

RESOLUTION NO. 12-57

RESOLUTION OF THE CITY OF WILLISTON WITH RESPECT TO PAYMENT  
OF INDIRECT COSTS TO STATE ENTITIES.

The following Resolution was offered by Commissioner Cymbaluk and seconded by  
Commissioner Klug, who moved its adoption.

**WHEREAS**, The City of Williston desires to adopt a policy regarding the payment of indirect  
(overhead) costs to state entities; and

**WHEREAS**, such indirect (overhead) costs may arise in connection with, for example, state  
grants and other programs; and

**WHEREAS**, the question of whether the City of Williston should pay indirect (overhead) costs to  
state entities has been considered and discussed by the Board of City Commissioners;

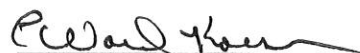
**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the City of Williston  
as follows:

The City of Williston hereby adopts as its policy that the City does not pay indirect (overhead)  
costs to state entities.

Commissioner Cymbaluk moved the adoption of this Resolution. Commissioner Klug seconded  
the motion and upon being put to a vote, the following Commissioners voted "AYE": Cymbaluk,  
Bogar, Klug and Koeser, and the following Commissioners voted "NAY": None. Absent and  
not voting: Bekkedahl.

WHEREUPON, the motion was passed and the Resolution declared adopted this 27th day of  
March, 2012.



  
E. Ward Koeser, President  
Board of City Commissioners

ATTEST:

  
John, Kautzman, City Auditor