
RESOLUTION NO. 24-20**A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF BOX ELDER TO SIGN AN ENCROACHMENT MANAGEMENT AGREEMENT BETWEEN THE CITY OF BOX ELDER AND THE UNITED STATES DEPARTMENT OF THE AIR FORCE READINESS AND ENVIRONMENTAL PROTECTION INTEGRATION PROGRAM AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS**

WHEREAS, the City of Box Elder (City) desires assistance from the United States Department of the Air Force Readiness and Environmental Protection Integration (REPI) Program for the purpose of establishing a framework for a future recreational biking/hiking trail by working to acquire via sale or easement, current privately-owned property located along the Box Elder Creek floodway. The Project will link this area to the City of Box Elder Master Park and accompanying City-wide trail and community sidewalk network; and

WHEREAS, the City hereby commits to the continued maintenance of the above referenced Project; and

WHEREAS, the City commits to local match funds (including cash and in-kind) for the Project; and

WHEREAS, the Project shall meet all local zoning and planning regulations and ordinances related to the Project; and

WHEREAS, it is necessary to designate an authorized representative to certify and sign payment requests in the event financial assistance is awarded for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Box Elder as follows:

1. The City hereby approves the submission of an Encroachment Management Agreement with the U.S. Department of the Air Force Readiness and Environmental Protection Integration (REPI) Program for the Project.
2. The Mayor of the City is hereby authorized to execute the Agreement and submit it to the U.S. Department of the Air Force Readiness and Environmental Protection Integration (REPI) Program and to execute and deliver such other documents and perform all acts necessary to effectuate the Agreement for financial assistance.
3. The City Administrator is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

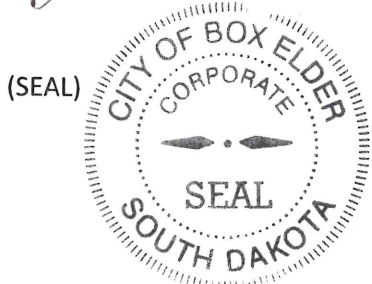
PASSED, APPROVED AND ADOPTED this 3rd day of September 2024.

Larry Larson

Larry Larson, Mayor

ATTEST:

Nicole Schneider
Nicole Schneider, Chief Financial Officer, City Administrator



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 on September 10, 2024 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 the twentieth day after its publication, that date being: September 29, 2024.

Chaz Kokesh

Chaz Kokesh, City Clerk