

RESOLUTION 19-04

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 (the "City") has determined it is necessary to proceed with improvements to its Municipal Water System, including but not limited to construction of a new approximately 4,900-foot Madison Aquifer well and water lines connecting the well to the existing municipal water system. All of the foregoing improvements are otherwise known by the project title "Box Elder Well #10 Project" (the "Project");

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 \$1,742,000.00 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 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.

Adopted at Box Elder, South Dakota, this \_\_\_\_ day of \_\_\_\_\_ 2019.

APPROVED: \_\_\_\_\_  
Mayor, City of Box Elder

(Seal)

Attest: \_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name, Title