

Town of Henry Water Project Funding

Motion of Pester and seconded of Owen to read and approve
Resolution 2022-274 below, motion t carried:

RESOLUTION NO. 2022-274

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 Town of Henry has determined it is necessary to proceed with improvements to
its Drinking Water System, including but not limited to

replacing the water main, installing hydrants and service lines, and constructing a new ground
storage tank with a booster pump station Project; and

WHEREAS, the Town of Henry 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 of Trustees
will be prepared; and

WHEREAS it is necessary to designate an authorized representative to execute and submit the
Application on behalf of the Town of Henry and to certify

and sign payment requests in the event financial assistance is awarded for the Project,

NOW THEREFORE BE IT RESOLVED by the Town of Henry as follows:

1. The Town of Henry hereby approves the submission of an Application for financial assistance
in an amount not to exceed **\$6,500,000** to the South
Dakota Board of Water and Natural Resources for the Project.

2. The President of the Board of Trustees 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 President of the Board of Trustees is hereby designated as the authorized representative
of the Town of Henry 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 the Town of Henry, South Dakota, this 5th day of December 2022.

APPROVED:

Dorene Foster

President of Board of Trustees

Town of Henry

Attest: Shelly Fuller

Town of Henry Finance Officer