

CERTIFICATE AS TO RESOLUTION AND ADOPTING VOTE

I, the undersigned, being the duly qualified and acting recording officer of the City of Laurel, Montana (the "City"), hereby certify that the attached resolution is a true copy of Resolution No. R16-67, entitled: "RESOLUTION RELATING TO SPECIAL IMPROVEMENT DISTRICT NO. 114; PRELIMINARY LEVY OF SPECIAL ASSESSMENTS FOR MAINTENANCE COSTS ON PROPERTY WITHIN THE DISTRICT FOR THE PURPOSE OF PAYING THE COSTS OF MAINTAINING CERTAIN LOCAL IMPROVEMENTS" (the "Resolution"), on file in the original records of the City in my legal custody; that the Resolution was duly adopted by the City Council of the City at a meeting on August 2, 2016, and that the meeting was duly held by the City Council and was attended throughout by a quorum, pursuant to call and notice of such meeting given as required by law; and that the Resolution has not as of the date hereof been amended or repealed.

I further certify that, upon vote being taken on the Resolution at said meeting, the following Council Members voted in favor thereof: Poehls, Stokes, Nelson,
Dickerson, McGee ; voted against the same: _____ ;
abstained from voting thereon: _____ ;
or were absent: Herr, Mountsier, Eaton .

WITNESS my hand officially this 2nd day of August, 2016.

Shirley Ewan
Shirley Ewan, City Clerk/Treasurer

RESOLUTION NO. R16-67

**RESOLUTION RELATING TO SPECIAL IMPROVEMENT
DISTRICT NO. 114; PRELIMINARY LEVY OF SPECIAL
ASSESSMENTS FOR MAINTENANCE COSTS ON
PROPERTY WITHIN THE DISTRICT FOR THE PURPOSE
OF PAYING THE COSTS OF MAINTAINING CERTAIN
LOCAL IMPROVEMENTS**

BE IT RESOLVED by the City Council of the City of Laurel, Montana (the "City"), as follows:

Section 1. The District; the Improvements. The City has created a special improvement district pursuant to Montana Code Annotated, Title 7, Chapter 12, Parts 41 and 42, as amended (the "Act"), denominated Special Improvement District No. 114 (the "District"), and has undertaken certain local improvements in the District, including landscaping in two public parks and related improvements (collectively, the "Improvements") to benefit property located therein.

Section 2. Estimated Maintenance Costs. Pursuant to Sections 7-12-4136 and 7-12-4179 of the Act and as stated in Resolution No. R12-53, duly adopted by the Council on July 17, 2012 (the "Resolution of Intention"), the City intends to maintain the Improvements and to pay costs of such maintenance from special assessments to be levied against property in the District. The initial annual cost of such maintenance will be \$5,000.00.

Section 3. Method of Assessment. (a) Pursuant to the Resolution of Intention, this Council determined to levy special assessments to pay the costs maintenance of the Improvements on the basis or bases therein provided as authorized by the Act.

(b) This Council hereby ratifies and confirms that the assessment of costs of maintaining the Improvements against the properties benefited thereby as prescribed by the Resolution of Intention is equitable and in proportion to and not exceeding the special benefits derived from maintaining the Improvements by the lots, tracts and parcels to be assessed therefor within the District, and the special assessments authorized by this resolution, subject to creation of the District, are in accordance with the methods and do not exceed the amounts prescribed by the Resolution of Intention.

Section 4. Proposed Levy of Assessments. (a) The special assessments for the costs of maintaining the Improvements shall be levied and assessed against properties in the District in accordance with the method of assessments referred to in Section 3 and as described in this Section 4.

(b) Exhibit A to this Resolution (which is hereby incorporated herein and made a part hereof) contains a description of each lot, tract or parcel of land in the District to be assessed for the costs of maintaining the Improvements, the name of the owner, if known, the total amount of the special assessment levied against each lot, tract or parcel for the costs of maintaining the Improvements, the amount of each partial payment of the special assessment for the costs of maintaining the Improvements, and the day when each such partial payment shall become delinquent (the "SID 114 Maintenance Assessment Roll").

(c) The SID 114 Maintenance Assessment Roll remains subject to consideration by this Council of the objections, if any, from owners of property in the District following the public hearing provided for in Section 7. The SID 114 Maintenance Assessment Roll is exclusive of special assessments levied against lots, tracts or parcels in the District to finance the costs of the Improvements and incidental costs.

Section 5. Filing of Resolution. This resolution shall be kept on file in the office of the City Clerk/Treasurer and shall be open to public inspection.

Section 6. Notice of Proposed Levy of Maintenance Assessments. The City Clerk/Treasurer is hereby authorized and directed to cause a copy of the notice of the passage of this resolution, substantially in the form of Exhibit B hereto (which is hereby incorporated herein and made a part hereof), (i) to be published twice in a newspaper meeting the requirements of Montana Code Annotated, Section 7-1-4127, with not less than six days between each publication, (ii) to be mailed to the owner of each lot, tract or parcel of land to be assessed (to be determined from the last completed assessment roll for state, county, and school district taxes); and (iii) to be mailed to such other persons or entities known by the City Clerk/Treasurer to have an ownership interest in such lots, tracts or parcels (including, without limitation, mortgagees and vendees under contracts of deed). The time for the public hearing may not be less than ten days after the final publication and the mailing of the notice.

Section 7. Public Hearing; Objections. This Council shall meet on August 16, 2016, at 6:30 p.m., in Council Chambers, at 115 West First Street, in Laurel, Montana, for the purpose of conducting a public hearing on the levying and assessment of the special assessments in the District to pay costs of maintaining the Improvements and considering the objections, if any, of the property owners to the levying and assessment of the special assessments to pay costs of maintaining the Improvements.

ADOPTED by the City Council of the City of Laurel, Montana, this 2nd day of August, 2016.

CITY OF LAUREL



Mark A. Mace, Mayor

Attest:


Shirley Ewan, Clerk/Treasurer

EXHIBIT A

<u>Tax Code</u>	<u>Name</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Total Assess</u>	<u>Nov 30,2016</u>	<u>May 31,2017</u>
B03146A	Shirley Martini	P O Box 312	Glendive	MT	59330	\$ 53.20	\$ 26.60	\$ 26.60
B03146B	Larry & Carol Stratmeir	1003 Duval Drive	Laurel	MT	59044	\$ 53.20	\$ 26.60	\$ 26.60
B03146C	David & Cheryl Lessens	1005 Duval Drive	Laurel	MT	59044	\$ 53.20	\$ 26.60	\$ 26.60
B03146D	Peggy Miller	1007 Duval Drive	Laurel	MT	59044	\$ 53.20	\$ 26.60	\$ 26.60
B03146E	Henry Stewert	1009 Duval Drive	Laurel	MT	59044	\$ 53.20	\$ 26.60	\$ 26.60
B03146F	Harris Holdings LLC	1045 Golf Course Road	Laurel	MT	59044	\$ 53.20	\$ 26.60	\$ 26.60
B03146G	Susan Murphy	1013 Duval Drive	Laurel	MT	59044	\$ 53.20	\$ 26.60	\$ 26.60
B03146H	Wayne & Mary Kay Fox	1015 Duval Drive	Billings	MT	59108	\$ 53.20	\$ 26.60	\$ 26.60
B03146I	Keith Neumiller	1017 Duval Drive	Laurel	MT	59044	\$ 53.20	\$ 26.60	\$ 26.60
B03146J	Burke & Jolee Hull	1019 Duval Drive	Laurel	MT	59044	\$ 53.20	\$ 26.60	\$ 26.60
B03146K	Richard & Deanna Smith	1021 Duval Drive	Laurel	MT	59044	\$ 53.20	\$ 26.60	\$ 26.60
B03146L	Janelle Crowley	1712 Paynes Place	Laurel	MT	59044	\$ 53.20	\$ 26.60	\$ 26.60
B03146M	Trailhead Builders Inc.	2139 Broadwater Ave.	Billings	MT	59102	\$ 53.20	\$ 26.60	\$ 26.60
B03146N	Trailhead Builders Inc.	2139 Broadwater Ave.	Billings	MT	59102	\$ 53.20	\$ 26.60	\$ 26.60
B03146O	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 53.20	\$ 26.60	\$ 26.60
B03146P	Trailhead Builders Inc.	2139 Broadwater Ave.	Billings	MT	59102	\$ 53.20	\$ 26.60	\$ 26.60
B03146Q	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 53.20	\$ 26.60	\$ 26.60
B03146R	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 53.20	\$ 26.60	\$ 26.60
B03146S	Trailhead Builders Inc.	2139 Broadwater Ave.	Billings	MT	59102	\$ 53.20	\$ 26.60	\$ 26.60
B03146T	Kennedy Properties, LLC	4912 Rimrock Road	Billings	MT	59106	\$ 53.20	\$ 26.60	\$ 26.60
B03146U	Kennedy Properties, LLC	4912 Rimrock Road	Billings	MT	59106	\$ 53.20	\$ 26.60	\$ 26.60
B03146V	Mark Allen/Matt Kennedy	2139 Broadwater Ave.	Billings	MT	59102	\$ 53.20	\$ 26.60	\$ 26.60
B03146W	Trailhead Builders Inc.	2139 Broadwater Ave.	Billings	MT	59102	\$ 53.20	\$ 26.60	\$ 26.60
B03146X	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 53.20	\$ 26.60	\$ 26.60
B03146Y	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 53.20	\$ 26.60	\$ 26.60
B03146Z	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 53.20	\$ 26.60	\$ 26.60
B03147A	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 53.20	\$ 26.60	\$ 26.60
B03147B	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$ 53.20	\$ 26.60	\$ 26.60

B03147C	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$	53.20	\$	26.60	\$	26.60
B03147D	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$	53.20	\$	26.60	\$	26.60
B03147E	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$	53.20	\$	26.60	\$	26.60
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B03147I	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$	53.20	\$	26.60	\$	26.60
B03147J	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$	53.20	\$	26.60	\$	26.60
B03147K	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$	53.20	\$	26.60	\$	26.60
B03147L	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$	53.20	\$	26.60	\$	26.60
B03147M	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$	53.20	\$	26.60	\$	26.60
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B03147O	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$	53.20	\$	26.60	\$	26.60
B03147P	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$	53.20	\$	26.60	\$	26.60
B03147Q	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$	53.20	\$	26.60	\$	26.60
B03147R	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$	53.20	\$	26.60	\$	26.60
B03147S	Harris Holdings LLC	1045 Golf Course Road	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03147T	Harris Holdings LLC	1045 Golf Course Road	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03147U	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$	53.20	\$	26.60	\$	26.60
B03147V	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$	53.20	\$	26.60	\$	26.60
B03172	Jeanette M Kessner Living Tr 4	Timberline Trail	Lander	WY	82520	\$	53.20	\$	26.60	\$	26.60
B03173	James & Barbara McLeod	21 Wildflower Circle	Park City	MT	59063	\$	53.20	\$	26.60	\$	26.60
B03174	Rock Pile Inc	P O Box 1147	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03175	Christine Goodpaster & Kare	1108 Davis Circle	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03176	Rock Pile Inc	P O Box 1147	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03177	Michael & Aimee Szabo	1107 Davis Circle	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03178	Sean & Sally Waters	1105 Davis Circle	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03179	Edward & Sally Norman	1103 Davis Circle	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03180	Ronald Sletten	1013 Davis Circle	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03181	William & Nickolette Hagem	1011 Davis Circle	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03182	Lance Hull	1107 2nd Ave	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03183	William & Christie Moore	1712 Paynes Place	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03184	Adam & Amanda Cavanagh	1005 Davis Circle	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03185	Russ Hein	25 Ridge Wood Drive	Monroe	OH	45050	\$	53.20	\$	26.60	\$	26.60

B03186	Drake & Michael Webinger	1005 Duval Drive	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03188	Daniel & Nicole Burkey	1007 Els Drive	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03189	Seth & Catherine Keas	1006 Davis Circle Drive	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03190	Jamie Pluhar	1008 Davis Circle Drive	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03191	Christopher Anderson	1010 Davis Circle Drive	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03192	Jess & Jillian Stensvad	1012 Davis Circle	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03193	Christopher Lorash	1102 Davis Circle	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03194	Clint Boggess & Traci Moorr	1104 Davis Circle	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03195	Harold & Sharon Mohr	1105 Els Drive	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03196	Eli & Jeannette Meccage	1103 Els Drive	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03197	Kevin Weimer	1101 Els Drive	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03198	Ryan & Tracy Ralston	1011 Els Drive	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03199	Joseph Goss	1009 Els Drive	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03200	Fredric & Margaret Ann Geo	P O Box 1258	Lander	WY	82520	\$	53.20	\$	26.60	\$	26.60
B03201	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$	53.20	\$	26.60	\$	26.60
B03202	Michael & Adriane Kananen	1706 Duval Dr	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03203	Patricia Boggess	41 Cottonwood Way	Absarokee	MT	59001	\$	53.20	\$	26.60	\$	26.60
B03204	Timothy Hill	1710 Duval Dr	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03205	Jeffrey & Ashley Torbert	1712 Duval Dr	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03206	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$	53.20	\$	26.60	\$	26.60
B03207	Don Barclay	1709 Paynes Place	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03208	Denise Desjarlais	1705 Paynes Place	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03209	Karen K. Fox	1703 Paynes Place	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03210	Harris Capital, LLC	P O Box 81010	Billings	MT	59108	\$	53.20	\$	26.60	\$	26.60
B03213	Gerald & Sharin Hergrett	1801 HW Maryland Ln	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03214	Hal & Cheryl Dantic	1004 Duval Dr	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03215	Shannon & Lori Giest	1008 Duval Dr	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03216	Justin & Bridget Sholley	2535 Miles Ave	Billings	MT	59102	\$	53.20	\$	26.60	\$	26.60
B03217	Nicholas & Nyssa Brown	1014 Duval Dr	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03218	Aqua Arts LLC	40 Lake Bellevue Dr Ste 1	Bellevue	WA	98005	\$	53.20	\$	26.60	\$	26.60
B03219	Michael & Susan Vennes	PO Box 1047	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60
B03220	Michael & Susan Vennes	P O Box 1147	Laurel	MT	59044	\$	53.20	\$	26.60	\$	26.60

\$5,000.80

EXHIBIT B

NOTICE OF PROPOSED LEVY OF SPECIAL ASSESSMENTS TO PAY THE COSTS OF
MAINTAINING IMPROVEMENTS IN
SPECIAL IMPROVEMENT DISTRICT NO. 114

CITY OF LAUREL, MONTANA

NOTICE IS HEREBY GIVEN that on August 2, 2016, the City Council of the City of Laurel, Montana (the "City"), adopted a resolution proposing to levy and assess special maintenance assessments against benefited property in Special Improvement District No. 114 in the City for the purpose of paying the costs of maintaining certain local improvements.

A complete copy of the resolution, which includes the proposed maintenance assessment roll for the District and the amount of each special assessment for the costs of maintaining improvements, is on file with the City Clerk/Treasurer and is available for public inspection.

The resolution, the proposed maintenance assessment roll for the District and the amount of each special assessment for the costs of maintaining improvements within the District relate only to the costs of maintenance of the improvements to be constructed in the District, and do not relate to costs of financing and constructing the improvements.

On August 16, 2016, at 6:30 p.m. in the Council Chambers at 115 West First Street, in Laurel, Montana, the City Council will conduct a public hearing and pass upon all objections, whether made orally or in writing, to the proposed levy of the special assessments.

Further information regarding the special assessments or other matters in respect thereof may be obtained from the City Clerk/Treasurer at 115 West First Street, Laurel, Montana or by telephone at 406-628-7431, ext. 2.

Dated: August 2, 2016.

BY ORDER OF THE CITY COUNCIL
OF THE CITY OF LAUREL, MONTANA


Shirley Ewan, Clerk/Treasurer

(Publication Dates: August 4, 2016 and August 11, 2016)

(Mailing Date: August 3, 2016)