

RESOLUTION NO. 15-064

Commissioner Cymbaluk introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WILLISTON HIGH SCHOOL ON-SITE IMPROVEMENT DISTRICT 15-2.

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 **Williston High School On-Site Improvement District 15-2** which is an improvement project created for the purpose of:

Constructing Water, Sewer, Drainage, Street and Parking Lot Improvements to service the site of the new Williston High School.

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 Brostuen, and upon vote being taken thereon, the following Commissioners voted "AYE": Bekkedahl, Piesik, Cymbaluk, Brostuen and Klug, and the following voted "NAY": None.

Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **14th day of April, 2015.**

ATTEST:



John Kautzman, City Auditor



Board of City Commissioners
Howard Klug, President