

**RESOLUTION 2013-58**

**RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN THE COMMITMENT LETTER FROM THE STATE OF SOUTH DAKOTA LOCAL INFRASTRUCTURE IMPROVEMENT PROGRAM**

WHEREAS, the City of Sturgis entered into a development agreement with Kathryn Martel and Martha Ward on May 2, 2013; and

WHEREAS, the development agreement allows for the annexation of approximately 81 acres of undeveloped land into the community; and

WHEREAS, this land will provide a significant area for job, retail and residential growth and development which will greatly enhance the community's economic growth and broaden the City's tax basis; and

WHEREAS, the City of Sturgis has agreed to pay for the water and sewer main that crosses through the annexation area in order to help foster expedited development; and

WHEREAS, the City of Sturgis has completed the engineering plans for the project and is ready to place the project to bid; and

WHEREAS, the City of Sturgis was awarded a grant of \$244,357 from the State of South Dakota Local Infrastructure Improvement Program to help pay for the costs of the City Utility expansions; and

WHEREAS, the City of Sturgis has budgeted sufficient funds in addition to the grant award to complete the project; and

WHEREAS, the City of Sturgis understands and agrees to the conditions set forth in the State of South Dakota Commitment Letter for the Local Infrastructure Improvement Program; and

WHEREAS, the City of Sturgis desires to enter into such agreement, a copy of which is attached hereto.

NOW THEREFORE, City Manager Daniel Ainslie is hereby authorized to execute said Commitment Letter between the State of South Dakota and the City of Sturgis for the construction of the City utilities through the Davenport Plat annexation area.

Dated this 15<sup>th</sup> day of October, 2013.

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Mark Carstensen, Mayor of Sturgis

ATTEST:

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Fay Bueno  
City Finance Officer

Published: 10/23/2013  
Effective: 11/13/2013