

RESOLUTION NO. 12-20

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, SEWER AND STREET IMPROVEMENT DISTRICT 12-3**.

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 12-3** which is an improvement project consisting of:

Section I—4th Avenue West Street Improvements.

The construction of a new asphalt surfaced street along 4th Avenue West from 42nd Street to 44th Street.

Section II— 44th Street West Water and Sewer Improvements.

The construction of a new water and sewer system along 44th Street from 4th Avenue West to 6th Avenue West.

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 **14th day of February, 2012**.

ATTEST:


John Kautzman, City Auditor


Board of City Commissioners
E. Ward Koeser, President