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**RESOLUTION NO. 24-15****A RESOLUTION IN SUPPORT OF AN APPLICATION FOR FINANCIAL ASSISTANCE TO THE SOUTH DAKOTA HOUSING AND DEVELOPMENT AUTHORITY BY THE CITY OF BOX ELDER FOR THE BENEFIT OF HOUSING DEVELOPMENT**

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**WHEREAS**, the City of Box Elder has determined it is necessary to proceed with improvements to the City's infrastructure, thus enabling additional single and multi-family housing to be constructed in the city limits of Box Elder; and

**WHEREAS**, the City has determined financial assistance will be necessary to undertake the Project and an application for financial assistance to the South Dakota Housing and Development Authority shall be prepared by the City of Box Elder for the proposed development; and

**WHEREAS**, the City will work with its engineer to ensure the preliminary project infrastructure plans meet the City's requirements for the adequate drinking water, water treatment capacity and distribution, storm sewer, and all other necessary improvements as needed; and

**WHEREAS**, the City has adequate treatment facilities and water supply to accommodate the proposed development; and

**WHEREAS**, the City is committed to the ownership and long-term maintenance of said infrastructure upon acceptance and the conditions set forth in the certificate of completion that the said infrastructure and system shall meet the specifications, materials and equipment set forth as shown on the approved plans in said agreement; and

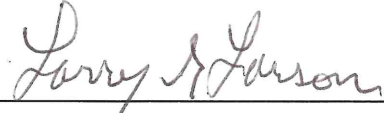
**WHEREAS**, the 2022 Box Elder Housing Study identified the need for additional owner-occupied housing in the moderate to market price range, an increase in the variety of housing types, designs, and densities; and

**WHEREAS**, the City acknowledges that there is a significant housing shortage in the City of Box Elder and this proposed development will help, but not resolve the housing shortage.

**NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Box Elder, that:**

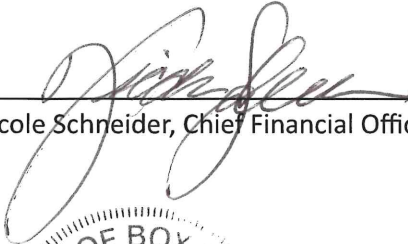
1. The Common Council hereby supports the submission of an Application for financial assistance by the City of Box Elder, to the South Dakota Housing and Development Authority.
2. City officials of the City of Box Elder are hereby authorized to deliver such other documents as necessary, to assist with the Application.

PASSED, APPROVED AND ADOPTED this 6<sup>th</sup> day of August, 2024.



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Larry Larson, Mayor

ATTEST:



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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 August 13, 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 2, 2024.



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Chaz Kokesh, City Clerk