

6-Sample Resolution for Chairman to Sign the TIF:

**Resolution #073013-02
Authorization for Chairman to
Sign Tax Increment District Number Three
Development Plan**

Whereas, on July 9th, 2013 the Davison County Commissioners adopted a resolution to accept the (TID #3) Tax Increment Financing District #3 Project Plan; and

Whereas, on July 9th, 2013 the Davison County Commissioners adopted a resolution to set boundaries for (TID #3) Tax Increment Financing District #3; and

Whereas, the Contract for Private Development Tax Increment District Number Three Davison County, South Dakota Between Edgerton Place, LLC, a South Dakota corporation

authorized to do business in the State of South Dakota and Davison County has been reviewed and is found to be satisfactory.

Now, therefore, be it resolved that the Davison County Commissioners authorize Chairman Claggett to sign the Contract for Private Development Tax Increment District Number Three Davison County, South Dakota between Edgerton Place, LLC, a South Dakota corporation authorized to do business in the State of South Dakota, and Davison County, South Dakota.

Dated this 30th day of July, 2013.

John Claggett, Chairman

ATTEST:

Susan Kiepke, Auditor