

RESOLUTION NO. 22-34

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 3 of the "Pedestrian Way Neighborhood Connector Project" (Project). Phase 3 of the Project will consist of a shared bicycle/pedestrian use path beginning south of Highway 1416 along S. Ellsworth Rd. and extend southward to ½ block north of Ruhe Ln., linking this section of the City to the overall community 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 a minimum of \$188,913 local match 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

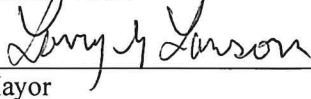
WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

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 29th day of September 2022.

APPROVED:



Mayor

Attest:



Chief Financial Officer

