



RESOLUTION NO. 22-23

WHEREAS, the board had previously approved Task Order 28 for the Northwest Transmission Main and for Interstate Engineering to conduct the preliminary engineering on the project. Whereas the board knows a right of entry agreement is needed to conduct the engineering work necessary to confirm the route for the easement of the water line for the construction and installation.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS of the County Water District of Billings Heights, Yellowstone County, Montana as follows:

The Board has approved the Right of Entry Agreement to be presented to Dover Ranch for the preliminary engineering work of Task Order 28.

PASSED by the Board of Directors of the County Water District of Billings Heights and **APPROVED** this 18th day of October, 2023.

**COUNTY WATER DISTRICT
OF BILLINGS HEIGHTS**

BY: 
ITS: President, Doug Kary

Attest:



Board Secretary