

RESOLUTION NO. 22-32

RESOLUTION AUTHORIZING ACCEPTANCE AND EXECUTION OF A JOINT POWERS AGREEMENT BETWEEN THE CITY OF BOX ELDER AND THE SOUTH DAKOTA DEPARTMENT OF GAME FISH AND PARKS AND DESIGNATING AN AUTHORIZED REPRESENTATIVE.

WHEREAS, the City of Box Elder (City) desires to define the relationship between the City and the South Dakota Department of Game, Fish and Parks (GFP) on issues relating to the construction and installation of an Americans with Disabilities Act (ADA) accessible fishing pier, referred to as the Project, and cattail removal on Phelps Pond, located in Box Elder, Pennington County, South Dakota.

WHEREAS, the City has determined that the mutual goal of the Project is to provide recreational opportunities on the water of Phelps Pond for the citizens of the State and its visitors.

WHEREAS, the City commits to the obligations set forth in the Joint Powers Agreement which include site preparation and assistance during GFP Project work.

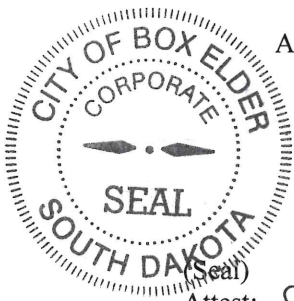
WHEREAS, the City acknowledges that the GFP will provide for 100% of the costs associated with the construction and placement of an ADA accessible pier along with cattail removal.

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Joint Powers Agreement on behalf of the City for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the Joint Powers Agreement between the City and the South Dakota Department of Game, Fish and Parks for the Project.
2. The Mayor of the City of Box Elder is hereby designated as the authorized representative of the City to sign the Joint Powers Agreement on behalf of the City for the Project.

Adopted this 20th day of September 2022.



APPROVED:

Larry J. Larson
Mayor

Attest: Jeremy J. Washington
City Clerk