

RESOLUTION NO. 09-13

Commissioner Lawson 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 **WATER, SEWER AND STREET IMPROVEMENT DISTRICT 09-4**.

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 **WATER, SEWER AND STREET IMPROVEMENT DISTRICT 09-4**, which is an improvement project consisting of **Water, Sewer and Street Improvements on:**

West Broadway between 4th Avenue West and 8th Avenue West

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Klug, and upon vote being taken thereon, the following Commissioners voted "AYE": Bekkedahl, Klug, Lawson and Koeser and the following voted "NAY": None Absent and not voting: Bogar. Whereupon said motion was declared duly passed and adopted this 24th day of February, 2009.

ATTEST:

John Kautzman
John Kautzman, City Auditor



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