

A Resolution Authorizing Submittal of a Consolidated Water Facility Construction Program (CWFCP) Grant Application

WHEREAS, the City of Rapid City has identified the need to construct the following facilities to ensure that adequate water resources and water treatment are maintained for the community. These facilities include: the construction of the Jackson Springs Water Treatment Plant (WTP), Raw Water Pumping Station (RWPS) at Jackson Springs and a new treatment facility at the existing Mt. View Site; and,

WHEREAS, financial assistance will be necessary to enable the City of Rapid City to proceed with this project; and,

WHEREAS, the City of Rapid City has establish water rates set at a sufficient level so as to be eligible for State funding as well as accommodate the currently proposed financing package, including debt responsibility, establishing a reserve fund, operating costs and other related charges to the Project; and

WHEREAS, a requirement for applying for CWFCP grant is that the municipalities ensures that water rates will be set at a minimum of \$20 per 5000 gallons per user per month and the City of Rapid City rates currently exceed the minimum rate requirement; and,

NOW THEREFORE BE IT RESOLVED that the City of Rapid City duly authorizes the submission of the Consolidated Water Facility Construction Program Grant Program application; and,

BE IT FURTHER RESOLVED that the Mayor be authorized to execute the Consolidated Water Facility Construction Program Grant Program application and be the authorized signatories for the City of Rapid City's Jackson Spring and Mt View Water Treatment Plant Projects including all payment requests and other documents.

Dated this 16th day of March, 2009.

By:

Alan Hanks

(SEAL)

ATTEST:

James Preston, Finance Officer