## **RESOLUTION NO. 24-21**

A RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE TO THE SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM, 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 (City) desires assistance from the South Dakota Department of Transportation, Transportation Alternatives Program for the purpose of constructing a multi-use trail along Liberty Blvd. east to Tower Rd. and a concrete sidewalk, north along the west side of Tower Rd., connecting to the existing sidewalk (Project). This "Safe Routes to School" Project will consist of an 8-foot-wide asphalt multi-use trail along Liberty Blvd., 1,565 linear feet in length. While the concrete pathway north along the west side of Tower Rd. will be 582 linear feet in length consisting of a 5-foot-wide sidewalk. Both will be constructed to meet ADA standards. The Project will link this area to the Douglas School Campus and to the overall community sidewalk network; and

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 Department of Transportation will be prepared and submitted; and

WHEREAS, the City hereby commits to the continued maintenance of the above referenced Project; and

WHEREAS, the City commits to a minimum of 18.5%, or \$119,563 local match for the Project; and

WHEREAS, the Project meets all local zoning and planning regulations and ordinances; and

WHEREAS, the City hereby certifies that all land, rights-of-way and easements needed for construction of the Project are secured; 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 Common Council of the City of Box Elder, as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$542,834 to the South Dakota Department of Transportation for the Project.

- 2. The City Administrator is hereby authorized to execute the Application and submit it to the South Dakota Department of Transportation, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
- 3. The City Administrator is hereby designated as the authorized representative 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.

PASSED, APPROVED AND ADOPTED this 17th day of September 2024.

ATTEST:

Larry Larson, Mayor

Nicole Schneider, Chief Financial Officer, City Administrator

(SEAL) ORPORATE OF BOX

## **ATTESTATION**

I, Chaz Kokeshithe City Clerk of the City of Box Elder, South Dakota, do hereby attest and state the above resolution was published on <u>Septombor 26, 2024</u> 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: <u>October 15, 2024</u>.

Chaz Kokesh, City Clerk