

RESOLUTION NO. 09-26

Commissioner Lawson introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF **WATER, SEWER AND STREET IMPROVEMENT DISTRICT 09-4.**

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 **Water, Sewer and Street Improvements on:**

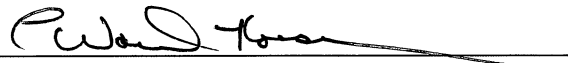
West Broadway between 4th Avenue West and 8th Avenue West

which have been designated as **WATER, SEWER AND STREET IMPROVEMENT DISTRICT 09-4**, 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": Klug, Lawson, Bogar, Bekkedahl and Koeser and the following voted "NAY": None Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this 10th day of March, 2009.


E. Ward Koeser, President
Board of City Commissioners

ATTEST:


John Kautzman, City Auditor