

Resolution No. 2014-035

A RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE

WHEREAS, the City of Rapid City (the “City”) has determined it is necessary to proceed with expanding the City’s drinking water system in order to provide safe, clean, affordable drinking water to rural communities located east of the City and west of the airport, including but not limited to Longview Sanitary District, Valley View Estates and Terra Cotta (the “Project”);

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 Board of Water and Natural Resources (the “Board”) 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 Project.

NOW, THEREFORE BE IT RESOLVED by the City of Rapid City that the submission of an application for financial assistance in an amount not to exceed Six Million Two Hundred Fifty-five Thousand Dollars (\$6,255,000) to the Board for the Project is hereby authorized; and

BE IT FURTHER RESOLVED that the Mayor is authorized to execute and submit the application and any other documents required to make such application, and further to perform all acts necessary to effectuate the purposes of this Resolution; and

BE IT FURTHER RESOLVED that the Mayor is designated as the authorized representative of the City for purposes of the application and acceptance of funds in the event the financial assistance is awarded for the Project.

Dated this _____ day of _____, 2014.

CITY OF RAPID CITY

By _____
Sam Kooiker, Mayor

ATTEST

Pauline Sumption, Finance Officer

(seal)