

RESOLUTION NO. 12-26

Commissioner Bekkedahl introduced the following Resolution and moved its adoption:

RESOLUTION RECEIVING THE ENGINEER'S REPORT AS TO THE GENERAL NATURE, PURPOSE, AND FEASIBILITY OF THE PROPOSED IMPROVEMENT AND AN ESTIMATE AS TO THE PROBABLE COST OF WORK FOR **WATER AND SEWER IMPROVEMENT DISTRICT 12-4**, AND APPROVING THE SAME.

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

That the Engineering Report as the general nature, purpose, and feasibility of **WATER AND SEWER IMPROVEMENT DISTRICT 12-4** and the estimate of the probable cost of such work hereby be approved and hereby ordered to be placed on file in the office of the City Auditor, where they shall remain on file subject to inspection by anyone interested herein.

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