

RESOLUTION NO. 12-21

Commissioner Bekkedahl introduced the following Resolution and moved its adoption:

RESOLUTION APPROVING DETAILED PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF 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 detailed plans and specifications for construction of the 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.

which have been designated as **WATER, SEWER AND STREET IMPROVEMENT DISTRICT 12-3**, 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 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