

RESOLUTION NO. 2023-3

RESOLUTION AUTHORIZING AN APPLICATION FOR ADDITIONAL FINANCIAL ASSISTANCE, AUTHORIZING THE EXECUTION AND SUBMITTAL OF APPLICATION, AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS.

WHEREAS, the Spring Cow Creek Sanitary District (SCCSD) has determined it is necessary to proceed with improvements to its Drinking Water infrastructure, including, but not limited to, construction of a new 200K gallon elevated storage tank and all other necessary appurtenances related to connecting the tower to the current water infrastructure.

WHEREAS, the SCCSD has determined that additional financial assistance will be necessary to undertake the Project as bid and an application for additional 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 SCCSD and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the Spring Cow Creek Sanitary District as follows:

1. Spring Cow Creek Sanitary District hereby approves the submission of an application for additional financial assistance in an amount not to exceed \$792,000 for drinking water improvements to the South Dakota Board of Water and Natural Resources for the Project.
2. The Board of Trustees President of SCCSD is hereby authorized to execute the Application 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 additional financial assistance.
3. The Board of Trustees President of SCCSD is hereby designated as the authorized representative to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted at the SCCSD Board of Trustees Meeting, Pierre, South Dakota, this 13th day of September 2023. This resolution is effective upon passage.

APPROVED:


Kathleen Schuh, Board President
SCCSD

(Seal)

Attest:


Bryan Wiseman, Secretary/Treasurer
SCCSD