

RESOLUTION NO. 22-23

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 infrastructure. This includes the following wastewater projects: Westgate Sewer Interceptor, Cheyenne Boulevard Sewer Interceptor and South Box Elder Sewer Line Improvements. It also includes the following drinking water system improvements: upsizing water mains along Line Road, repairing Cheyenne Pass and Northern Lights storage tanks, upgrading water mains along Gumbo Drive/Douglas Road/Country Road and Thunderbird Subdivision, and Well #7 retrofitting and equipment (collectively, "The Projects").

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for financial assistance to the US Department of Defense, Office of Local Defense Community Cooperation, Defense Community Infrastructure Pilot Program 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 Projects,

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 \$18,764,130 to the US Department of Defense, Office of Local Defense Community Cooperation, for the Projects.
2. The City Administrator/Chief Financial Officer is hereby authorized to execute the Application and submit it to the US Department of Defense, Office of Local Defense Community Cooperation, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The City Administrator/Chief Financial Officer 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 Projects.

Adopted this 5th day of July 2022.



Attest: 
City Administrator/Chief Financial Officer

APPROVED:


Mayor