

**RESOLUTION NO. 11-83**

Commissioner           Bekkedahl           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 MAIN IMPROVEMENT DISTRICT 11-5**.

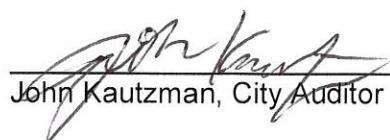
BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON, NORTH DAKOTA:

That the City Engineer for the City of Williston, North Dakota, prepare detailed plans and specifications for construction of the improvement project designated **WATER MAIN IMPROVEMENT DISTRICT 11-5** which is an improvement project consisting of:

Install a 12 inch water main along East Broadway between County Road 9 and 27<sup>th</sup> Avenue East.

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner           Klug          , and upon vote being taken thereon, the following Commissioners voted "AYE":           Bekkedahl, Klug, Cymbaluk and Koeser           and the following voted "NAY": None. Absent and not voting:           Bogar          . Whereupon said motion was declared duly passed and adopted this **14<sup>th</sup> day of June, 2011**.

ATTEST:

  
\_\_\_\_\_  
John Kautzman, City Auditor

  
\_\_\_\_\_  
Board of City Commissioners  
E. Ward Koeser, President