

RESOLUTION NO. 22-33

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 (City) desires assistance from the South Dakota Department of Transportation, Transportation Alternatives Program for the purpose of constructing Phase 2 of the "Ellsworth Road to Patriot Pedestrian Way Sidewalk Project" (Project). Phase 2 of the Project will consist of a shared use path beginning at Frontage Road on North Ellsworth Road and extend south to Box Elder Road, 4,050 linear feet. The Project will also include an additional 568 linear feet of new sidewalk connecting Ballista Blvd. to Pershing Street along Tower Road, linking the Freedom Landing Subdivision to the overall City sidewalk network.

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 the local match of up to \$471,254.80 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, right-of-ways 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 City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$600,000 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.

Adopted this 20th day of September 2022.



APPROVED:

Larry J. Larson

Mayor

Attest: *Jessamy J. Washington*

City Clerk