

RESOLUTION NO. 22-21

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.

WHEREAS, the City of Box Elder has determined it necessary to proceed with improvements to the City's Drinking Water System by: replacing and upsizing water mains along Line Road; installing new equipment and controls for Well #7; replacing and upgrading water mains along Gumbo Drive, Douglas Road and Country Road and Thunderbird Subdivision; and replacing liners for the Cheyenne Pass and Northern Lights water storage tanks along with other repairs.

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,

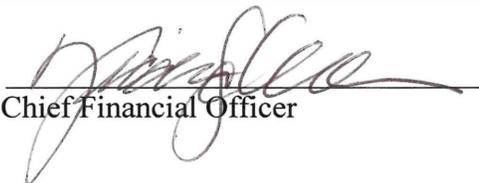
NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$6,629,980 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.

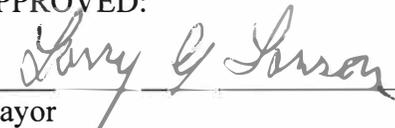
Adopted this 21st day of June 2022.



(Seal)
Attest:


Chief Financial Officer

APPROVED:


Mayor