

RESOLUTION NO. 25-17

**A RESOLUTION APPROVING THE CITY OF BOX ELDER'S COST SHARE COMMITMENT FOR THE
SOUTH DAKOTA LAND AND WATER CONSERVATION FUND GRANT**

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grant from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific outdoor recreation project; and

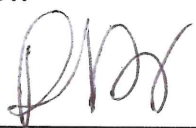
WHEREAS, the City of Box Elder, South Dakota intends to submit a Land and Water Conservation Fund (LWCF) Grant application to the South Dakota Department of Game, Fish & Parks, Division of Parks and Recreation for improvements to Denali Park.

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

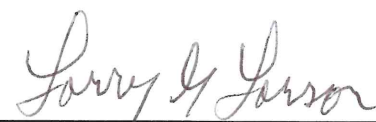
1. That the Mayor of Box Elder is hereby authorized to execute and file an application on behalf of the City of Box Elder, South Dakota with the National Park Service, U.S. Department of Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks and Recreation, for an LCWF grant to aid in financing the Denali Park Improvement Project of the City of Box Elder, South Dakota and its Environs.
2. That the Mayor of Box Elder is hereby authorized and directed to furnish such information as above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the City of Box Elder shall provide a minimum of 50% of the total cost of the project, up to and including \$103,500 (both in City designated cash and/or in-kind labor/equipment); and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

PASSED, APPROVED AND ADOPTED this 15th day of April, 2025.

ATTEST:



Renee Baker, Finance Officer



Larry Larson, Mayor



(SEAL)

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 April 22, 2025 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 May 11, 2025.

Chaz Kokesh, City Clerk

CERTIFICATION OF RECORDING OFFICER:

The undersigned duly qualified and acting Clerk of the City of Box Elder does hereby certify: That the attached Resolution is a true and correct copy of the Resolution, authorizing the filing of the application with the National Park Service as regularly adopted at a legally convened meeting of the City of Box Elder Common Council duly held on the 15th day of April, 2025, and further that such Resolution has been recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 15th day of April, 2025.

Recording Officer Signature: _____

Name & Title: _____

Seal (Notary of City)