

RESOLUTION 2024-028

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR FINANCIAL ASSISTANCE BETWEEN THE CITY OF RAPID CITY AND SOUTH DAKOTA DEPARTMENT OF AGRICULTURE AND NATURAL RESOURCES

WHEREAS, the City of Rapid City has determined it is necessary to proceed with the Water Reclamation Facility South Plant Improvements project (The “Project”); and

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”) was prepared; and

WHEREAS, the City submitted a funding application for the Project to the Board; and

WHEREAS, the City received \$43,500,000 funds from the American Rescue Plan Act (ARPA) for the Project; and

WHEREAS, ARPA and 2024 Senate Bill 53 have allowed for an additional grant allocations; and

WHEREAS, the City qualifies for up to an additional \$9,000,000 for the Project; and

WHEREAS, the City wishes to seek the award of these additional funds to assist in construction of the Project.

NOW THEREFORE BE IT RESOLVED the Common Council hereby authorizes a request for consideration by the South Dakota Board of Water and Natural Resources for up to \$9,000,000 of additional ARPA grant funds to be provided for this project.

BE IT FURTHER RESOLVED the Common Council authorizes the Mayor and Finance Officer to take any action necessary to apply for this grant and or loan and, if awarded, to accept the grant and or loan.

BE IT FURTHER RESOLVED the Common Council authorizes the Mayor to execute the applications and submit it to the South Dakota Board of Water and Natural Resources and to execute and deliver such other documents and perform all acts necessary to effectuate the application for financial assistance.

BE IT FINALLY RESOLVED the Common Council authorizes the Public Works Director as the authorized representatives of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

I, Jason Salamun, Mayor of the City of Rapid City, hereby certify that the foregoing resolution was passed by the City of Rapid City Common Council at a meeting held on the third day of May 2024.

CITY OF RAPID CITY

By _____
Jason Salamun, Mayor

Attest

Daniel Ainslie, Finance Director
(seal)