

**Resolution 21-08**

**South Dakota Ellsworth Development Authority**

**Groundwater impacts from Per Fluoro Octane Sulfonate (PFOS) and Per Fluoro Octanoic Acid (PFOA)**

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WHEREAS, the South Dakota Ellsworth Development Authority (SDEDA) emphasizes partnership, operational readiness and preparation with Ellsworth Air Force Base (EAFB) and the Region, the U.S. Air Force (USAF) has requested SDEDA enter into an agreement to Plan, Engineer, Secure Easements and Bid a comprehensive project to remedy the groundwater impacts from Per Fluoro Octane Sulfonate (PFOS) and Per- Fluoro Octanoic Acid (PFOA) and to also agree to remedy this impact with property owners outside of the larger plan as they arise.

BE IT RESOLVED, therefore that the Chairman and Executive Director are hereby authorized to negotiate and execute agreements with USAF at a price and terms as deemed reasonable and in the best interests of SDEDA.

BE IT ALSO RESOLVED, that the Board of Directors of the SDEDA hereby authorizes its Chairman and/or Executive Director, on behalf of SDEDA, to carry out related actions and documents in the best interest of SDEDA.

Adopted: 7/14/2021

By: 

Patrick Burchill, Chairman

**Resolution 21-09**

**SOUTH DAKOTA ELLSWORTH DEVELOPMENT AUTHORITY  
RESOLUTION TO APPROVE FY22 OPERATIONS BUDGET**

BE IT HEREBY RESOLVED, that the Board of Directors (BOD) of the South Dakota Ellsworth Development Authority (SDEDA) hereby approves the Fiscal Year 2022 Operations Budget attached as Exhibit A and contingent upon adequate funding being secured from the State of South Dakota and Elevate Rapid City.

The Chairman and Executive Director are hereby authorized to spend monies consistent with this budget.

Adopted - 14 July 21



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Patrick Burchill

Chairman