## **RESOLUTION NO. 9183**

A RESOLUTION TO CONSOLIDATE THE BOUNDARIES OF SPECIAL LIGHTING DISTRICTS NO. 992, 1067B, 1235, 1262, 1263, 1265, AND 1277 TO BE KNOWN HENCEFORTH AS CONSOLIDATED SPECIAL LIGHTING DISTRICT SLDC 1295 AND TO MODIFY SPECIAL LIGHTING DISTRICT SLDC 1295 TO INCLUDE NEW INSTALLATION OF THREE - 400 WATT HPS ON STEEL POLES WITH OVERHEAD LINE IN THE TIETJEN TRIANGLE AREA GENERALLY LOCATED AT THE INTERSECTON OF FOX FARM ROAD AND ALDER DRIVE.

WHEREAS, the City Commission of the City of Great Falls, duly and regularly passed and adopted Resolution No. 9178 on the 17<sup>th</sup> day of July, 2001, which Resolution of Intention to Consolidate and Modify Special Lighting Districts No. 992, 1067B, 1235, 1262, 1263, 1265, 1277 into Special Lighting District SLDC 1295 is now on file in the office of the City Clerk and to which reference is hereby made; and

WHEREAS, the City Commission caused notice of the passage of the Resolution of Intention to be published in the *Great Falls Tribune*, a daily newspaper published in the City of Great Falls, Montana, in the manner and form and during the period as required by law and also caused the City Clerk on the 17<sup>th</sup> day of July, 2001, that being three days prior to the first publication of the notice, to mail to each person, firm or corporation, or a known agent thereof, having property within the modification area of the District, to the last known address of such person, firm or corporation or agent, a notice of the passage of the Resolution of Intention; and

WHEREAS, the City Commission having this day met in regular session, at the time and place fixed and mentioned in the Resolution of Intention and in said notices for a public hearing, and the passing upon protests, against the modification and consolidation of the Districts, and against the making of the improvements proposed therein; and the Commission having fully heard and considered all of such protests and other testimony.

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

- Section 1. The City Commission does hereby find and determine that the protests and each of them made against the modification of the District and against the making of the proposed improvements be and the same are hereby declared insufficient.
- Section 2. There is hereby modified a Special Lighting District to be known and designated as Special Lighting District SLDC No. 1295 of the City of Great Falls, Montana, and the improvements described in the Resolution of Intention are hereby ordered to be made.
- Section 3. The boundary modifications of the District shall be the same as described in the Resolution of Intention to which reference is hereby made for a particular description thereof.
- Section 4. The City Commission hereby makes reference to the Resolution of Intention for further particulars, including the method of assessing the costs of the improvements against benefited properties.

Section 5. That the modification of this District will supercede and take precedence over any existing, overlapping street lighting district boundaries.

PASSED by the Commission of the City of Great Falls, Montana, on this 7th day of August, 2001.

| ATTEST:                                  |                        | Randall H Gray, Mayor  |
|--|------------------------|--|
| Peggy J. Bourne, City C                  | lerk                   |  |
| (SEAL OF CITY)                           |                        |  |
| Approved as to form: Ci                  | ity Attorney           |  |
| State of Montana                         | )                      |  |
| County of Cascade<br>City of Great Falls | : ss<br>)              |  |
| foregoing Resolution 918                 | 33 was passed by the G | ne City of Great Falls, Montana, do hereby certify that the Commission of the City of Great Falls, Montana, at a meeting and approved by the Mayor of said City on the 7th day of the City of of Cit |
| IN WITNESS W<br>day of August, 2001.     | VHEREOF, I have he     | ereunto set my hand and affixed the Seal of said City this 7   |
| (SEAL OF CITY)                           |                        | Peggy J. Bourne, City Clerk  |