

RESOLUTION NO. 14-012

Commissioner Bekkedahl introduced the following Resolution and moved its adoption:

RESOLUTION DIRECTING ENGINEER FOR THE CITY OF WILLISTON TO PREPARE A REPORT AS TO THE GENERAL NATURE, PURPOSE, AND FEASIBILITY OF THE PROPOSED IMPROVEMENT AND AN ESTIMATE AS TO THE PROBABLE COST OF WORK FOR **STREET LIGHT IMPROVEMENT DISTRICT 14-3**.

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 a report as the general nature, purpose, and feasibility of the proposed improvement and an estimate of the probable cost of the work for **Street Light Improvement District 14-3** created for the purpose of:

- Section I: The relocation of the street lights from the west side to the east side of the 2nd Avenue West Frontage Road between 19th And 26th Street.
- Section II: The new construction of street lights along 24th Street West going east from 1st Avenue West.

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": Brostuen, Bekkedahl, Klug, Cymbaluk and Koeser

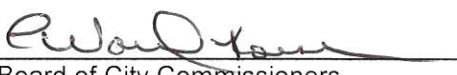
and the following voted "NAY": None

Absent and not voting: None. Whereupon said motion was declared duly passed and adopted this **25th day of February, 2014**.

ATTEST:



John Kautzman, City Auditor



Board of City Commissioners
E. Ward Koeser, President