

RESOLUTION NO. 18-\_\_\_\_

A RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT  
FOR USE AND RESTORATION OF HAUL ROADS BETWEEN  
THE COUNTY OF BROOKINGS AND COYOTE RIDGE WIND, LLC

BE IT RESOLVED by the Brookings County Commission as follows:

WHEREAS, Brookings County approved an Agreement for Use and Restoration of Haul Roads on September 4, 2018; and

WHEREAS, Brookings County now desires to amend the above-mentioned Agreement for Use and Restoration of Haul Roads to include the following additional haul roads:

Streets

202<sup>nd</sup> Street from 480<sup>th</sup> Ave to 481<sup>st</sup> Ave

202<sup>nd</sup> Street from 482<sup>nd</sup> Ave east to where it turns north to D11 & D12

204<sup>th</sup> Street from 482<sup>nd</sup> Ave to 481<sup>st</sup> Ave

Avenues

481<sup>st</sup> Ave from G3 entrance north to 200<sup>th</sup> Street

482<sup>nd</sup> Ave from 202<sup>nd</sup> Street to 201<sup>st</sup> Street

481<sup>st</sup> Ave from 204<sup>th</sup> Street north to B2 entrance

NOW THEREFORE, IT IS HEREBY RESOLVED by the Brookings County Commission that Amendment to the Agreement for Use and Restoration of Haul Roads to include the additional roads as described above is approved.

Passed and approved on the \_\_\_\_ day of September, 2018.

COUNTY OF BROOKINGS:

\_\_\_\_\_  
Lee Ann Pierce  
Its: Chairperson

ATTEST:

\_\_\_\_\_  
Vicki Buseth, Brookings County Finance Officer