

**RESOLUTION NO. xxxx**

BE IT, HEREBY, RESOLVED BY THE CITY COUNCIL of the City of Minot, North Dakota, that an amendment to the Landfill Masterplan is approved for the following property described as:

**S1/2 S1/2 SW1/4; S1/2 N1/2 S1/2 SW1/4; SW1/4 SE1/4 LESS N330' AND LESS SORENSON'S 4TH ADDITION, ALL IN SECTION 28-155-83; AND NE1/4 SECTION 33-155-83; AND NW1/4 SECTION 33-155-83; AND SW 1/4 SECTION 33-155-83, LESS COUNTY ROAD RIGHT-OF-WAY; AND SORENSEN 4TH ADDITION LOT 1-3, 5, 6; AND OUTLOT 18 OF SECTION 28-155-83; OUTLOT 20 OF SECTION 28-155-83**

The masterplan alternates are provided in the following Exhibits attached to this resolution:

Exhibit A: Alternate #1

Exhibit B: Alternate #2

Passed and adopted this 15th day of March 2021.

APPROVED:

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Shaun Sipma, Mayor

ATTEST:

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Kelly Matalka, City Clerk