RESOLUTION NO. 11-46

| Commissioner | D | : | 1 41 | £ - 11 | D 1 | | 1:1- | |
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| Ommissioner | Bodar | Introduced | n the | TOHOWING | Resolution | and mov | ed its | adontion |
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RESOLUTION APPROVING DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF AMENDED WATER, SEWER, STREET & ALLEY IMPROVEMENT DISTRICT 11-4.

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:

Section VI: Reconstructing 22nd Street West between 2nd and 4th Avenue West.

Section VII: Reconstructing West Highland Drive between 1st and 2nd Avenue West

and the Mill & Overlay of West Highland Drive from 1st Avenue West

going east to the alley east of 1st Avenue West.

which have been designated as **AMENDED WATER**, **SEWER**, **STREET & ALLEY IMPROVEMENT DISTRICT 11-4**, 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": Klug, Cymbaluk, Bogar, Bogar, Bokkedahl and the following voted "NAY": NoneAbsent and not voting: Koeser. <a href="Whereupon said motion was declared duly passed and adopted this 26th day of April, 2011.

ATTEST:

Brad Bekkedahl, Vice-President Board of City Commissioners

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John Kautzman, City Auditor