

RESOLUTION NO. 26-31

A RESOLUTION AUTHORIZING THE EXECUTION OF THE JOINT POWERS AGREEMENT TO DISSOLVE THE WESTERN PENNINGTON FLOOD MANAGEMENT DISTRICT

WHEREAS, the City of Box Elder, the City of Rapid City and Pennington County, pursuant to chapters 1-24 and 46A-10B of the South Dakota Codified Laws, created a drainage basin utility district known as "Western Pennington Flood Management District"; and,

WHEREAS, the Western Pennington Flood Management District has not operated to perform the powers of a drainage basin utility district in several years; and,

WHEREAS, the Western Pennington Flood Management District has previously disposed of all known real property owned by the Western Pennington Flood Management District; and,

WHEREAS, SDCL 46A-10B-36 allows for dissolution of a drainage basin utility district by a joint powers agreement of each county and each municipality included within the district; and,

WHEREAS, the City of Box Elder desires to dissolve the Western Pennington Flood Management District.

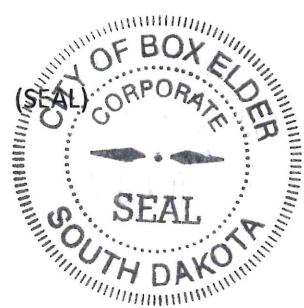
NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Box Elder, that the Mayor of the City of Box Elder is authorized to execute the Joint Powers Agreement between the City of Box Elder, the City of Rapid City, and Pennington County on behalf of the City of Box Elder, which, with the execution by the City of Rapid City and Pennington County, shall dissolve the Western Pennington Flood Management District.

PASSED, APPROVED AND ADOPTED this 16 day of June, 2026.

Larry Larson, Mayor

ATTEST:

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 June 27, 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: July 16, 2026.

Chaz Kokesh

Chaz Kokesh, City Clerk