

**RESOLUTION DECLARING BOUNDARIES,
AND RECOMMENDING CREATION OF TAX INCREMENTAL DISTRICT
NUMBER EIGHT, CITY OF BROOKINGS**

WHEREAS, the Planning Commission of the City of Brookings, South Dakota, published Notice of Hearing at which interested parties were afforded a reasonable opportunity to express their views on the proposed creation of a Tax Incremental District on real property consisting of the following parcels:

Description:

S ½ NW ¼ in Section 34-T110N-R50W of the 5th P.M. and abutting rights-of-way of West 16th Avenue, City of Brookings, Brookings County, State of South Dakota

WHEREAS, such Notice was published in the Brookings Register, the official newspaper in the City, not less than ten (10) nor more than thirty (30) days from the date of the hearing; and

WHEREAS, a copy of the Notice was sent prior to publication by first-class mail to the Chief Executive Officers of the following taxing entities:

City of Brookings
Brookings County
Brookings School District
East Dakota Water Development District

WHEREAS, a hearing was held on the 7th day of August 2018, and all interested parties were allowed the opportunity to comment on the proposed Tax Incremental District;

THEREFORE, BE IT RESOLVED by the Planning Commission of the City of Brookings, South Dakota:

1. Authority and declaration of necessity. Pursuant to SDCL §11-9-4, the City of Brookings Planning Commission hereby declares the necessity to form a tax incremental district in the City of Brookings.
2. Findings. The Planning Commission finds that there is statutory authority to refer said district to the City of Brookings governing body for their consideration.
3. Boundaries of District. The Boundaries of the district shall constitute the northern, southern, eastern and western edges of the properties heretofore described and designated as the District.

4. Recommendation of District. The City Planning Commission hereby recommends to the City Council that the Tax Incremental District Number Eight, City of Brookings be created and hereby submits its recommendation to the City Council for consideration.

Passed this 7th day of August 2018.

ATTEST:

Staci Bungard
Secretary

D. J. J. J.
Chairperson

The motion for the adoption of the foregoing resolution was duly moved by Lee Ann Pierce and seconded by Eric Rasmussen, and upon the vote being taken thereon the following voted YEA: Pierce, Tornquist, Jorgenson, Siver, Rasmussen, Drew, Johnson, Fargen

those voting NAY: none
those abstaining: none

Whereupon said resolution was declared duly passed and adopted.

Staci Bungard
Secretary

STATE OF SOUTH DAKOTA)
 :SS
BROOKINGS COUNTY)

I, the undersigned, being the duly qualified and acting Secretary of the Planning Commission, do hereby certify that the attached and foregoing is a full, true and complete transcript of the minutes of a meeting of the Planning Commission of the City of Brookings, held on August 7th, 2018 insofar as the original minutes relating to a hearing for the creation of a Tax Incremental District.

WITNESS my hand this 7th day of August 2018.

Staci Bungard
Secretary