly along the center line of 43rd Street South to the center line of 4th Avenue South; thence westerly along the center line of 4th Avenue South to the extended west property line of Lot 17, Block 6, First Supplement to Sunrise Terrace Addition; thence southerly along the west property line of Lot 17 to the northwest property line of Lot 4, Block 6, First Supplement to Sunrise Terrace Addition; thence southwesterly along the northwest property line of Lot 4 to the northeast corner of Lot 5, Block 6, First Supplement to Sunrise Terrace Addition; thence southeasterly along the extended northeast property line of Lot 5 to the center line of 5th Avenue South; thence southwesterly along the center line of 5th Avenue South to the extended east property line of Lot 34, Block 3, First Supplement to Sunrise Terrace Addition; thence southerly along the east property line of Lot 34 to the northwest property line of Lot 17, Block 3, First Supplement to Sunrise Terrace Addition; thence northeasterly along the northwest property line of Lot 17 to the south property line of Lot 16, Block 3, First Supplement to Sunrise Terrace Addition; thence easterly along the extended south property line of Lot 16 to the center line of Beth Drive; thence southerly along the center line of Beth Drive to the center line of 6th Avenue South; thence westerly along the center line of 6th Avenue South to the center line of 40th Street South; thence southerly along the center line of 40th Street South to the center line of 9th Avenue South; thence westerly along the center line of 9th Avenue South to the center line of 35th Street South; thence northerly along the center line of 35th Street South to the center line of 7th Avenue South; thence westerly along the center line of 7th Avenue South to the center line of 33rd Street South; thence southerly along the center line of 33rd Street South to the center line of 9th Avenue South; thence westerly along the center line of 9th Avenue South to the center line of 29th Street South; thence northerly along the center line of 29th Street South to the center line of 8th Avenue South; thence westerly along the center line of 8th Avenue South to the center line of 27th Street South; thence southerly along the center line of 27th Street South to the center line of 9th Avenue South; thence westerly along the center line of 9th Avenue South to the center line of 13th Street South; thence northerly along the center line of 13th Street South to the north R/W line of 10th Avenue South; thence westerly along the north R/W line of 10th Avenue South to the southeast corner of the Original Townsite; thence northeasterly along the west boundary line of the Original Townsite to the extended center line of 7th Avenue South; thence easterly along the extended center line of 7th Avenue South to the center line of 3rd Street South; thence northerly along the center line of 3rd Street South to the center line of 2nd Avenue South; thence westerly along the center line of 2nd Avenue South to the west boundary line of the Original Townsite; thence northwesterly along the west boundary line of the Original Townsite to the center line of 1st Avenue South;
thence easterly along the center line of 1st Avenue South to the center line of 9th Street South; thence northerly along the center line of 9th Street South to the center line of 1st Avenue North; thence westerly along the center line of 1st Avenue North to the center line of Park Drive and the point of beginning. **Excluding** all of Blocks 151, 152 and 153 of the Eleventh Addition to Great Falls, along with all of Block 9 of the Boston & Great Falls Addition; along with all of Block 2 of Huy’s Addition and all of Block 1 of the Sunrise Homes 5th Addition to Great Falls.

**Boundary #7:**

Beginning at the intersection of the northeast R/W line of 5th Avenue South and the northwest property line of Lot 20, Block 17, of the 2nd Supplement to Sunrise Terrace; thence northeasterly along the northwest property line of Lot 20, Block 17, to the southwest property line of Lot 4, Block 17; thence northwesterly along the southwest property line of Lot 4 to the northwest property line of Lot 4; thence northeasterly along the northwest property line of Lot 4 to the south R/W line of Diana Drive; thence northeasterly along the south R/W line of Diana Drive to the south property line of Lot 10, Block 17, 2nd Supplement to Sunrise Terrace; thence easterly along the south property line extended of Lot 10 to the center line of 50th Street; thence northerly along the center line of 50th Street to the extended center line of 4th Alley South; thence easterly along the extended center line of 4th Alley South to the extended west property line of Lot 12, Block 20, 2nd Supplement to Sunrise Terrace Addition; thence northerly along the extended west property line of Lot 12 to the center line of 3rd Avenue South; thence easterly along the center line of 3rd Avenue South to the center line of 56th Street South; thence southerly along the center line of 56th Street South to the center line of 8th Avenue South; thence westerly along the center line of 8th Avenue South to the center line of 54th Street South; thence southerly along the center line of 54th Street South to the center line of 9th Avenue South; thence westerly along the center line of 9th Avenue South to the center line of 52nd Street South; thence northerly along the center line of 52nd Street South to the extended north property line of Lot 17, Block 20, 2nd Supplement to Sunrise Terrace; thence westerly along the extended north property line of Lot 17 to the northeast property line of Lot 18, Block 20, 2nd Supplement to Sunrise Terrace; thence southeasterly along the northeast property line of Lot 18 (extended) to the center line of 51st Street South; thence southwesterly along the center line of 51st Street South to the extended south property line of Lot 21, Block 20; thence westerly along the south property line of Lot 21 to the east property line of Lot 6, Block 20, 2nd Supplement to Sunrise Terrace; thence southerly along the east property line of Lot 6 to the southeast corner of Lot 6; thence westerly along the south property line of Lot 6 (extended) to the west R/W line of 50th Street South; thence southerly along the west R/W line of 50th Street to the southeast corner of Lot 12, Block 17, 2nd Supplement to Sunrise Terrace; thence westerly along the south property line of Lot 12 to the northeast corner of Lot 15, Block 17, 2nd Supplement to Sunrise Terrace; thence southeasterly along the northeast property line of Lot 15 to the southeast corner of Lot 15 and the north R/W line of 5th Avenue South; thence southwesterly and
northwesterly along the north R/W line of 5th Avenue South to the northwest property line of Lot 20, Block 17, 2nd Supplement to Sunrise Terrace and point of beginning.

Boundary #8:

Beginning at the northwest corner of Lot 13, Block 3, 2nd Supplement to Sunrise Terrace Addition; thence southerly along the west property line of Lot 13 to the intersection of said line with the north property line of Lot 11, Block 3, 2nd Supplement to Sunrise Terrace Addition; thence westerly along the north property line of Lot 11 to the east R/W line of 46th Street South; thence southwesterly along the east R/W line of 46th Street South to the northwest corner of Lot 4, Block 3; thence southerly along the west property line of Lot 4 to the southwest corner of Lot 4; thence easterly along the south property line of Lot 4 to its intersection with the cul-de-sac radius within said Block 3; thence southeasterly along said cul-de-sac radius to its intersection with the west property line of Lot 25, Block 3; thence southerly along the west property line of Lot 25 to the southwest corner of Lot 25; thence southeasterly along the south property line of Lot 25 to the west R/W line of 47th Street South; thence northerly along the west R/W line of 47th Street to the south R/W line of 7th Avenue South; thence easterly along the south R/W line of 7th Avenue South to the northwest corner of Lot 13, Block 13 and the point of beginning.

Boundary #9:

Beginning at the intersection of the center lines of 35th Street South and 10th Avenue South; proceed south along the center line of 35th Street South to the center line of 11th Avenue South; thence westerly along the center line of 11th Avenue South to the center line of 32nd Street South; thence northerly along the center line of 32nd Street South to the center line of 10th Avenue South; thence easterly along the center line of 10th Avenue South to the center line of 35th Street South and the point of beginning.

Boundary #10:

Beginning at the intersection of the center lines of 10th Avenue South and 26th Street South; thence southerly along the center line of 26th Street South to the center line of 13th Avenue South; thence westerly along the center line of 13th Avenue South to the center line of 23rd Street South; thence northerly along the center line of 23rd Street South to the center line of 10th Avenue South; thence easterly along the center line of 10th Avenue South to the center line of 26th Street South and the point of beginning.

Boundary #11:

Beginning at the intersection of the center lines of 13th Street South and 12th Avenue South; proceed east along the center line of 12th Avenue South to the
center line of 14th Street South; thence northerly along the center line of 14th Street South to the center line of 11th Avenue South; thence easterly along the center line of 11th Avenue South to the center line of 16th Street South; thence southerly along the center line of 16th Street South to the center line of 12th Avenue South; thence easterly along the center line of 12th Avenue South to the center line of 20th Street South; thence southerly along the center line of 20th Street South to the center line of 17th Avenue South; thence westerly along the center line of 17th Avenue South to the extended east property line of Lot 10, Block 14, Prospect Park Addition; thence southerly along the extended east property line of Lot 10 to the South R/W line of 18th Avenue South; thence easterly along the extended south R/W line of 18th Avenue South to the center line of 20th Street South; thence southerly along the center line of 20th Street South to the center line of 20th Avenue South; thence westerly along the center line of 20th Avenue South to the center line of 14th Street South; thence northerly along the center line of 14th Street South to the center line of 12th Avenue South; thence westerly along the center line of 12th Avenue South and the point of beginning.

Boundary #12:

Beginning at the intersection of the center lines of 9th Street NW and 6th Avenue NW; proceed south along the center line of 9th Street NW to the center line of 5th Avenue NW; thence westerly along the center line of 5th Avenue NW to the center line of 10th Street NW; thence northerly along the center line of 10th Street NW to the center line of 6th Avenue NW; thence easterly along the center line of 6th Avenue NW to the center line of 9th Street NW and the true point of beginning.

Boundary #13:

Beginning at the intersection of the center lines of 34th Street North and 6th Avenue North; proceed east along the center line of 6th Avenue North to its intersection with the center line of 35th Street North; thence south along the center line of 35th Street North to its intersection with the center line of 5th Avenue North; thence west along the center line of 5th Avenue North to its intersection with the center line of 34th Street North; thence north along the center line of 34th Street North to its intersection with the center line of 6th Avenue North and the point of beginning.

Boundary #14:

Beginning at the intersection of the center lines of 36th Street North and 6th Avenue North; proceed east along the center line of 6th Avenue North to its intersection with the center line of 38th Street North; thence south along the center line of 38th
Street North to its intersection with the center line of 5th Avenue North; thence west along the center line of 5th Avenue North to its intersection with the center line of 36th Street North; thence north along the center line of 36th Street North to its intersection with the center line of 6th Avenue North and the point of beginning.

Boundary #15:

Beginning at the intersection of the center lines of 3rd Avenue South and 20th Street South; proceed east along the center line of 3rd Avenue South to its intersection with the center line of 21st Street South; thence south along the center line of 21st Street South to its intersection with the center line of 4th Avenue South; thence west along the center line of 4th Avenue South to its intersection with the center line of 20th Street South; thence north along the center line of 20th Street South to its intersection with the center line of 3rd Avenue South and the point of beginning.

Boundary #16:

Beginning at the intersection of the center lines of 32nd Street North and 8th Avenue North; proceed east along the center line of 8th Avenue North to the center line of 34th Street North; thence northerly along the center line of 34th Street North to the center line of 9th Avenue North; thence westerly along the center line of 9th Avenue North to the center line of 32nd Street North; thence southerly along the center line of 32nd Street North to the center line of 8th Avenue North and the point of beginning.

Boundary #17:

Beginning at the intersection of the center lines of 36th Street North and 8th Avenue North; proceed east along the center line of 8th Avenue North to the center line of 38th Street North; thence northerly along the center line of 38th Street North to the center line of 9th Avenue North; thence westerly along the center line of 9th Avenue North to the center line of 36th Street North; thence southerly along the center line of 36th Street North to the center line of 8th Avenue North and the point of beginning.

Boundary #18:

Beginning at the intersection of the center lines of 4th Avenue North and 32nd Street North; proceed south along the center line of 32nd Street North to the center line of 3rd Avenue North; thence easterly along the center line of 3rd Avenue North to the center line of 38th Street North; thence northerly along the center line of 38th Street North to the center line of 4th Avenue North; thence westerly along the center line of 4th Avenue North to the center line of 32nd Street North and the point of beginning.
Boundary #19:

Beginning at the intersection of the center lines of 37th Street North and 2nd Avenue North; proceed east along the center line of 2nd Avenue North to the center line of 38th Street North; thence southerly along the center line of 38th Street North to the center line of 1st Avenue North; thence westerly along the center line of 1st Avenue North to the center line of 37th Street North; thence northerly along the center line of 37th Street North to the center line of 2nd Avenue North and the point of beginning.

Boundary #20:

Beginning at the intersection of the center lines of 4th Avenue SW and 4th Street SW; proceed south along the center line of 4th Street SW to the center line of 5th Avenue SW; thence westerly along the center line of 5th Avenue SW to the extended southeast boundary line of the 6th Addition to Great Falls; thence southwesterly along the southeast boundary line of the 6th Addition to Great Falls to the center line of 6th Street SW; thence northerly along the center line of 6th Street SW to the center line of 5th Avenue SW; thence westerly along the center line of 5th Avenue SW to the center line of 7th Street SW; thence northerly along the center line of 7th Street SW to the center line of 4th Avenue SW; thence easterly along the center line of 4th Avenue SW to the center line of 4th Street SW and the point of beginning.

Modification #1:

Beginning at the intersection of the center lines of 4th Avenue North and 38th Street North; thence proceed east along the center line of 4th Avenue North to its intersection with the center line of 40th Street North; thence proceed south along the center line of 40th Street North to its intersection with the center line of 4th Alley North; thence proceed west along the center line of 4th Alley North to its intersection with the center line of 38th Street North; thence proceed north along the center line of 38th Street North to its intersection with the center line of 4th Avenue North and 38th Street North and the point of beginning.

Section 7. That the City Commission hereby finds and determines that all real estate situated in said district will be especially benefited and affected by such improvement and the properties included within the boundaries of said district are hereby declared to be the properties assessed for the cost an expense of making said improvements. The utility and administrative costs will be assessed against benefited properties within the District on the following basis pursuant to Section 7-12-4323 MCA:

Each lot or parcel of land within such district to be assessed for that part of the whole cost which its area bears to the area of the entire district,
exclusive of streets, avenues, alleys and public places.

The ongoing annual assessment for the utility and administrative costs is estimated to be $.001542 per square foot assessable area as shown on Exhibit “A”.

Section 8. That the modification of this Special Improvement Lighting District will supersede and take precedence over any existing, overlapping street lighting district’s boundaries and improvements.

Section 9. That on Tuesday the 2nd day of May, 2006, at the City Commission Chambers in the Civic Center in the City of Great Falls, Montana, at 7:00 o’clock p.m., the Commission will conduct a public hearing on the modification of the Improvement District and pass upon any written protests timely filed against modification of the Improvement District. Within 15 days after the date of the first publication of the notice of passage of this resolution of intention, any property owner liable to be assessed for the cost of the improvements may make written protest against the proposed work or against the extent or creation of the Improvement District.

Section 10. The City Clerk is hereby authorized and directed to publish notice of the adoption of this Resolution twice in the Great Falls Tribune, a daily newspaper published in the City of Great Falls, Montana, with at least six (6) days separating each publication.

The City Clerk is further directed to mail a copy of said notice to every person, firm or corporation or the agent of such person, firm or corporation having property within the proposed district, at their last known address, upon the date of the first publication of said notice. The letter is attached as Exhibit “B” and the notice is attached as Exhibit “C.”

PASSED AND ADOPTED by the Commission of the City of Great Falls, Montana, on this 4th day of April 2006.

__________________________________________
Dona R. Stebbins, Mayor

ATTEST:

__________________________________________
Peggy J. Bourne, City Clerk
I, Peggy J. Bourne, City Clerk of the City of Great Falls, Montana, do hereby certify that the foregoing Resolution 9558 was passed by the Commission of the City of Great Falls, Montana, at a meeting thereof held on the 21st day of March 2006, and approved by the Mayor of said City on the 21st day of March 2006.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said City this 21st day of March 2006.

Peggy J. Bourne, City Clerk

(SEAL OF CITY)
MODIFICATION #2 EXHIBIT
PER RESOLUTION #9558

BOUNDARY OF CONSOLIDATED
"SLD-A" NO. 1294

BOUNDARY OF PROPOSED
MODIFICATION

MODIFIED SPECIAL ALLEY LIGHTING DISTRICT "SLD-A" NO. 1294
**EXHIBIT A**

**MODIFICATION TO SPECIAL LIGHTING DISTRICT - ALLEY LIGHTING "SLD-A" NO. 129**

ADD DISTRICT FOR NEW LIGHTING BETWEEN 38TH STREET NORTH AND 40TH STREET NORTH ALONG 4TH ALLEY NORTH

<table>
<thead>
<tr>
<th>4 - 70 WATT HPS ON 28' DISTRIBUTION POLES</th>
<th>$ 177.39</th>
</tr>
</thead>
<tbody>
<tr>
<td>COST OF OPERATION AND ROUTINE MAINTENANCE</td>
<td>ASSESSMENT BASED ON 12 MONTHS -</td>
</tr>
<tr>
<td>10% ADMINISTRATION FEE</td>
<td>ANNUAL ASSESSMENT FOR AN AVERAGE</td>
</tr>
<tr>
<td>TOTAL ANNUAL COST TO THE DISTRICT =</td>
<td>$ 195.13</td>
</tr>
<tr>
<td>ANNUAL SQUARE FOOT COST =</td>
<td>0.001542046</td>
</tr>
</tbody>
</table>

### Property Information

<table>
<thead>
<tr>
<th>PARCEL</th>
<th>LOT</th>
<th>BLOCK</th>
<th>DIVISION</th>
<th>NAME</th>
<th>PROPERTY ADDRESS</th>
<th>SET UP</th>
<th>ANNUAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>*</td>
<td>617081</td>
<td>4th Ave N at 38th St Condo</td>
<td>Condo Common Area</td>
<td>-</td>
<td>0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>617082</td>
<td>Unit 1</td>
<td>4th Ave N at 38th St Condo</td>
<td>Glover &amp; Revocable Trust</td>
<td>3824 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>2</td>
<td>617083</td>
<td>Unit 2</td>
<td>4th Ave N at 38th St Condo</td>
<td>Randall, Mahlon K &amp; Jean L.</td>
<td>3824 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>3</td>
<td>617084</td>
<td>Unit 3</td>
<td>4th Ave N at 38th St Condo</td>
<td>Robertson, Blanche E</td>
<td>3824 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>4</td>
<td>617085</td>
<td>Unit 4</td>
<td>4th Ave N at 38th St Condo</td>
<td>Clarke, Gerald W</td>
<td>3824 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>5</td>
<td>617086</td>
<td>Unit 5</td>
<td>4th Ave N at 38th St Condo</td>
<td>Morris, Madison L.</td>
<td>3820 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>6</td>
<td>617087</td>
<td>Unit 6</td>
<td>4th Ave N at 38th St Condo</td>
<td>Anderson, Faye H.</td>
<td>3820 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>7</td>
<td>617088</td>
<td>Unit 7</td>
<td>4th Ave N at 38th St Condo</td>
<td>Carey, T. Hurly</td>
<td>3820 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>8</td>
<td>617089</td>
<td>Unit 8</td>
<td>4th Ave N at 38th St Condo</td>
<td>Fitzgerald, William J</td>
<td>3820 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>9</td>
<td>617090</td>
<td>Unit 9</td>
<td>4th Ave N at 38th St Condo</td>
<td>Neuschwander, Robert &amp; Glenda Ann</td>
<td>3816 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>10</td>
<td>617091</td>
<td>Unit 10</td>
<td>4th Ave N at 38th St Condo</td>
<td>Johnson, Norma G.</td>
<td>3816 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>11</td>
<td>617092</td>
<td>Unit 11</td>
<td>4th Ave N at 38th St Condo</td>
<td>Solberg, Neilia M.</td>
<td>3816 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>12</td>
<td>617093</td>
<td>Unit 12</td>
<td>4th Ave N at 38th St Condo</td>
<td>Smika, Tava E.</td>
<td>3816 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>13</td>
<td>617095</td>
<td>Unit 13</td>
<td>4th Ave N at 38th St Condo</td>
<td>Barber, Dorothy O. Etal</td>
<td>3812 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>14</td>
<td>617096</td>
<td>Unit 14</td>
<td>4th Ave N at 38th St Condo</td>
<td>Carey, T. Hurly</td>
<td>3812 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>15</td>
<td>617097</td>
<td>Unit 15</td>
<td>4th Ave N at 38th St Condo</td>
<td>Kenison, James R. &amp; Marcella L</td>
<td>3812 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>16</td>
<td>617098</td>
<td>Unit 16</td>
<td>4th Ave N at 38th St Condo</td>
<td>Dohrmann, Sarah</td>
<td>3812 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>*</td>
<td>642900</td>
<td>East End Condo No. 1</td>
<td>Condo Common Area</td>
<td>-</td>
<td>0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>642910</td>
<td>Unit 1</td>
<td>East End Condo No. 1</td>
<td>Cole, Robert W &amp; Pamela S</td>
<td>3808 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>18</td>
<td>642920</td>
<td>Unit 2</td>
<td>East End Condo No. 1</td>
<td>Cole, Robert W &amp; Pamela S</td>
<td>3808 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>19</td>
<td>642930</td>
<td>Unit 3</td>
<td>East End Condo No. 1</td>
<td>Cole, Robert W &amp; Pamela S</td>
<td>3808 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>20</td>
<td>642940</td>
<td>Unit 4</td>
<td>East End Condo No. 1</td>
<td>Cole, Robert W &amp; Pamela S</td>
<td>3808 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>*</td>
<td>642950</td>
<td>East End Condo No. 2</td>
<td>Condo Common Area</td>
<td>-</td>
<td>0.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>21</td>
<td>642960</td>
<td>Unit 1</td>
<td>East End Condo No. 2</td>
<td>Cole, Robert W.</td>
<td>3804 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>22</td>
<td>642970</td>
<td>Unit 2</td>
<td>East End Condo No. 2</td>
<td>Cole, Robert W.</td>
<td>3804 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>23</td>
<td>642980</td>
<td>Unit 3</td>
<td>East End Condo No. 2</td>
<td>Cole, Robert W.</td>
<td>3804 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>24</td>
<td>642990</td>
<td>Unit 4</td>
<td>East End Condo No. 2</td>
<td>Cole, Robert W.</td>
<td>3804 4th Ave North</td>
<td>2,265</td>
<td>3.49</td>
</tr>
<tr>
<td>25</td>
<td>1151400</td>
<td>1</td>
<td>Morningside 1st Addition</td>
<td>Cole, Robert W.</td>
<td>3800 4th Ave North</td>
<td>18,034</td>
<td>27.81</td>
</tr>
<tr>
<td>26</td>
<td>1152300</td>
<td>8 - 10</td>
<td>Morningside 1st Addition</td>
<td>Scott, John V. &amp; Colleen M.</td>
<td>3832 4th Ave North</td>
<td>27,094</td>
<td>41.78</td>
</tr>
<tr>
<td>27</td>
<td>1152400</td>
<td>11 &amp; 12</td>
<td>Morningside 1st Addition</td>
<td>Shure, Lois</td>
<td>3840 4th Ave North</td>
<td>9,017</td>
<td>13.90</td>
</tr>
<tr>
<td>28</td>
<td>1152500</td>
<td>12</td>
<td>Morningside 1st Addition</td>
<td>Atchley, Jesse W.</td>
<td>3844 4th Ave North</td>
<td>9,017</td>
<td>13.90</td>
</tr>
<tr>
<td>29</td>
<td>1152600</td>
<td>13</td>
<td>Morningside 1st Addition</td>
<td>Smith, Robert W. &amp; Sharon K.</td>
<td>3848 4th Ave North</td>
<td>9,017</td>
<td>13.90</td>
</tr>
</tbody>
</table>

* Condo Common Area - no square feet assigned

**TOTAL:**

126,539 $ 195.13
April 7, 2006

EXHIBIT “B”

Property Owner
123 Anywhere Street
Great Falls, MT  59404

Parcel No.:  1079008

INTENT TO MODIFY RESOLUTION #9558

Dear Property Owner:

The modification of Special Improvement Lighting District – Alley Lighting “SLD-A” No. 1294 is being considered as petitioned by property owners in the general location of 4th Avenue North between 38th Street and 40th Street North. This petition has started the process to install four (4) 70 Watt HPS alley lighting units on 28 foot distribution poles with overhead wiring along 4th Alley North.

If the proposed resolution is adopted by the City Commission, it would result in an estimated annual lighting maintenance assessment cost of $XX.XX for your property. This amount would appear on your property tax assessment bill each year beginning with the 2005/2006 assessment year.

Montana State Law requires sending individual notices of intent to each affected property owner in addition to the publication of the legal notice relating to the creation and assessment of the district. The enclosed notice is scheduled to be published in the Great Falls Tribune on Friday, April 7, 2006 and the following Friday, April 14, 2006.

At any time within 15 days after the date of the first publication of the notice of the resolution of intent, any owner of property liable to be assessed for said work may make written protest against the modification of the district. Such notice must be in writing, must list the property address and parcel number if known, must include signatures of all owners of the property, must indicate the resolution number being protested and may be mailed or hand-delivered to the City Clerk, 2 Park Drive, Great Falls, MT 59401 who shall endorse thereon the date of its receipt.

Each protest shall be weighted in proportion to the amount of the assessment to be placed upon the lot or parcel of property. If the City Commission finds that such protests constitute a majority of the total assessments, the resolution will be denied. The City Commission shall proceed to hear and pass upon all protests so made, and its decision shall be final and conclusive.

You are invited to attend the public hearing for the modification of Special Improvement Lighting District – Alley Lighting “SLD-A” No. 1294 on May 2, 2006 at 7:00 o’clock p.m. in the Commission Chambers in the Civic Center.
If you have any questions regarding the modification of SLD No. 1294, please call me at 455-8477.

Sincerely,

Judy Burg
Taxes & Assessments

Enc: Legal Notice
NOTICE IS HEREBY GIVEN that on the 4th day of April 2006, the City Commission of the City of Great Falls, Montana, adopted a Resolution of Intent to Modify No. 9558 entitled:

A RESOLUTION DECLARING IT TO BE THE INTENTION OF THE CITY COMMISSION OF THE CITY OF GREAT FALLS, MONTANA TO MODIFY THE BOUNDARIES OF SPECIAL IMPROVEMENT LIGHTING DISTRICT - ALLEY LIGHTING “SLD-A” NO. 1294 AND TO INSTALL FOUR (4) 70 WATT HPS ALLEY LIGHTING UNITS ON DISTRIBUTION POLES TO INCLUDE PROPERTIES BETWEEN 38TH STREET NORTH AND 40TH STREET NORTH ALONG 4TH ALLEY NORTH

Resolution of Intent to Modify No. 9558 is on file in the office of the City Clerk, Peggy J. Bourne, (406) 455-8541, Civic Center, 2 Park Drive, Great Falls, Montana, to which reference is hereby made for a description of the boundaries of said district.

That the City Commission of the City of Great Falls, Montana, recognizes a need for a special improvement lighting district for the installation of alley lighting. This will result in an ongoing estimated annual maintenance assessment of $12.22 for an average lot of 7,925 square feet for energy and distribution costs of the alley lighting.

That the City Commission of the City of Great Falls, Montana, will be in session on the 2nd day of May, 2006, at 7:00 o’clock p.m., in the Commission Chambers in the Civic Center, at which time and place the City Commission will hear comments for or against the modification of said Lighting District. Any person or persons, who are owners of any lot or parcel of land within said Special Improvement Lighting District - Alley Lighting “SLD-A” No. 1294, who shall, within 15 days after the first publication of this notice have delivered to the City Clerk of the City of Great Falls, a writing for or against the proposed modification of said lighting district, shall have the right to appear at said meeting in person or by counsel, and show cause, if any there be, why such lighting district should or should not be modified.

Publication Dates: April 7 and 14, 2006