

**RESOLUTION NO. 12-12**

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 **STREET AND ALLEY IMPROVEMENT DISTRICT 12-2**.

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 **STREET AND ALLEY IMPROVEMENT DISTRICT 12-2** which is an improvement project consisting of:

Section I—Street Overlay.

The Asphalt Overlay of the City Streets lying between East Broadway and 11th Street from 8th Avenue East to East Dakota Parkway.

Section II— Block 29, Bruegger's 2nd Addition Alley Improvements

The Asphalt Paving of the Alley located in Block 29, Bruegger's 2nd Addition.

Section III—Larson Stang Alley Improvements.

The Asphalt Paving of the Alley located between Block 6 of the Larson Stang Addition and Block 2 and 3 of the Mercy Rearrangement of the Larson Stang Addition.

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Bogar, and upon vote being taken thereon, the following Commissioners voted "AYE": Bogar, Bekkedahl, Klug, Cymbaluk, Koeser and the following voted "NAY": None. Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **14<sup>th</sup> day of February, 2012**.

ATTEST:

  
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John Kautzman, City Auditor

  
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Board of City Commissioners  
E. Ward Koeser, President