

RESOLUTION NO. 13-008

Commissioner Cymbaluk introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WATER, SEWER & STREET IMPROVEMENT DISTRICT 13-3.

BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON, NORTH DAKOTA:

That the detailed plans and specifications for construction of **Water, Sewer & Street Improvement District 13-3** which is an improvement project created for the purpose of:

Constructing a new water and sewer system and a new street along 8th Avenue West from 2nd Street West going south to the Burlington Northern Santa Fe Railroad north right of way line.

are approved as presented by the Engineer to the Board of City Commissioners.

That a copy of the plans, specifications, and estimates which have been prepared for such improvements be placed on file in the City Engineer's office.

That the plans, specifications, and estimates shall be the property of the City and shall be filed in the office of the City Auditor and shall remain on file in his office subject to inspection by anyone interested therein.

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Bogar, and upon vote being taken thereon, the following Commissioners voted "AYE":


Klug, Cymbaluk, Bogar & Bekkedahl and the following voted "NAY": None Absent and not voting:

Koeser. Whereupon said motion was declared duly passed and adopted this **22nd day of January, 2013.**

ATTEST:



John Kautzman, City Auditor



Board of City Commissioners
E. Ward Koeser, President