

RESOLUTION NO. 26-21

A RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE SOUTH DAKOTA DEPARTMENT OF GAME, FISH & PARKS RECREATIONAL TRAILS PROGRAM FOR TRAIL IMPROVEMENTS AT COMMUNITY PARK; AUTHORIZING THE EXECUTION AND SUBMITTAL OF THE APPLICATION AND DESIGNATING AN AUTHORIZED REPRESENTATIVE TO CERTIFY AND SIGN PAYMENT REQUESTS

WHEREAS, the City of Box Elder (City) desires assistance from the South Dakota Department of Game, Fish & Parks Recreational Trails Program for the purpose of constructing a multi-use trail at the Box Elder Community Park (Project). The Project will consist of a ten-foot-wide gravel multi-use trail around the perimeter of Community Park. The trail will be constructed to meet ADA standards; 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 Department of Game, Fish & Parks will be prepared and submitted (Application); and

WHEREAS, the City hereby commits to the continued maintenance of the above-mentioned Project; and

WHEREAS, the City commits to a minimum local match of \$35,800 in cash and in-kind services for the Project; and

WHEREAS, the Project meets all local zoning and planning regulations and ordinances; and

WHEREAS, the City hereby certifies that all land, rights-of-way and easements needed for construction of the Project are secured; and

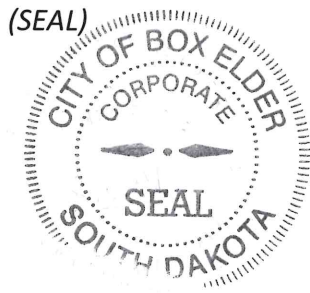
WHEREAS, it is necessary to designate an authorized representative to execute and submit the Application on behalf of the City and to certify and sign payment requests in the event financial assistance is awarded for the Project.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Box Elder, that:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$182,000 (\$146,200 State funds, \$35,800 City funds and/or in-kind services) to the South Dakota Department of Game, Fish & Parks for the Project.

2. The City Administrator is hereby authorized to execute the Application and submit it to the South Dakota Department of Game, Fish & Parks, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.
3. The City Administrator is hereby designated as the authorized representative of the City to do all things on the City's behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

PASSED, APPROVED AND ADOPTED this 7th day of April, 2026.



Larry G. Larson
Larry Larson, Mayor

ATTEST:

Renee Baker
Renee Baker, Finance Officer

ATTESTATION

I, Chaz Kokesh, the City Clerk of the City of Box Elder, South Dakota, do hereby attest and state the above resolution was published in the manner required by law and that all procedures required by the State of South Dakota law were complied with. This resolution shall become effective on May 3rd, 2026.

Chaz Kokesh
Chaz Kokesh, City Clerk