

Resolution 24-01

South Dakota Ellsworth Development Authority

Contracts for Water Project to address PFOS/PFOA Water Contamination

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 that SDEDA construct a project to remedy the groundwater impacts from PFOS/PFOA.

BE IT RESOLVED, therefore that the Chairman and the Executive Director are hereby authorized to negotiate and execute agreements with the City of Rapid City, City of Box Elder, and any contractors necessary to complete this construction 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 SDEDA hereby authorizes its Chairman and/or its Executive Director to carry out related actions and documents in the best interests of SDEDA.

Adopted: 3/28/2024

By: Scott Landguth

Scott Landguth, Executive Director

Resolution 24-02

South Dakota Ellsworth Development Authority

Land Sale at the Liberty Center with Monument Health

BE IT HEREBY RESOLVED, that the Board of Directors of SDEDA hereby authorizes its Chairman and/or its Executive Director to sell the following property at a price and terms as deemed reasonable and in the best interests of SDEDA.

Legal Description: Lot 1B1 of Block 8 of Liberty Plaza Subdivision

See Exhibit A

The Chairman and/or Executive Director are hereby authorized to negotiate and execute said purchase agreement and are further authorized to execute such documents as may be necessary to carry out the intent of this Resolution.

Adopted: 3/28/2024

By: 

Scott Landguth, Executive Director