

## RESOLUTION NO. 25-19

**A 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 Box Elder (City) desires assistance from the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) Program under SD DR-4807 for the purpose of purchasing and installing one (1) standby generator each for both the City's Water Well #10 and for the Valley Heights Water Booster Station (the "Project").

**WHEREAS**, the City has determined that financial assistance will be necessary to undertake the Project and an Application for financial assistance to the FEMA HMGP program will be prepared and submitted; and

**WHEREAS**, the City commits to the local match of \$83,854 (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 City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount not to exceed \$268,332 (which includes a 5% of total project cost subrecipient management cost/fee of \$16,771) to the FEMA HMGP Program for the Project.

2. The City Administrator is hereby authorized to execute the Application and submit it to the FEMA HMGP Program, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.

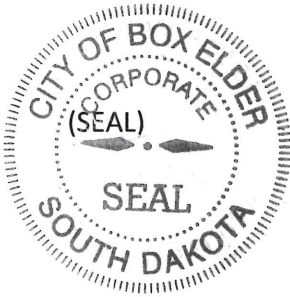
3. The City Administrator is hereby designated as the authorized representative of the City to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

**PASSED, APPROVED AND ADOPTED** this 20<sup>th</sup> day of May, 2025.

  
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Larry Larson, Mayor

**ATTEST:**

  
\_\_\_\_\_  
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 on May 27, 2025 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 15, 2025.

  
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Chaz Kokesh, City Clerk