

RESOLUTION NO. 26-28

A RESOLUTION AUTHORIZING AN APPLICATION FOR FINANCIAL ASSISTANCE, TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES PROGRAM, 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 Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) for the purpose of purchasing and installing one (1) standby generator for the City’s Water Well No. 10 (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 FEMA BRIC program will be prepared and submitted; and

WHEREAS, the City commits to the local match of \$51,219.00 (25%) for the Project; 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, as follows:

- 1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$153,656 to the FEMA BRIC Program for the Project.
2. The City Administrator is hereby authorized to execute the Application and submit it to the FEMA BRIC Program, 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 19th day of May, 2026.



Larry 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 June 16, 2026.

Chaz Kokesh

Chaz Kokesh, City Clerk