

RESOLUTION AUTHORIZING APPLICATION BY THE CITY OF RAPID CITY TO APPLY FOR FUNDING TO CONSTRUCT CERTAIN WASTEWATER IMPROVEMENTS IN ORDER TO MEET NECESSARY WASTEWATER TREATMENT REQUIREMENTS

WHEREAS, the City of Rapid City has found it necessary to construct certain wastewater improvements in order to meet all necessary wastewater treatment requirements, as required by the South Dakota Department of Environment and Natural Resources; and

WHEREAS, the City of Rapid City estimates the cost of these proposed improvements to be approximately \$14,400,000.00.

NOW, THEREFORE, BE IT RESOLVED that the City of Rapid City does hereby approve the application for federal assistance for a grant to be administered by the Environmental Protection Agency.

BE IT FURTHER RESOLVED that the City of Rapid City does hereby name the Mayor as the authorized signatory for the federal assistance application, grant agreement, and other documentation as may be required.

BE IT FURTHER RESOLVED that the City of Rapid City does hereby name the City's Finance Officer as the authorized signatory for signing payment requests and all other necessary documents pertaining to the completion of the project as said requests relate to the federal assistance funding.

DATED this ____ day of ____, 2001

CITY OF RAPID CITY

Mayor

ATTEST:

Finance Officer