

**RESOLUTION NO. 09-36**

Commissioner Bogar 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, STORM SEWER, STREET AND ALLEY IMPROVEMENT DISTRICT 09-5 SECTION IV & V.**

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, STORM SEWER, STREET AND ALLEY IMPROVEMENT DISTRICT 09-5 SECTION V** which is an improvement project consisting of Water and Sewer Improvements in:

Section IV: Lots 2, 3, 4 and 5 of Block One of the Coyote Crossing First Addition

Section V: Lot One of the Bakken Heights Subdivision

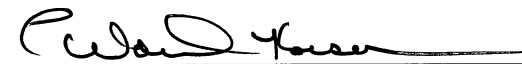
The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Klug, and upon vote being taken thereon, the following Commissioners voted "AYE": Bogar, Bekkedahl, Klug, Lawson and Koeser; and the following voted "NAY": None. Absent and not voting: None.

Whereupon said motion was declared duly passed and adopted this 14<sup>th</sup> day of April, 2009.



ATTEST:

  
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John Kautzman, City Auditor

  
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E. Ward Koeser, President  
Board of City Commissioners