

RESOLUTION NO. 25-23

**A RESOLUTION PROVIDING FOR A VOLUNTARY ROUND-UP PROGRAM ON CITY
TRANSACTIONS TO SUPPORT THE BLACK HILLS CHILDREN'S MUSEUM, AND REPEALING AND
REPLACING RESOLUTION NO. 24-06**

WHEREAS, the City of Box Elder has assisted in the formation and ongoing support of the not-for-profit Black Hills Children's Museum, Inc., whose charitable purpose is to construct and operate a Children's Museum within the city limits of the City of Box Elder; and

WHEREAS, the City of Box Elder has determined to implement a voluntary round-up program on city-related financial transactions to support the Black Hills Children's Museum; and

WHEREAS, the City will provide an option for customers making payments to the City—whether for utilities, permits, or other services—to voluntarily round up their transaction to the nearest dollar; and

WHEREAS, the maximum round-up amount on any single transaction will be \$0.99, with the cumulative total dependent on the number and size of eligible transactions; and

WHEREAS, all funds collected through the voluntary round-up program will be transferred to Black Hills Children's Museum, Inc., for the advancement of its mission and development within the City of Box Elder; and

WHEREAS, the City Council of the City of Box Elder adopted Resolution No. 24-06 to establish a utility-only round-up program, and now wishes to expand and clarify the program's scope to include all eligible City transactions.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Box Elder, That the City of Box Elder hereby establishes a **voluntary round-up program** applicable to all eligible financial transactions processed through the City. Participants may opt in to round up each transaction to the nearest dollar, contributing no more than \$0.99 per transaction. The funds collected will be aggregated and transferred to the Black Hills Children's Museum, Inc., on a schedule to be determined by City Staff.

BE IT FURTHER RESOLVED, that **Resolution No. 24-06 is hereby repealed and replaced** in its entirety by this Resolution.

PASSED, APPROVED AND ADOPTED this 1 day of July, 2025.

Larry J. Larson

Larry Larson, Mayor

ATTEST:

Renee Baker

Renee Baker, Finance Officer



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 July 8, 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 July 27, 2025.

Chaz Kokesh

Chaz Kokesh, City Clerk