

RESOLUTION NO. 2023-4

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 Creek Cow Creek Sanitary District (SCCCSD) has determined it is necessary to proceed with improvements to its Wastewater infrastructure, including, but not limited to, construction of a new moving bed biofilm reactor (MBBR) system and clarifier, new force main, and all other necessary appurtenances related to the current wastewater infrastructure.

WHEREAS, the SCCCSD has determined that additional financial assistance will be necessary to undertake an amended project due to current lagoon capacity and it not being capable to service current user wastewater discharge and that 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 SCCCSD 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 Creek Cow Creek Sanitary District as follows:

1. Spring Creek Cow Creek Sanitary District hereby approves the submission of an application for additional financial assistance in an amount not to exceed \$4,006,405 for the wastewater improvements to the South Dakota Board of Water and Natural Resources for the Project.
2. The Board of Trustees President of SCCCSD 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 SCCCSD 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.

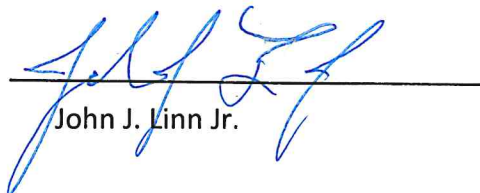
Adopted at the SCCCSD Board of Trustees Meeting, Pierre, South Dakota, this 15th day of November 2023. This resolution is effective upon passage.

APPROVED:


Kathleen Schuh, Board President
SCCCSD

(seal)

Attest:


John J. Linn Jr.