

**South Dakota Ellsworth Development Authority**

**Resolution 23-1**

**Land Transfer to USA / USAF**

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The Board of Directors of the South Dakota Ellsworth Development Authority (SDEDA) hereby approves the Land Transfer to USA / USAF, attached as Exhibit A

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: 4/26/2023

By:  \_\_\_\_\_

Patrick Burchill, Chairman

**South Dakota Ellsworth Development Authority**

**Resolution 23-2**

**Approve contract for 2023 Audit**

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The South Dakota Ellsworth Development Authority (SDEDA) hereby approves contract for 2023 Audit, attached as Exhibit B

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: 4/26/2023

By: \_\_\_\_\_



Patrick Burchill, Chairman

**South Dakota Ellsworth Development Authority**

**Resolution 23-3**

**Authorization to Approve water project contracts**

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WHEREAS, there are a number of contracts, agreements and documents forthcoming that relate to the Ellsworth Community Clean Water Project, attached as Exhibit C

BE IT RESOLVED, by the Board of Directors of the South Dakota Ellsworth Development Authority (SDEDA), that the Chairman and/or Executive Director, in consultation with Legal staff on behalf of SDEDA, shall be authorized to carry out related actions and documents in the best interest of SDEDA, as required, for the Ellsworth Community Clean Water Project.

Adopted: 4/26/2023

By: 

Patrick Burchill, Chairman

**South Dakota Ellsworth Development Authority**

**Resolution 23-4**

**Approve contract for independent contractor**

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The South Dakota Ellsworth Development Authority (SDEDA) hereby approves contract for independent contractor, Western Village Solutions, LLC attached as Exhibit D.

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: 4/26/2023

By: 

Patrick Burchill, Chairman

**South Dakota Ellsworth Development Authority**

**Resolution 23-5**

**APPROVE FY 2024 BUDGET**

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The Board of Directors of the South Dakota Ellsworth Development Authority (SDEDA) hereby approves the Fiscal Year 2024 (FY 2024) Operations Budget, attached as Exhibit E

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: 4/26/2023

By: 

Patrick Burchill, Chairman