

# OFFICE OF THE CITY CLERK COUNCIL ACTION FORM

SUBJECT.	RES 22-11037
Council Me	eting Date:

#### **RESOLUTION 22-11037**

## A RESOLUTION AMENDING THE BOUNDARIES OF SPECIAL IMPROVEMENT LIGHTING MAINTENANCE DISTRICT NO. 13, & 14

WHEREAS, the Billings Clinic took over twenty-nine fixtures from Special Improvement Lighting Maintenance District No. 13 and replaced these fixtures which they will own and pay all costs for; and

WHEREAS, the Billings Clinic took over 2 fixtures from Special Improvement Lighting Maintenance District No. 14 and replaced these fixtures which they will own and pay all costs for; and

WHEREAS, pursuant to MCA 7-12-4335 the City Council may, by resolution, change the boundaries of any maintenance district.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BILLINGS, MONTANA:

That the boundaries of Special Improvement Lighting Maintenance District No.
 13 is hereby amended by removing the following tracts, pieces, lots or parcels of land:

Northside Add 1<sup>st</sup> Filing, Block 1, Lot 1 - 24, & Lot 25-48 Block 1 North Elevation Sub & All Vac Alley (A12102) 84,000 Sq. Ft.

North Elevation Sub 1st Filing, Block 2, Lot 25 - 34, (A11543) 35,000 Sq. Ft.

North Elevation Sub 1<sup>st</sup> Filing Lot 38-48 & Adj Vac Alley Block 2 North Elevation Sub 1<sup>st</sup> Filing & Lot 3-14 & Adj Vac Alley Block 6, Northside Add 3<sup>rd</sup> filing (A11550) 45,000 Sq. Ft.

Foster's Add, Block 27, Lot 13-14 (A07149) 42,000 Sq. Ft.

Foster's Add, Block 27, Lot 3A Amd (92) (D13139I) Centrally Assessed on (E00003B) 270 Sq. Ft.

Foster's Add, Block 27, Lot 1A Amd Lot 1-3 (A07141) 10,230 Sq. Ft.

Foster's Add, Block 27. Lot 4-12 (A07142) 31,500 Sq. Ft.

Garlows Sub of Foster's Add Lot 13-24, Block 26 & Foster's Add Lot 13-21 & Vac Alley & Vac 8<sup>th</sup> Street; Now a part of Billings Clinic Sub (10), BLOCK 1, Lot 1A, Amd (A07131) 90,750 Sq. Ft.

Phoenix Condos, Unit 201, 5.933% Common Area Interest, Loc @ Lot 22-24, Block 36, Foster's Addition (A26786) 623 Sq. Ft.

Phoenix Condos, Unit 202, 5.989% Common Area Interest, Loc @ Lot 22-24, Block 36, Foster's Addition (A26787) 629 Sq. Ft.

Phoenix Condos, Unit 203, 6.764% Common Area Interest, Loc @ Lot 22-24, Block 36, Foster's Addition (A26788) 710 Sq. Ft.

Phoenix Condos, Unit 204, 6.764% Common Area Interest, Loc @ Lot 22-24, Block 36, Foster's Addition (A26789) 710 Sq. Ft.

Phoenix Condos, Unit 205, 7.884% Common Area Interest, Loc @ Lot 22-24, Block 36, Foster's Addition (A26790) 828 Sq. Ft.

Phoenix Condos, Unit 301, 5.933% Common Area Interest, Loc @ Lot 22-24, Block 36, Foster's Addition (A26791) 623 Sq. Ft.

Phoenix Condos, Unit 302, 5.989% Common Area Interest, Loc @ Lot 22-24, Block 36, Foster's Addition (A26792) 629 Sq. Ft.

Phoenix Condos, Unit 303, 6.764% Common Area Interest, Loc @ Lot 22-24, Block 36, Foster's Addition (A26793) 710 Sq. Ft.

Phoenix Condos, Unit 304, 6.764% Common Area Interest, Loc @ Lot 22-24, Block 36, Foster's Addition (A26794) 710 Sq. Ft.

Phoenix Condos, Unit 305, 7.884% Common Area Interest, Loc @ Lot 22-24, Block 36, Foster's Addition (A26795) 828 Sq. Ft.

Phoenix Condos, Unit 401, 5.933% Common Area Interest, Loc @ Lot 22-24, Block 36, Foster's Addition (A26796) 623 Sq. Ft.

Phoenix Condos, Unit 402, 5.989% Common Area Interest, Loc @ Lot 22-24, Block 36, Foster's Addition (A26797) 629 Sq. Ft.

Phoenix Condos, Unit 403, 6.764% Common Area Interest, Loc @ Lot 22-24, Block 36, Foster's Addition (A26798) 710 Sq. Ft.

Phoenix Condos, Unit 404, 6.764% Common Area Interest, Loc @ Lot 22-24, Block 36, Foster's Addition (A26799) 710 Sq. Ft.

Phoenix Condos, Unit 405, 7.884% Common Area Interest, Loc @ Lot 22-24, Block 36, Foster's Addition (A26800) 828 Sq. Ft.

Foster's Add, Block 35, Lot 1-3, SW 55' Lot 1-3 (A07191) 4,125 Sq. Ft.

Foster's Add, Block 35, Lot 4-12, & E85' Lot 1-3 (A07192) 37,875 Sq. Ft.

Foster's Add, Block 35, Lot 13-22 (A07196) 35,000 Sq. Ft.

Foster's Add, Block 35, Lot 23-24 (A07201) 7,000 Sq. Ft.

Foster's Add, Block 42, Lot 13-18 (A07279) 21,000 Sq. Ft

Foster's Add, Block 42, Lot 19-22 (A07281) 14,000 Sq. Ft.

Foster's Add, Block 43, Lot 3 (A07282) 3,500 Sq. Ft.

Foster's Add, Block 43, Lot 4-6 (A07283) 10,500 Sq. Ft.

Foster's Add, Block 43, Lot 7-8 (A07284) 7,000 Sq. Ft.

Foster's Add, Block 43, Lot 9-12 E94' of Lot 9-12 (A07285) 9,400 Sq. Ft.

Foster's Add, Block 43, Lot 9-12 W46' of Lot 9-12 (A07286) 4,600 Sq. Ft.

Foster's Add, Block 43, Lot 13-14 (A07287) 7,000 Sq. Ft.

Foster's Add, Block 43, Lot 15-18 (A07288) 14,000 Sq. Ft.

Foster's Add, Block 43, Lot 19 (A07290) 3,500 Sq. Ft.

Foster's Add, Block 43, Lot 20-22 (A07291) 10,500 Sq. Ft.

 That the boundaries of Special Improvement Lighting Maintenance District No. 14 is hereby amended by removing the following tracts, pieces, lots or parcels of land:

Northside Addition, Third Filing, Block 6, Lot 15 – 16 (A12201) 7,000 Sq. Ft.

Northside Addition, Third Filing, Block 6, Lot 17 - 18 (A12202) 7,000 Sq. Ft.

Northside Addition, Third Filing, Block 6, Lot 19 – 20 (A12203) 7,000 Sq. Ft.

Northside Addition, Third Filing, Block 6, Lot 21 – 22 (A12204) 7,000 Sq. Ft.

Northside Addition, Third Filing, Block 6, Lot 23 – 24 (A12205) 7,000 Sq. Ft.

Northside Addition, Third Filing, Block 6, Lot 3 – 14 (A11550) 45,000 Sq. Ft.

ADOPTED AND APPROVED by the City Council of the City of Billings, Montana, on the 9th day of May, 2022.

DS SEAL S

CITY OF BILLINGS

By: William & Cole
Wi

ATTEST:

By: Denise Boldman

Derise የድንጀን Derise የሚያለው Derise የሚያለው ከተለ

### DocuSign<sup>®</sup>

#### **Certificate Of Completion**

Envelope Id: 54396FCA60484A098D184FBF9C6334B8 Status: Delivered

Subject: Please DocuSign: Council Action form.docx, RES22-11037AmendingBoundariesSILMD13and14.docx

Source Envelope:

Document Pages: 5Signatures: 2Envelope Originator:Certificate Pages: 5Initials: 0Toni KeehnerAutoNav: EnabledStamps: 1keehnert@billingsmt.gov

Envelopeld Stamping: Enabled

Time Zone: (UTC-08:00) Pacific Time (US &

Canada)

**Record Tracking** 

Status: Original Holder: Toni Keehner Location: DocuSign

Signature

5/10/2022 10:42:40 AM keehnert@billingsmt.gov

Signer Events

Toni Keehner Completed keehnert@billingsmt.gov

Deputy City Clerk

City Clerk

Security Level: Email, Account Authentication

(None)

**Electronic Record and Signature Disclosure:** 

Not Offered via DocuSign

William A Cole coleb@billingsmt.gov

Mayor

Security Level: Email, Account Authentication

(None)

**Electronic Record and Signature Disclosure:** 

Accepted: 12/3/2020 8:46:12 AM ID: 235dd76e-a3c9-4e23-89f5-aedaeb3b241a

Denise Bohlman

bohlmand@billingsmt.gov

City Clerk
City of Billings

Security Level: Email, Account Authentication

(None)

Denise Bollman
D503C2218DC34F0...

William a Cole

2CA11D5423334FF

SEAL 2

Signature Adoption: Pre-selected Style Signed by link sent to bohlmand@billingsmt.gov

Signed by link sent to keehnert@billingsmt.gov

Using IP Address: 161.7.21.158

Signature Adoption: Pre-selected Style

Using IP Address: 72.175.160.94

Signed by link sent to coleb@billingsmt.gov

Using IP Address: 161.7.21.88

**Electronic Record and Signature Disclosure:** 

Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp

## Timestamp

Sent: 5/10/2022 10:44:16 AM Viewed: 5/12/2022 8:02:22 AM

Signed: 5/12/2022 8:02:32 AM

IP Address: 161.7.21.158

Sent: 5/12/2022 8:02:34 AM Resent: 5/12/2022 8:04:23 AM Viewed: 5/12/2022 10:23:21 AM

Signed: 5/12/2022 10:23:48 AM

Sent: 5/12/2022 10:23:49 AM Viewed: 5/13/2022 7:50:37 AM Signed: 5/13/2022 7:50:43 AM Editor Delivery Events

Status

Timestamp

Toni Keehner

keehnert@billingsmt.gov

Deputy City Clerk

City Clerk

Security Level: Email, Account Authentication (None)

**Electronic Record and Signature Disclosure:**Not Offered via DocuSign

Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent		
	Hashed/Encrypted	5/10/2022 10:44:16 AM
Certified Delivered	Hashed/Encrypted Security Checked	5/10/2022 10:44:16 AM 5/13/2022 11:57:11 AM
•		

Electronic Record and Signature Disclosure created on: 11/12/2020 7:16:33 AM Parties agreed to: William A Cole

#### ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Carahsoft OBO City of Billings (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

#### **Getting paper copies**

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

#### Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

#### Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

#### All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

#### **How to contact Carahsoft OBO City of Billings:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: kampal@billingsmt.gov

#### To advise Carahsoft OBO City of Billings of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at kampal@billingsmt.gov and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

#### To request paper copies from Carahsoft OBO City of Billings

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to kampal@billingsmt.gov and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

#### To withdraw your consent with Carahsoft OBO City of Billings

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;

ii. send us an email to kampal@billingsmt.gov and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

#### Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <a href="https://support.docusign.com/guides/signer-guide-signing-system-requirements">https://support.docusign.com/guides/signer-guide-signing-system-requirements</a>.

#### Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Carahsoft OBO City of Billings as described above, you
  consent to receive exclusively through electronic means all notices, disclosures,
  authorizations, acknowledgements, and other documents that are required to be provided
  or made available to you by Carahsoft OBO City of Billings during the course of your
  relationship with Carahsoft OBO City of Billings.