

CITY OF BOX ELDER

**RESOLUTION OF CITY COUNCIL FOR SOUTH DAKOTA GOVERNOR'S OFFICE OF
ECONOMIC DEVELOPMENT LOCAL INFRASTRUCTURE IMPROVEMENT PROGRAM
APPLICATION**

RESOLUTION NUMBER 21-12

WHEREAS, the City of Box Elder has identified a need to secure additional funding for the construction of a new roadway ("Innovation Way") in conjunction with the development by others of a new Technology Park to the northeast of the intersection of N Ellsworth Road and 225th Street.

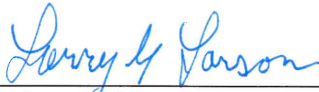
WHEREAS, the City of Box Elder is eligible for state assistance for the proposed project through the South Dakota Governor's Office of Economic Development Local Infrastructure Improvement Program; and,

WHEREAS, with submission of this Local Infrastructure Improvement Program application, the City of Box Elder assures and certifies that all program requirements will be fulfilled;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of Box Elder be authorized to execute the Local Infrastructure Improvement Program application and any and all amendments thereto, execute any and all contract documents pertaining to the project, and sign a funding match commitment letter for the project.

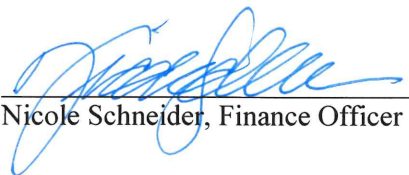
Dated this 21st day of April, 2021.

By:



Larry Larson, Mayor

Attest:



Nicole Schneider, Finance Officer

