

## RESOLUTION NO. 25-20

**A RESOLUTION FOR THE APPOINTMENT OF AN APPLICANT AGENT FOR THE HAZARD  
MITIGATION GRANT PROGRAM (HMGP)**

**WHEREAS**, the City of Box Elder (Applicant) is submitting a Hazard Mitigation Grant project to the Federal Emergency Management Agency and the State of South Dakota; and

**WHEREAS**, the City of Box Elder (Applicant) is required to appoint an Applicant Agent for the purpose of signing documents and assuring the completion of all application documents.

**NOW THEREFORE BE IT RESOLVED** by the **Common Council of the City of Box Elder**, that the City of Box Elder (Applicant) appoints Robert Timm, Grant Writer, Administrator as the authorized Applicant Agent.

**PASSED, APPROVED AND ADOPTED** this 20<sup>th</sup> day of May, 2025.

ATTEST:

  
\_\_\_\_\_  
Renee Baker, Finance Officer

  
\_\_\_\_\_  
Larry Larson, Mayor

**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 May 27, 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 June 15, 2025.

  
\_\_\_\_\_  
Chaz Kokesh, City Clerk

Appointing Authority

Name: Larry Larson

Title: Mayor

Signed:  Date: 5/20/2025

Appointed Agent

Name: Robert Timm

Title: Grant Writer/Administrator

Signed:  Date: 5/20/2025

Attested

Name: Renee Baker

Title: City Finance Officer

Signed:  Date: 5/20/2025