

**RESOLUTION NO. 14-006**

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, SEWER & STREET IMPROVEMENT DISTRICT 14-2.**

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 14-2** which is an improvement project created for the purpose of:

Section A: The new construction of 30<sup>th</sup> Street from 1<sup>st</sup> Avenue West to the west boundary of the University Commons Subdivision.

Section B: The new construction of a water system, a sewer system and a street along 34<sup>th</sup> Street from 3<sup>rd</sup> Avenue East to University Avenue.

Section C: The reconstruction of University Avenue from 26<sup>th</sup> Street to 34<sup>th</sup> Street.

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":


Bekkedahl, Klug, Cymbaluk, Brostuen and Koeser.

and the following voted "NAY": None.

Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **14th day of January, 2014.**

ATTEST:

  
\_\_\_\_\_  
John Kautzman, City Auditor

  
\_\_\_\_\_  
Board of City Commissioners  
E. Ward Koeser, President