

RESOLUTION 23-16
RESOLUTION TO ADOPT CONSULTANT PROCUREMENT PROCEDURES
FOR THE US DEPARTMENT OF TRANSPORTATION/FEDERAL HIGHWAY
ADMINISTRATION
SAFE STREETS AND ROADS FOR ALL ACTION PLANNING GRANT

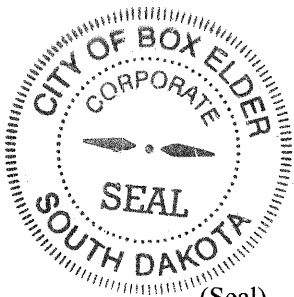
WHEREAS, the City of Box Elder (City) has received grant support from the US Department of Transportation Federal Highway Administration (US DOT/FHWA) to develop and implement a Safe Streets and Roads for All Action Plan (Action Plan); and

WHEREAS, the City, in order to facilitate the development of the Action Plan in a timely manner, seeks to employ a consultant to assist with all aspects of said Action Plan;

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City shall adopt the US DOT/FHWA approved South Dakota Department of Transportation (SD DOT) procurement procedures for hiring professional consultants for the City's US DOT/FHWA Safe Streets and Roads for All Action Planning Grant.
2. Upon resolution adoption, the City shall utilize the SD DOT US DOT/FHWA approved procurement procedures for hiring professional consultants for the US DOT/FHWA Safe Streets and Roads for All project only.
3. The City shall select a consultant from the pre-qualified consultant list that has been compiled by the SD DOT and approved by the US DOT/FHWA for professional procurement procedures.

Adopted this 16th day of May, 2023.

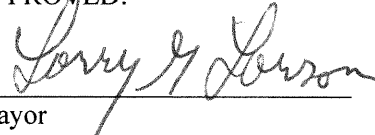


(Seal)
Attest:



City Administrator/Chief Financial Officer

APPROVED:



Mayor