

RESOLUTION # _____

**AUTHORIZATION FOR EXECUTION OF AN AGREEMENT TO BECOME A MEMBER
OF THE KINGSBURY COUNTY REGIONAL RAILROAD AUTHORITY**

BE IT RESOLVED: that the County of Kingsbury, South Dakota, hereby joins the Kingsbury County Regional Railroad Authority pursuant to an Agreement establishing the Regional Railroad Authority, all as allowed by the provisions of SDCL Chapter 49-17A, as amended.

BE IT FURTHER RESOLVED: That the commission chairman and the county auditor are hereby authorized and directed to execute the Agreement referred to above, and any and all other necessary documents to effectuate the Agreement and to create the Kingsbury County Regional Railroad Authority (KCRRA).

BE IT FURTHER RESOLVED: That _____
and _____ are hereby designated as the official
representatives from the County of Kingsbury to the Authority.

Passed, approved and adopted this _____ day of _____, 2009 on a
motion by _____, seconded by _____.

Voting on Motion: Yea: _____
 Nay: _____

Chairman

ATTEST

(SEAL)

CERTIFICATION

The undersigned hereby certifies that I am the duly qualified and acting auditor of the County of Kingsbury and that the above and foregoing Resolution was duly adopted by the County Commission of Kingsbury County, South Dakota, at a regularly scheduled meeting held the _____ day of _____, 2009, and the same is in full force and effect.

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