

RESOLUTION NO. 09-43

Commissioner Bekkedahl introduced the following Resolution and moved its adoption:

RESOLUTION DIRECTING ENGINEER FOR THE CITY OF WILLISTON TO PREPARE A 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, STORM SEWER, STREET AND ALLEY IMPROVEMENT DISTRICT 09-5 SECTION VI.

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 a report as the general nature, purpose, and feasibility of the proposed improvement and an estimate of the probable cost of the work for **WATER, SEWER, STORM SEWER, STREET AND ALLEY IMPROVEMENT DISTRICT 09-5 SECTION VI**, which is an improvement project consisting of Water and Sewer Improvements in:

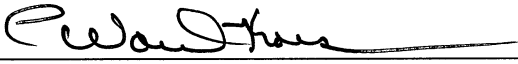
Section VI: Lots 6, 7, 8, 9 & 10 of Block One of the Coyote Crossing First Addition.

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": Bekkedahl, Klug, Lawson, Bogar and Koeser, and the following voted "NAY": None. Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this 28th day of April, 2009.

ATTEST



John Kautzman, City Auditor



Board of City Commissioners
E. Ward Koeser, President

