

RESOLUTION NO. 24-30

A RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS RELATED TO THE REHABILITATION OF HIGHWAY 14/16 SANITARY SEWER PHASE 2 IMPROVEMENTS

WHEREAS, the City of Box Elder has determined it is necessary to proceed with improvements to the City’s Wastewater System by continuing the rehabilitation of the Highway 14/16 sanitary sewer with Phase 2 improvements; and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Board of Water and Natural Resources (the “Board”) will be prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and 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 Application for financial assistance in an amount not to exceed \$14,344,000 to the South Dakota Board of Water and Natural Resources for the Project.

2. The Mayor is hereby authorized to execute the Application and submit it to the South Dakota Board of Water and Natural Resources, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.

3. The Mayor is hereby designated as the authorized representatives 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 17 day of December, 2024.

Larry Larson

Larry Larson, Mayor

ATTEST:

Chaz Kokesh

Chaz Kokesh, City Clerk



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 December 26, 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:

January 15, 2025.

Chaz Kokesh

Chaz Kokesh, City Clerk