BE IT RESOLVED by the City Commission of the City of Madison, South Dakota:

WHEREAS, the City of Madison is a political Subdivision of the State of South Dakota; and

WHEREAS, the City of Madison and Lake County and the surrounding region, including Lake Madison, Lake Brandt and Round Lake are experiencing tremendous growth and development which greatly increases the amount of east/west traffic from these areas on SD Hwy. 34 to its junction with Interstate 29; and

WHEREAS, the Dakota Ethanol Plant located East of Madison near Wentworth, South Dakota, on Hwy. 34 has a large volume of heavy truck traffic and is connected to Interstate 29 East by SD Hwy 34; and

WHEREAS, the City of Madison deems it advisable and in the best interests of the City, its inhabitants, residents and those of the surrounding area to participate as the lead entity to advance and request the construction and extension of SD Hwy. 34 as a divided 4-lane highway from where it currently ends East of Madison all the way to its junction with Interstate 29;

NOW, THEREFORE, it is hereby RESOLVED by the City of Madison that the City Commission for the City of Madison does hereby go on record as supporting the construction of an extension of the 4-lane highway of SD Hwy. 34 from its current end point East of Madison to the Interstate-29 junction and that furthermore, the City of Madison considers itself a "lead entity" in its efforts to support the construction of the Highway 34 4-lane extension;

BE IT FURTHER RESOLVED that a Committee is hereby formed of City Commissioner Jerry Johnson, the City Engineer, Chad Comes, Community Member Russell Olson and Community Member John Goeman to work with the South Dakota Department of Transportation to present the position of the City of Madison and the surrounding communities that SD Hwy. 34 be extended as a divided 4-lane highway from its current location East of Madison all the way to the junction at Interstate 29; furthermore, such Committee is authorized to seek and work with other entities, organizations, or individuals in support of this project, including but not limited to the Lake County Commission, Moody County Commission, the Governing Board for the City of Colman, the Town Board of Wentworth, SD, and/or any other interested parties;

BE IT FURTHER RESOLVED that the Committee will report to the City Commission as to the efforts and any progress made in the advancement of such project to receive further direction from the City Commission.