

RESOLUTION 2022-046

A RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION 2022-029 - AN APPLICATION FOR FINANCIAL ASSISTANCE, AND AUTHORIZING THE EXECUTION AND SUBMITTAL OF SAME

WHEREAS, the City of Rapid City had previously authorized 2020 Miscellaneous Water and Wastewater Facility Type and Fencing Improvements project, Project No.: WRF 20-2608/CIP 51132.4; and

WHEREAS, the City had determined that financial assistance was necessary to undertake the Project and prepared an application for financial assistance to the South Dakota Board of Water and Natural Resources (the "Board"); and

WHEREAS, a separate Application was submitted for the Wastewater Portion of the Improvements Project; and

WHEREAS, between the time the original resolution was approved and the final design was being completed it was determined that additional removals and replacements will be necessary to complete portions of the scope of work, the costs of equipment and materials have increased significantly, and the availability of Contractors has diminished. While these items do not directly change the scope of equipment and processes to be upgraded, they do impact the estimated cost of the project.

NOW THEREFORE BE IT RESOLVED the Common Council hereby approves an amendment of the Application for financial assistance to the Board for the Wastewater Portion of the Improvements Project by increasing the funding application amount from **\$5,300,000** to **\$6,800,000**; and

BE IT FURTHER RESOLVED the Common Council authorizes the Mayor and Finance Director to take any action necessary to submit and execute an amendment to the Application for the Wastewater Portion of the Improvements Project to the Board, deliver such other documents necessary to effectuate the Application and to accept, if awarded, any grant funds; and

BE IT FINALLY RESOLVED the Common Council designates the Public Works Director as the authorized representatives of the City to act on its behalf to certify and sign payment requests in the event financial assistance is awarded.

I, Steve Allender, Mayor of the City of Rapid City, hereby certify that the foregoing amendment of resolution 2022-29 was passed by the City of Rapid City Common Council at a meeting held on the Sixteenth day of May 2022.

CITY OF RAPID CITY

By _____
Steve Allender, Mayor

Attest

Pauline Sumption, Finance Director
(seal)