

**RESOLUTION 24-053**

**RESOLUTION AUTHORIZING THE CITY MANAGER TO APPROVE  
AMENDMENT #3 FOR THE 20<sup>TH</sup> STREET SOUTH BUILD PROJECT EM 0295(45)  
130 AND PCN 020V**

WHEREAS, the Brookings City Council desires improvements to be made at the intersection of 20<sup>th</sup> Street South and 22<sup>nd</sup> Avenue as part of the new interchange at Interstate 29 and 20<sup>th</sup> Street South in Brookings, SD; and

WHEREAS, there are remaining funds in the grant totaling \$1,413,768.67 which are not committed yet; and

WHEREAS, the State of South Dakota Department of Transportation (SDDOT) functions as the administrator for the Project along with the Federal Highway Administration (FHWA); and

WHEREAS, SDDOT and FHWA have indicated that they are supportive of utilizing the grant funds for the desired improvements; and

WHEREAS, the Memorandum of Understanding between the SDDOT and the City of Brookings, South Dakota designates the City Manager as the City's authorized representative.

NOW, THEREFORE, BE IT RESOLVED that the City Manager of the City of Brookings is authorized to approve Amendment #3 for professional services and other documents associated with making improvements at the intersection of 20<sup>th</sup> Street South and 22<sup>nd</sup> Avenue as part of the 20<sup>th</sup> Street South BUILD Project EM 0295(45) 130 and PCN 020V.

Passed and Approved this 28<sup>th</sup> day of May, 2024.

CITY OF BROOKINGS, SD

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Oepke G. Niemeyer, Mayor

ATTEST:

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Bonnie Foster, City Clerk