

RESOLUTION NO. 14-049

Commissioner Bekkedahl introduced the following Resolution and moved its adoption:

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

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:

Section II: Concrete Paving and gravel surfacing of 6th Avenue West north of 42nd Street.

which has been designated as **AMENDED WATER, SEWER, STORM SEWER & STREET IMPROVEMENT DISTRICT 13-13**, 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, Piesik, Cymbaluk and Klug and the following voted "NAY": None Absent and not voting: Brostuen. Whereupon said motion was declared duly passed and adopted this **9th Day of September, 2014.**

ATTEST:



John Kautzman, City Auditor



Board of City Commissioners
Howard Klug, President