

RESOLUTION NO. 09-14

Commissioner Lawson introduced the following Resolution and moved its adoption:

RESOLUTION RECEIVING THE ENGINEER'S REPORT AS TO THE GENERAL NATURE, PURPOSE, AND FEASIBILITY OF THE PROPOSED IMPROVEMENT AND AN ESTIMATE AS TO THE PROBABLE COST OF WORK FOR **WATER, SEWER AND STREET IMPROVEMENT DISTRICT 09-4**, AND APPROVING THE SAME.

BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON, NORTH DAKOTA:

That the Engineering Report as the general nature, purpose, and feasibility of **WATER, SEWER AND STREET IMPROVEMENT DISTRICT 09-4** and the estimate of the probable cost of such work hereby be approved and hereby ordered to be placed on file in the office of the City Auditor, where they shall remain on file subject to inspection by anyone interested herein.

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Klug, and upon vote being taken thereon, the following Commissioners voted "AYE": Bekkedahl, Klug, Lawson and Koeser and the following voted "NAY": None Absent and not voting: Bogar. Whereupon said motion was declared duly passed and adopted this 24<sup>th</sup> day of February, 2009.



E. Ward Koeser  
E. Ward Koeser, President  
Board of City Commissioners

ATTEST:

John Kautzman  
John Kautzman, City Auditor