

ATTACHMENT 3

RESOLUTION OF GOVERNING BODY

WHEREAS, the United State of America and the state of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects;

1. The Mayor Jim Shaw is hereby authorized to execute and file an application on behalf of the City of Rapid City with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing Sioux Park Restroom and Picnic Shelter for the City of Rapid City, South Dakota and its Environs.
2. The Jim Preston, City Finance Officer is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the City of Rapid City shall provide 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.
4. That the City of Rapid City shall dedicate for park and recreation purposes in perpetuity, or for the length of the lease if land is leased, the real property identified in the authorized application.

**ATTACHMENT 4**

**CERTIFICATE OF RECORDING OFFICER**

The undersigned duly qualified and acting City Finance Officer of the City of Rapid City does hereby certify: That the attached Resolution is a true and correct copy of the Resolution, authorizing the filing of application with the National Park service as regularly adopted at a legally convened meeting of the City of Rapid City duly held on the 15<sup>th</sup> day of September, 2003; and further that such Resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand the \_\_\_\_\_ day of September, 2003.

\_\_\_\_\_  
*Signature of Recording Officer*

(SEAL)

\_\_\_\_\_  
City Finance Officer  
*Title of Recording Officer*