

RESOLUTION NO. 11-84

Commissioner Bekkedahl introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WATER MAIN IMPROVEMENT DISTRICT 11-5.

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:

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

which have been designated as **WATER MAIN IMPROVEMENT DISTRICT 11-5**, 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 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 **14th day of June, 2011.**

ATTEST:


John Kautzman, City Auditor


Board of City Commissioners
E. Ward Koeser, President