

RESOLUTION #24-01²²

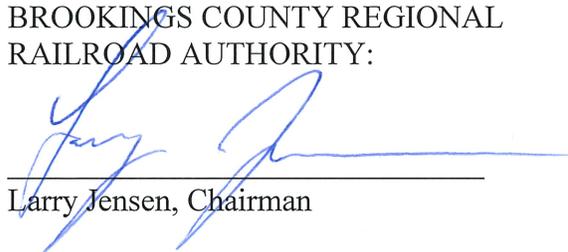
**A Resolution Authorizing the City of Elkton and the City of Brookings to
Join the Brookings County Regional Railroad Authority**

BE IT RESOLVED, that the Brookings County Railroad Authority hereby authorizes the City of Elkton, South Dakota, and City of Brookings, South Dakota to hereby join the Brookings County Regional Railroad Authority pursuant to an Agreement establishing the Brookings County Regional Railroad Authority, all as authorized by the provisions of SDCL Chapter 49-17A, as amended; and

BE IT FURTHER RESOLVED, that the Brookings County Regional Railroad Authority board and its members are hereby authorized and directed to execute the Agreement referred to above and any and all other necessary documents to join the Brookings County Regional Railroad Authority;

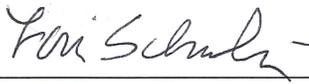
Passed and approved on the 20th day of June, 2024.

BROOKINGS COUNTY REGIONAL
RAILROAD AUTHORITY:


Larry Jensen, Chairman

ATTEST:




Lori Schultz, Finance Officer
Brookings County

RESOLUTION #24- 28

**A Resolution Authorizing the City of Elkton and the City of Brookings to
Join the Brookings County Regional Railroad Authority**

BE IT RESOLVED, that the Brookings County Commission hereby authorizes the Brookings County Regional Railroad Authority to admit the City of Brookings, South Dakota and the City of Elkton, South Dakota, pursuant to an Agreement establishing the Brookings County Regional Railroad Authority, all as authorized by the provisions of SDCL Chapter 49-17A, as amended; and

BE IT FURTHER RESOLVED, that the Brookings County Commission and its commissioners are hereby authorized and directed to execute the Agreement referred to above and any and all other necessary documents.;

Passed and approved on the 18th day of June, 2024.

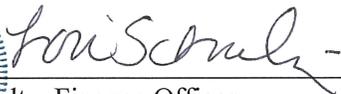
BROOKINGS COUNTY COMMISSION:



Larry Jensen, Chairman

ATTEST:





Lori Schultz, Finance Officer

RESOLUTION 2024-06.01

**A Resolution Authorizing the City of Elkton to
Join the Brookings County Regional Railroad Authority**

BE IT RESOLVED, that the City of Elkton, South Dakota, hereby joins the Brookings County Regional Railroad Authority pursuant to an Agreement establishing the Brookings County Regional Railroad Authority, all as authorized by the provisions of SDCL Chapter 49-17A, as amended; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute the Agreement referred to above and any and all other necessary documents to join the Brookings County Regional Railroad Authority;

BE IT FURTHER RESOLVED, that Chris Alberts is hereby designated as the official representative of the City of Elkton to the Brookings County Regional Railroad Authority.

Passed and approved on the 3 day of June, 2024.

CITY OF BROOKINGS:



Mayor

ATTEST:


Susan Schuurman, City Clerk

CERTIFICATION

The undersigned hereby certifies that I am the City Clerk of the City of Elkton and that the above and foregoing Resolution was duly adopted by the City Council of the City of Elkton, South Dakota, at a regular scheduled meeting held the 3 day of June, 2024, and the same is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Susan Schuurman, City Clerk

RESOLUTION 24-058

**A RESOLUTION AUTHORIZING THE CITY OF BROOKINGS TO
JOIN THE BROOKINGS COUNTY REGIONAL RAILROAD AUTHORITY**

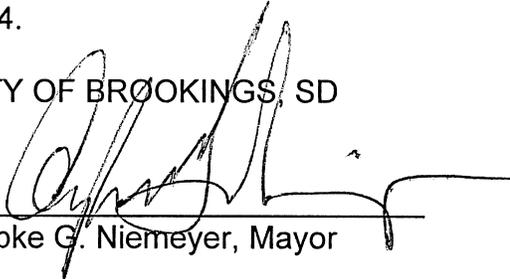
BE IT RESOLVED, that the City of Brookings, South Dakota, hereby joins the Brookings County Regional Railroad Authority pursuant to an Agreement establishing the Brookings County Regional Railroad Authority, all as authorized by the provisions of SDCL Chapter 49-17A, as amended; and

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized and directed to execute the Agreement referred to above and any and all other necessary documents to join the Brookings County Regional Railroad Authority;

BE IT FURTHER RESOLVED, that the City Manager or their designee is hereby designated as the official representative of the City of Brookings to the Brookings County Regional Railroad Authority.

Passed and approved on the 11th day of June, 2024.

CITY OF BROOKINGS, SD



Oepke G. Niemeyer, Mayor

ATTEST:

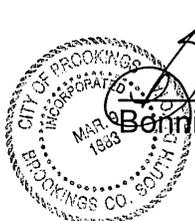


Donnie Foster, City Clerk

CERTIFICATION

The undersigned hereby certifies that I am the City Clerk of the City of Brookings and that the above and foregoing Resolution was duly adopted by the City Council of the City of Brookings, South Dakota, at a regular scheduled meeting held the 11th day of June, 2024, and the same is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Donnie Foster, City Clerk