

4-Sample Resolution to Set Boundaries:

ADOPT RESOLUTION TO SET BOUNDARIES FOR TID #3

Motion by Kiner, second by Reider to set boundaries for TID #3 as follows. A roll call vote was taken as follows. Kiner – aye, Reider – aye, Weitala – aye, Weiss – aye, Claggett – aye. Motion carried.

**Resolution #070913-01
Resolution to Set Boundaries for
Tax Incremental Finance District #3**

Whereas, the City Planning Commission and the County Planning and Zoning Board have considered the boundaries of TID #3 as sufficient; and

Whereas, the City Planning Commission and the County Planning and Zoning Board voted in favor of the TID #3 project as a whole; and


Whereas, the Davison County Commission has considered the boundaries of TID #3 as sufficient; and

Whereas, the Davison County Commission voted in favor the TID #3 project as a whole.

Now, therefore, be it resolved that the boundaries for Tax Increment Financing District are as follows:

- Parcel 1: a portion of Block Six (6), Sunnyside Addition to the City of Mitchell which when platted will be legally described as Lots D and E, Block Six (6), Sunnyside Addition to the City of Mitchell, Davison County, South Dakota
- Parcel 2: West Williams Avenue and public right-of-way from its intersection with South Edgerton Street West to its intersection with South Ohlman Street.

Dated this 9th day of July, 2013.



John Claggett, Chairman

ATTEST:

Susan Kiepke, Auditor