

**RESOLUTION NO. \_\_\_\_\_**

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

WHEREAS, the **City of Mitchell** (the “City”) has determined it is necessary to proceed with major upgrades to the City’s drinking water system, including but not limited to construction of a 2.5 million gallon capacity ground storage tank and associated pump station and chemical feed facility, modifications to the water distribution system, and demolition of the Burr Street water tank (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”) is being prepared; and

WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed **\$11,000,000** to the South Dakota Board of Water and Natural Resources for the Project.
2. The Mayor of Mitchell 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 financial assistance.
3. The Mayor is hereby designated as the authorized representative 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.

**Adopted at Mitchell, South Dakota, this 20<sup>th</sup> day of September 2021.**

**APPROVED:**

\_\_\_\_\_  
Robert B. Everson, Jr.  
Mayor, City of Mitchell

(Seal)

Attest: \_\_\_\_\_  
Michelle Bathke  
Mitchell Finance Officer