

RESOLUTION NO. 2021-03

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 Powder House Pass Community Improvement District (the "District") has determined it is necessary to proceed with improvements to its Sanitary Sewer System, including: but not limited to the additional construction for the expansion of the sewer treatment plant and related appurtenances, including: the construction of additional collection mains.);

WHEREAS, the District 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") will be prepared; and

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

NOW THEREFORE BE IT RESOLVED by the District as follows:

1. The District hereby approves the submission of an Application for financial assistance in an amount not to exceed \$_____ to the South Dakota Board of Water and Natural Resources for the Project.
2. The Board Chairman 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 Board Chairman is hereby designated as the authorized representative of the District 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 Lead, South Dakota, this ___ day of _____, ____.

APPROVED:

(Seal)

Attest: _____

Printed Name: _____