

RESOLUTION NO. _____

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 Buffalo Gap has determined it is necessary to proceed with improvements to the Town's Drinking Water System including replacement of all 4-inch PVC and cast iron pipe (CIP) throughout town; and

WHEREAS, the Town 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 Town 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 as follows:

1. The Town hereby approves the submission of an Application for financial assistance in an amount not to exceed \$1,147,000 to the South Dakota Board of Water and Natural Resources for the Project.
2. The Town Board President 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 Town Board President is hereby designated as the authorized representative of the Town to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Adopted this 20th day of June 2022.

APPROVED:


Mayor Daniel Frieden

(Seal)

Attest: _____
City Finance Officer

TO

WN BOARD MEETING PROCEEDINGS
Buffalo Gap, South Dakota
June 20th, 2022

The board of the Town of Buffalo Gap met in special session at 6:00 p.m. on June 20th, 2022 at the town hall/bank building. Members present were: Trustees Kizer, Hussey, and Frieden, and Finance Officer Clyde. Agenda items: Public Hearing to submit application to state water board plan. Frieden calls meeting to order. Others present: Jennifer from Black Hills Council of Local Governments, Brandon from Helms Engineer, and citizen. A public hearing was held for the drinking water improvements project which includes replacing 4-inch CIP and PVC lines. BHCLG and Helms and Associates attended the hearing and discussed the need for the project, project alternatives, proposed financing, revenue source pledged, interest rate and term, project costs and amount to be borrowed, and the effect the proposed DANR financing could have on user rates. One person from the public showed up to comment on the project. A resolution was passed authorizing signatory for the funding application. Motion to pass resolution 2022-01 authorizing submission of application was made by Hussey and seconded by Kizer. All in favor. With no further business, motion by Frieden to adjourn. Next regular meeting will be July 11th at 6 pm in town hall.

/s/ Heather Besco-Clyde