

RESOLUTION NO. 26-08

A RESOLUTION AUTHORIZING THE ECONOMIC DEVELOPMENT MANAGER TO ENTER INTO NON-DISCLOSURE AGREEMENTS WITH ECONOMIC DEVELOPMENT PROSPECTS

WHEREAS, the City of Box Elder desires to pursue responsible economic development opportunities; and

WHEREAS, the City of Box Elder's Economic Development Manager routinely engages with economic development prospects ; and

WHEREAS, the economic development prospects occasionally desire to share confidential or proprietary information regarding their business interests and pursuits ; and

WHEREAS, the City of Box Elder's Economic Development Manager is routinely requested to sign non-disclosure agreements with the economic development prospects to allow the prospects to share confidential or proprietary information in order to assist the Economic Development Manager in matching business needs with potential locations and economic development tools ; and,

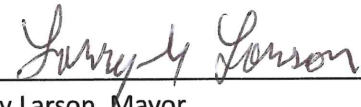
WHEREAS, the Economic Development Manager is often requested to execute non-disclosure agreements in an expeditious fashion ; and,

WHEREAS, the City of Box Elder desires to provide the Economic Development Manager with the tools necessary to remain competitive in the economic development market;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Box Elder, that the Economic Development Manager is authorized to execute non-disclosure agreements with economic development prospects, provided that the agreements do not bind the City of Box Elder or its agents and representatives to any obligation other than the non-disclosure of confidential or proprietary information shared by the economic development prospect. Each such non-disclosure agreement shall be reviewed by the City Administrator prior to execution. Any individual with whom confidential or proprietary information is shared shall read and execute the non-disclosure agreement prior to being bound by its terms.

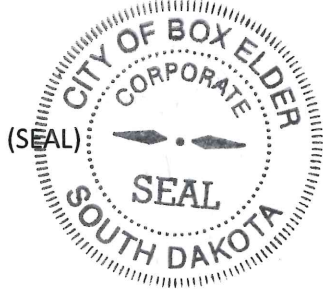
PASSED, APPROVED AND ADOPTED this 7th day of July, 2026.

ATTEST:


Larry Larson, Mayor



Renee Baker, Finance Officer



ATTESTATION

I, Chaz Kokesh, the City Clerk of the City of Box Elder, South Dakota, do hereby attest and state the above resolution was published on July 16, 2026 in the manner required by law and that all procedures required by the State of South Dakota law were complied with. This resolution shall become effective on the twentieth day after its publication, that date being: August 4, 2026.

Chaz Kokesh
Chaz Kokesh, City Clerk