

RESOLUTION NO. 11-18

Commissioner Bogar introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF 26th 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 detailed plans and specifications for construction of the improvement project consisting of:

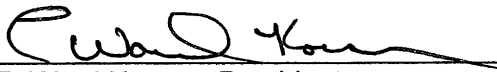
The construction of water, sewer, storm sewer and street improvements along 26th Street commencing at the north south ¼ line of Section 10, T154N, R101W and ending at the western north south ¼ ¼ line of said Section 10 and along 27th Avenue West commencing at 26th Street and ending at the Hagan School.

which have been designated as **26th STREET WATER, SEWER, STORM SEWER AND STREET IMPROVEMENTS PHASE I DISTRICT 11-3**, is approved as presented by the Engineer to the Board of City Commissioners.

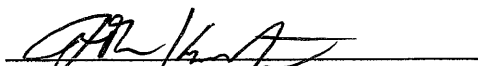
That a copy of the plans, specifications, and estimates which have been prepared for such improvements be placed on file in the City Engineer's office.

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 Cymbaluk, and upon vote being taken thereon, the following Commissioners voted "AYE": Bekkedahl, Klug, Cymbaluk, Bogar, Koeser and the following voted "NAY": None. Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **8th day of March, 2011**.


E. Ward Koeser, President
Board of City Commissioners

ATTEST:


John Kautzman, City Auditor