

**RESOLUTION NO. 11-16**

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 **26<sup>th</sup> STREET WATER, SEWER, STORM SEWER AND STREET IMPROVEMENTS PHASE I DISTRICT 11-3.****

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

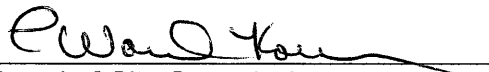
That the City Engineer for the City of Williston, North Dakota, prepare detailed plans and specifications for construction of the improvement project designated as **26<sup>th</sup> STREET WATER, SEWER, STORM SEWER AND STREET IMPROVEMENTS PHASE I DISTRICT 11-3** which is an improvement project consisting of:

The construction of water, sewer, storm sewer and street improvements along 26<sup>th</sup> Street commencing at the north south ¼ line of Section 10, T154N, R101W and ending at the western north south ¼ ¼ line of said Section 10 and along 27<sup>th</sup> Avenue West commencing at 26<sup>th</sup> Street and ending at the Hagan School.

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner   Cymbaluk  , and upon vote being taken thereon, the following Commissioners voted "AYE":   Klug, Cymbaluk, Bogar, Bekkedahl, Koeser   and the following voted "NAY":   None  . Absent and not voting:   None  . Whereupon said motion was declared duly passed and adopted this **25<sup>th</sup> day of January, 2011.**

ATTEST:

  
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John Kautzman, City Auditor

  
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Board of City Commissioners  
E. Ward Koeser, President

