

RESOLUTION NO. 08-08

Commissioner Lawson introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF 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 detailed plans and specifications for construction of the 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.

which have been designated as **WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 08-2**, 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 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