

RESOLUTION NO. 13-078

Commissioner Cymbaluk introduced the following Resolution and moved its adoption:

RESOLUTION DIRECTING ENGINEER FOR THE CITY OF WILLISTON TO PREPARE DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE IMPROVEMENT PROJECT DESIGNATED AS WATER AND SEWER IMPROVEMENT DISTRICT 13-11.

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

That the City Engineer for the City of Williston, North Dakota, prepare detailed plans and specifications for construction of the improvement project designated as **Water and Sewer Improvement District 13-11** which is an improvement project created for the purpose of:

Constructing a new water and sewer line along 139th Lane, Sunrise Drive and Sunset Boulevard. The water and sewer improvements will extend from US Highway 2 in the south, along 139th Lane in the Whitlock Industrial Park, and along Sunset Boulevard and Sunrise Drive in the Sunset Subdivision.

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": Cymbaluk, Bogar, Bekkedahl, Klug and Koeser and the following voted "NAY": None. Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **23rd day of April, 2013.**

ATTEST:



John Kautzman, City Auditor



Board of City Commissioners
Howard Klug