RESOLUTION NO. 9692

A RESOLUTION CREATING SPECIAL IMPROVEMENT LIGHTING DISTRICT – CITY OWNED RESIDENTIAL LIGHTING NO. 1310 IN THE CITY OF GREAT FALLS, MONTANA, TO INSTALL TWELVE (12) 100 WATT HPS ON 17 FOOT FIBERGLASS POLES WITH UNDERGROUND WIRING ALONG DELEA DRIVE TO INCLUDE PROPERTIES LOCATED IN MEADOWLARK ADDITION NO. 5

WHEREAS, the City Commission of the City of Great Falls, duly and regularly passed and adopted Resolution No. 9691 on the 18th day of September, 2007, which Resolution of Intention to Create Special Improvement Lighting District – City Owned Residential Lighting No. 1310 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 No. 9691 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 21st day of September, 2007, that being the day of the first publication of the notice, to mail to each person, firm or corporation, or a known agent thereof, having property within 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 No. 9691; 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 No. 9691 and in said notices for a public hearing, and the passing upon protests, against the making of the proposed District therein; and the Commission having fully heard and considered all of such protests and other testimony.

NOW, THEREFORE, 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 creation of the District and against the making of the proposed

improvements be and the same are hereby declared insufficient.

Section 2. There is hereby created a Special Lighting District to be known and designated as Special Improvement Lighting District – City Owned Residential Lighting No. 1310 of the City of Great Falls, Montana, and the improvements described in the Resolution of Intention No. 9691 are hereby ordered to be made.

Section 3. The boundaries of the District shall be the same as described in the Resolution of Intention No. 9691 to which reference is hereby made for a particular description thereof.

Section 4. The City Commission hereby makes reference to the Resolution of Intention No. 9691 for further particulars, including the method of assessing the costs of the improvements against the benefited properties.

Section 5. That the creation 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 16th day of October, 2007.

Dona R. Stebbins, Mayor

ATTEST:

Lisa Kunz, City Clerk

(SEAL OF CITY)

Approved for Legal Content: City Attorney

County of Cascade: ssCity of Great Falls)

I, Lisa Kunz, City Clerk of the City of Great Falls, Montana, do hereby certify that the foregoing Resolution 9692 was passed by the Commission of the City of Great Falls, Montana, at a meeting thereof held on the 16th day of October 2007, and approved by the Mayor of said City on the 16th day of October 2007.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of said City this 16th day of October 2007.

Lisa Kunz, City Clerk

(SEAL OF CITY)