RESOLUTION NO. 65

Commissioner Bogar introduced the following Resolution and moved its adoption:

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

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.

which have been designated as **WATER, SEWER AND STREET IMPROVEMENT DISTRICT 11-6**, 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, 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