

**RESOLUTION NO. 12-36**

Commissioner Bogar 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 12-5**.

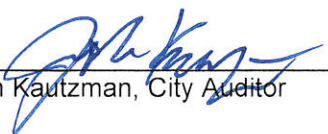
BE IT RESOLVED BY THE BOARD OF CITY COMMISSIONERS OF THE CITY OF WILLISTON, NORTH DAKOTA:

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 12-5** which is an improvement project consisting of:

The construction of a new water and sewer system within the boundaries of Water, Sewer and Street Improvement District 12-5 and a new street along the Bean Drive right of way to be platted in the proposed Tofte--Bean Subdivision.

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, Bogar, Klug, Cymbaluk, Koeser and the following voted "NAY": None. Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **28<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