

**RESOLUTION NO. 64**

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 **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 detailed plans and specifications for construction of the improvement project designated as **WATER, SEWER AND STREET IMPROVEMENT DISTRICT 11-6** which is an improvement project consisting of:

**SECTION I—STREET IMPROVEMENTS:**

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

**SECTION II—WATER AND SEWER IMPROVEMENTS:**

A municipal water and sewer system along 44<sup>th</sup> Street West from 4<sup>th</sup> Avenue West to 6<sup>th</sup> 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 **9<sup>th</sup> day of August, 2011.**

ATTEST:

  
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John Kautzman, City Auditor

  
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Board of City Commissioners  
E. Ward Koeser, President