

RESOLUTION NO. 13-039

Commissioner Bogar introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WATER AND SEWER IMPROVEMENT DISTRICT 13-7.

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 the improvement project consisting of:

A Water and Sewer Line along East Dakota Parkway to the Schroeder, Carnes, Barstad and the Williston Park District properties.

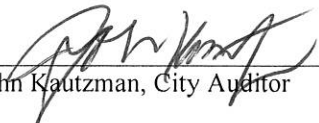
which have been designated as **WATER AND SEWER IMPROVEMENT DISTRICT 13-7**, is approved as presented by the Engineer to the Board of City Commissioners.

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 Cymbaluk, and upon vote being taken thereon, the following Commissioners voted "AYE": Bekkedahl, Klug, Cymbaluk, Bogar and Koeser; and the following voted "NAY": None. Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **26th day of March, 2013**.

ATTEST:



John Krutzman, City Auditor



Board of City Commissioners
Howard Klug