

RESOLUTION NO. 25-40

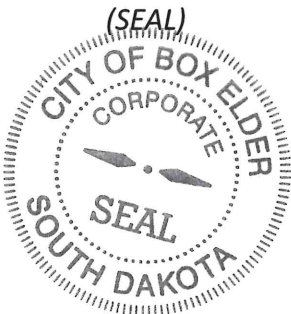
A RESOLUTION AUTHORIZING ACCEPTANCE OF WAVE WAY INFRASTRUCTURE

WHEREAS, the Public Works Department of the City of Box Elder conducted a final inspection of Wave Way in regards to roads, sanitary sewer and potable water distribution infrastructure; and

WHEREAS, Advanced Engineering and Environmental Services in regards to Wave Way has satisfactorily completed the installation of roads, sanitary sewer, and potable water distribution infrastructure required for the final approval related to Wave Way, Box Elder, Pennington County, South Dakota as depicted on "As Built" plans prepared by Advanced Engineering and Environmental Services on file with the City of Box Elder.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Box Elder, that the City of Box Elder hereby accepts the improvements and required infrastructure related to the above-described property, and shall hereafter be responsible for the care and maintenance of said improvements from the effective date of this resolution, subject to the Subdivision Regulations of Section 36-169 of the City of Box Elder Municipal Code, that all improvements are guaranteed by the Developer for a period of not less than two (2) years from the date of formal acceptance by the City Council. The warranty period shall be based upon the date of acceptance of this Resolution, as recorded in the minutes of the meeting at which it was approved.

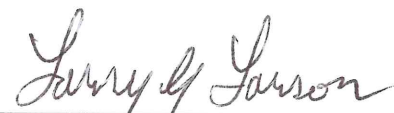
PASSED, APPROVED AND ADOPTED this 6 day of January, 2026.



ATTEST:



Renee Baker, Finance Officer



Larry Larson, Mayor

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 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 February 3rd 2026.

Chaz Kokesh
Chaz Kokesh, City Clerk