

Prepared By:  
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CITY OF BOX ELDER

PENNIGTON & MEADE COUNTIES

STATE OF SOUTH DAKOTA

RESOLUTION NO. 25-34

**A RESOLUTION TO APPROVE A PETITION TO VACATE THE PORTION OF COTTONWOOD DRIVE RIGHT-OF-WAY BETWEEN LINE ROAD AND HIGHWAY 1416 IN THE CITY OF BOX ELDER, PENNINGTON COUNTY, SOUTH DAKOTA**

**WHEREAS**, the City of Box Elder has received a valid petition to vacate a portion of right-of-way within the jurisdiction of the City of Box Elder, South Dakota by the owners of the properties adjoining the portion of right-of-way proposed to be vacated described below:

The portion of Cottonwood Drive right-of-way between Line Road and Highway 1416 lying adjacent to Lot 9R of Block 2 and Lot AR of Tract 2 of McGriff Addition, Section 20, T2N, R9E, BHM, Box Elder, Pennington County, South Dakota, as shown on the attached Exhibit A; and

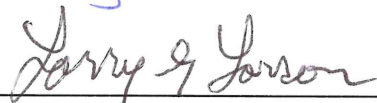
**WHEREAS**, utility easements encompassing the location of existing municipal water and sanitary sewer mains shall be retained by the City of Box Elder; and

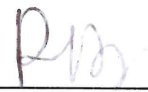
**WHEREAS**, the Common Council of the City of Box Elder deems to vacate said right-of-way.

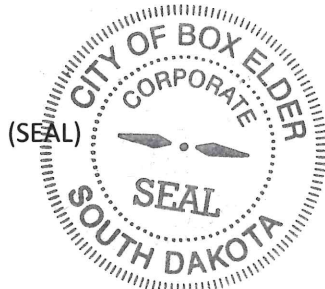
**NOW, THEREFORE, BE IT RESOLVED** by the **Common Council of the City of Box Elder**, that in consideration of the utility easements being retained by the City of Box Elder, vacation of the within described portion of right-of-way be hereby approved and the Mayor of the City of Box Elder hereby authorized to endorse this resolution and certify its correctness.

**PASSED, APPROVED AND ADOPTED** this 6 day of January, 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 January 15<sup>th</sup> 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: February 3<sup>rd</sup> 2026.

Chaz Kokesh  
Chaz Kokesh, City Clerk

