

Resolution 16-01

South Dakota Ellsworth Development Authority

**RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT RELATED
TO MANAGEMENT AND OPERATIONS**

WHEREAS, the South Dakota Ellsworth Development Authority (“Authority”), deems it to be in the best interests and in furtherance of its mission to enter into formal agreements for professional services for its management and operations,

WHEREAS, the Authority, through Resolution 11-06, previously effected the same,

BE IT HEREBY RESOLVED, that the Authority hereby authorizes its Chairman and Executive Director, on behalf of the Authority, to execute the Professional Services Agreement with Resolute Intel Solutions, LLC, as set forth in the respective agreement attached and incorporated as Exhibit A (See SDEDA Office Records - Binder 30 – Contracts)

By: 

Patrick Burchill Chairman

Adopted: 25 Feb 2016

South Dakota Ellsworth Development Authority

Resolution 16-01

Exhibit A – Professional Services Agreement between Resolute Intel Solutions LLC, and South Dakota Ellsworth Development Authority (SDEDA) (See SDEDA Office Records – Binder # 30 – Contracts)