CITY OF BOX ELDER **PENNINGTON & MEADE COUNTIES** **STATE OF SOUTH DAKOTA**

RESOLUTION NO. 26-40

A RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE FROM THE SOUTH DAKOTA DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM FOR SIDEWALK IMPROVEMENTS; 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 Transportation, Transportation Alternatives Program for the purpose of constructing a multi-use sidewalk along Liberty Blvd. from Prairie Rd. southeast to Reagan Ave. (Project). This "Safe Routes to School" Project will consist of an 8-foot-wide multi-use concrete sidewalk approximately 3,900 linear feet in length and will be constructed to meet ADA standards. The Project will provide a safe link to the Douglas School Campus and to the overall community sidewalk network; 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 Transportation will be prepared and submitted; and

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

WHEREAS, the City commits to a minimum of 28.7% or $322,179 local match 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, right-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 $1,122,179 ($800,000 State funds, $322,179 City funds) to the South Dakota Department of Transportation for the Project.

2. The City Administrator is hereby authorized to execute the Application and submit it to the South Dakota Department of Transportation, 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 its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

PASSED, APPROVED AND ADOPTED this 15 day of September, 2026.

Larry Larson

Larry Larson, Mayor

ATTEST:

Renee Baker, Finance Officer

(SEAL)

CITY OF BOX ELDER CORPORATE SEAL SOUTH DAKOTA

Published: September 24, 2026

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 October 13, 2026.

Chaz Kokesh

Chaz Kokesh, City Clerk