

**RESOLUTION AUTHORIZING AN AGREEMENT TO CREATE THE RUSHMORE REGIONAL
RAILROAD AUTHORITY AND TO BECOME A MEMBER THEREOF**

WHEREAS, in the interest of economic development, the County of Pennington finds it to be in the best interest of the public to join the City of Rapid City, the City of Box Elder and the City of Wall in the creation of a regional railroad authority pursuant to the provisions of SDCL Chap. 49-17A.

NOW THEREFORE, BE IT RESOLVED by the Pennington County Commission as follows:

1. Authorization of Agreement. The Pennington County Commission does hereby authorize the execution of an agreement by Pennington County to join the City of Rapid City, the City of Box Elder and the City of Wall to create the RUSHMORE REGIONAL RAILROAD AUTHORITY and to become a member thereof pursuant to the provisions of SDCL Chapter 49-17A, as amended.

2. Execution of Agreement. The Chairman of the Pennington County Commission and the Pennington County Auditor are hereby authorized to execute said Agreement on behalf of Pennington County and to take any further action necessary to carry out the intent of this Resolution.

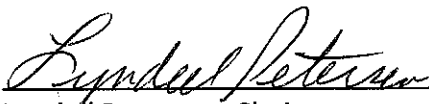
3. Designation of Representatives/alternates. The following individuals are hereby appointed to act as the initial Representatives and alternate Representatives of Pennington County to the Railroad Authority:

Primary Representatives: Lyndell Petersen & Ken Davis

Alternate Representatives: Nancy Trautman & Ron Buskerud

Approved this 18th day of March, 2014.



By: 
Lyndell Petersen, Chairman
Pennington County Commission


Pennington County Auditor/Deputy