

RESOLUTION NO. 13-007

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 **WATER, SEWER & STREET IMPROVEMENT DISTRICT 13-3**.

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 & Street Improvement District 13-3** which is an improvement project created for the purpose of:

Constructing a new water and sewer system and a new street along 8th Avenue West from 2nd Street West going south to the Burlington Northern Santa Fe Railroad north right of way line.

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 & Bekkedahl and the following voted "NAY": None Absent and not voting:

Koeser. Whereupon said motion was declared duly passed and adopted this **22nd day of January, 2013**.

ATTEST:



John Kautzman, City Auditor



Board of City Commissioners
E. Ward Koeser, President