

RESOLUTION NO. 12-81

Commissioner Cymbaluk 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 **STREET AND ALLEY IMPROVEMENT DISTRICT 12-8**.

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 **STREET AND ALLEY IMPROVEMENT DISTRICT 12-8** which is an improvement project consisting of:

Section I—Street Improvements—5th Street East.

The new construction of 5th Street East from Reclamation Drive to 6th Avenue East.

Section II— Alley Improvements—Block 1 of the Thomas Subdivision.

The regrading and graveling of the existing gravel alley located in the south half of Block One of the Thomas Subdivision.

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" Klug, Cymbaluk, Bogar, Koeser and the following voted "NAY": None. Absent and not voting: Bekkedahl. Whereupon said motion was declared duly passed and adopted this **12th day of June, 2012**.

ATTEST:



John Kautzman, City Auditor



Board of City Commissioners
E. Ward Koeser, President