

Per the requirements of  
the SD-DENR Grant Agreement for the "Project" known as

**EAFB, Box Elder Drainage, I-90 Corridor, Multiple Jurisdictional,  
Bulk Sewerage Treatment, Feasibility Study Project  
(the "Project")**

The  
JOINT POWERS AGREEMENT AMONG  
MEADE COUNTY, PENNINGTON COUNTY,  
THE CITY OF BOX ELDER, THE CITY OF RAPID CITY, AND  
THE SOUTH DAKOTA BOARD OF WATER AND NATURAL RESOURCES

Acting collectively as "Project Sponsor" , having appointed the signatory below Project Coordinator, does hereby formally request funds provided for by the 2007 Legislature enacted section 9 of House Bill 1245 which appropriates \$100,000 to the Board of Water and Natural Resources for the purpose of providing grants to the local project sponsors for a feasibility study for developing regional water and sewer infrastructure in the Rapid City area to include Box Elder and portions of Meade County and Pennington County, according to the terms and conditions established by the Grantor.

Signed: \_\_\_\_\_ Dated: \_\_\_\_\_

Project Coordinator on behalf of the Project Sponsor