RESOLUTION DECLARING BOUNDARIES,
AND RECOMMENDING CREATION OF TAX INCREMENTAL DISTRICT
NUMBER TEN, 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:

> Block 3 and 4, D & D Addition and abutting roads rights-of-way, City of Brookings, Brookings County, State of South Dakota
>
> Lot 10, Block 13, Pheasant Nest Addition and abutting road rights-of-way, City of Brookings, Brookings County, State of South Dakota
>
> Lot 1, Block 12, Pheasant Nest Addition and abutting road rights-of-way, City of Brookings, Brookings County, State of South Dakota
>
> Lot 2A and 3A, Block 12A, Pheasant Nest Addition and abutting road rights-of-way, City of Brookings, Brookings County, State of South Dakota
>
> Lot 5B, Block 13, Pheasant Nest Addition and abutting road rights-of-way, City of Brookings, Brookings County, State of South Dakota
>
> Lot 10, Block 11, Pheasant Nest Addition and abutting road rights-of-way, City of Brookings, Brookings County, State of South Dakota
>
> Lot 1, Block 2, McClemans Addition and abutting road rights-of-way, City of Brookings, Brookings County, State of South Dakota
>
> NE ¼ of SE ¼ Exc S 300' thereof, and Exc McClemans Addition of Section 35-T110N-R50W and abutting road rights-of-way, City of Brookings, Brookings County, State of South Dakota
>
> Lot 9 and 16A, Block 11, McClemans Addition and abutting road rights-of-way, 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 1st day of September 2020, 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 Ten, City of Brookings be created and hereby submits its recommendation to the City Council for consideration.

Passed this 1st day of September 2020.

ATTEST: Chairperson

_____
Secretary

The motion for the adoption of the foregoing resolution was duly moved by _____ and seconded by _____, and upon the vote being taken thereon the following voted YEA:

those voting NAY:
those abstaining:
Whereupon said resolution was declared duly passed and adopted.

_____
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 September 1st, 2020 insofar as the original minutes relating to a hearing for the creation of a Tax Incremental District.

        WITNESS my hand this _____ day of September 2020.

                                  _____
                                  Secretary