

A RESOLUTION TO APPROVE THE SALE OF WATER TO THE CITY OF BOX ELDER ON AN INTERIM BASIS BEGINNING APRIL 1, 2015

WHEREAS, the City of Rapid City (“Rapid City”) and the City of Box Elder (“Box Elder”) have entered into that certain Water Service Agreement (the “Agreement”) dated January 2, 2015; and

WHEREAS, the Agreement provides for the temporary sale of water from Rapid City to Box Elder; and

WHEREAS, Box Elder has requested the sale of water for a temporary period while a new well is drilled and brought online; and

WHEREAS, the Agreement requires that any request for the sale of water that exceeds 30 consecutive days must be approved by the Common Councils of both Rapid City and Box Elder; and

WHEREAS, the Box Elder Common Council has approved the purchase of water beginning on April 1, 2015, for a period of six months or until the Northern Lights well is completed.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Rapid City that the sale of water to the City of Box Elder under the terms of the Agreement referenced above, commencing on April 1, 2015, for a period of six months or until the completion of the Northern Lights well, is hereby approved.

Dated this _____ day of March, 2015.

CITY OF RAPID CITY

Mayor

Attest

Finance Officer

(seal)