

RESOLUTION NO. R2021-02

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION, AUTHORIZING THE FUNDING AND COMPLETION OF A TRANSPORTATION PLANNING STUDY AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO EXECUTE AND SIGN ALL DOCUMENTS AND PAY REQUESTS.

WHEREAS, the City of Mitchell (the "City") has determined it is in the City's best interest to proceed with a Transportation Planning Study in conjunction with the South Dakota Department of Transportation; and

WHEREAS, the Study will be a comprehensive analysis and report of the transportation systems organization, resources, and plans within the city planning jurisdiction; and

WHEREAS, the study will provide findings, recommendations, and proposals that address the needs of all modes of transportation serving the community's citizens and visitors; and

WHEREAS, the final document is intended to be a planning guide for decision makers considering maintenance, replacement, enhancement, and installation projects or policies affecting transportation services; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit applications on behalf of the City and to certify and sign payment requests,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the study which the City will reimburse the State of South Dakota the required federal funding match in the amount of twenty-five percent (25%) of the final cost but not to exceed \$50,000.
2. The Mayor of the City of Mitchell is hereby authorized to execute and deliver such documents and perform all acts necessary to effectuate the proposed work.
3. The Mayor of the City of Mitchell is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests for the Project.

Adopted at Mitchell, South Dakota, this 1st day of February, 2021.

APPROVED:

Mayor, City of Mitchell

(Seal)

Attest: _____
City Finance Officer