

RESOLUTION NO. 61

Commissioner Bogar 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 AND STREET IMPROVEMENT DISTRICT 11-6**.

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 AND STREET IMPROVEMENT DISTRICT 11-6**, which is an improvement project consisting of the following:

SECTION I—STREET IMPROVEMENTS:

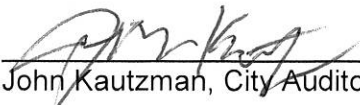
An urban section asphalt street along 4th Avenue West from 42nd Street to 44th Street.

SECTION II—WATER AND SEWER IMPROVEMENTS:

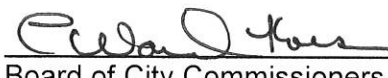
A municipal water and sewer system along 44th Street West from 4th Avenue West to 6th Avenue West.

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 **9th day of August, 2011**.

ATTEST:



John Kautzman, City Auditor



Board of City Commissioners
E. Ward Koeser, President