

RESOLUTION NO. 13-099

Commissioner Bekkedahl 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 AND SEWER IMPROVEMENT DISTRICT 13-12**.

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 and Sewer Improvement District 13-12** which is an improvement project created for the purpose of:

Constructing a new water and sewer system in the Renaissance Heights Subdivision and Williston Park Subdivision. The water system will consist of 8" water mains with service lines to each lot, while the sewer system will consist of 8" sewer mains with services to each lot.

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":

Bogar, Bekkedahl, Klug, Cymbaluk and Koeser and the following voted "NAY": None. Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **11th day of June, 2013**.

ATTEST:



John Kautzman, City Auditor



Board of City Commissioners
E. Ward Koeser, President