

RESOLUTION NO. 08-07

Commissioner Lawson introduced the following Resolution and moved its adoption:

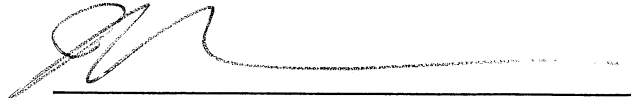
RESOLUTION DIRECTING ENGINEER FOR THE CITY OF WILLISTON TO PREPARE DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE IMPROVEMENT PROJECT DESIGNATED AS **WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 08-2**.

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, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 08-2** which is an improvement project consisting of improvements on:

- Section I North-south concrete alley replacement and electrical improvements in Block 6 of the Original Townsite.
- Section II Mill and asphalt overlay in the 2500 Block of 7th Avenue West.
- Section III Street Reconstruction in the 200 Block and mill and asphalt overlay in the 300 Block of 19th Street West.
- Section IV Drainage improvements along Avenues R and S.
- Section V Mill and asphalt overlay in the 100 Block and street reconstruction in the 200 Block of 12th Avenue East.
- Section VI Construction of new water, sewer, and storm sewer lines and street in the 1800 Block of 23rd Street West.
- Section VII Construction of a new water line in the 900 and 1000 Block of 24th Street West.

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: Lawson, Bogar, Underhill and the following voted NAY: None. Absent and not voting: Bekkedahl, Koeser. Whereupon said motion was declared duly passed and adopted this 12th day of February, 2008.



Frank Underhill, Vice President
Board of City Commission

ATTEST:



John Kautzman, City Auditor