

**RESOLUTION NO. 10-26**

Commissioner     Klug     introduced the following Resolution and moved its adoption:

**RESOLUTION APPROVING DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF AMENDED STREET AND ALLEY IMPROVEMENT DISTRICT 10-3.**

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** in:


Section V: The installation of a Water System, Sewer System, and Asphalt Surfacing along 24th Street West between 9th and 11th Avenues West and along 11th Avenue West from Knoll Street to 24th Street.

which have been designated as **AMENDED STREET AND ALLEY IMPROVEMENT DISTRICT 10-3**, 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     Lawson    , and upon vote being taken thereon, the following Commissioners voted "AYE":     Bekkedahl, Klug, Lawson, Koeser     and the following voted "NAY":     None      
Absent and not voting:     Bogar    . Whereupon said motion was declared duly passed and adopted this **11th day of May, 2010**.

  
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E. Ward Koeser, President  
Board of City Commissioners

ATTEST:

  
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John Kautzman, City Auditor