

RESOLUTION NO. 15-044

Commissioner Cymbaluk introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WATER, SEWER and STREET IMPROVEMENT DISTRICT 15-3.

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 and STREET IMPROVEMENT DISTRICT 15-3** which is an improvement project created for the purpose of:

Constructing Water, Sewer and Street Improvements along 26th Street, Prairie Commons Street, 32nd Street and 37th Street and 44th Avenue West located in the Orville Erickson and the National Guard Subdivisions.

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 Piesik , and upon vote being taken thereon, the following Commissioners voted "AYE": Piesik, Cymbaluk, Bekkedahl and Klug; and the following voted "NAY": None. Absent and not voting: Brostuen. Whereupon said motion was declared duly passed and adopted this **10th Day of March, 2015**.

ATTEST:



John Kautzman, City Auditor



Board of City Commissioners
Howard Klug, President