

RESOLUTION NO. 12-46

Commissioner Klug 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 12-6**.

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 12-6** which is an improvement project consisting of:

SECTION I—DAVIDSON DRIVE RECONSTRUCTION:

The reconstruction of Davidson Drive between 9th Avenue NW and 18th Street.

SECTION II—1ST AVENUE WEST RECONSTRUCTION:

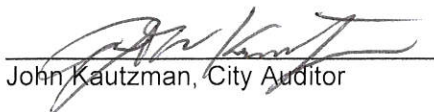
The reconstruction of 1st Avenue West between West Highland Drive and 18th Street.

SECTION III—34TH STREET WATER, SEWER AND STREET IMPROVEMENTS:

The new construction of the water, sewer and streets along 34th Street between 1st Avenue West and 3rd Avenue East and along the portion of 3rd Avenue East that fronts the M R Subdivision.

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Cymbaluk, and upon vote being taken thereon, the following Commissioners voted "AYE": Klug, Cymbaluk, Bogar, Bekkedahl, Koeser and the following voted "NAY": None. Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **13th day of March, 2012**.

ATTEST:


John Kautzman, City Auditor


Board of City Commissioners
E. Ward Koeser, President