

**RESOLUTION 24-048**

**A RESOLUTION AUTHORIZING THE BROOKINGS MAYOR OF THE CITY OF BROOKINGS TO ENTER INTO AN AGREEMENT FOR FINANCIAL ASSISTANCE BETWEEN THE CITY OF BROOKINGS / BROOKINGS MUNICIPAL UTILITIES AND THE SOUTH DAKOTA DEPARTMENT OF AGRICULTURE AND NATURAL RESOURCES.**

WHEREAS, the City of Brookings/Brookings Municipal Utilities (BMU) (the “City”) has determined it is necessary to proceed with improvements to its Water System, including but not limited to constructing a Water Treatment Facility, installing water mains, and constructing 6 new wells (the “Project”); and

WHEREAS, the City 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”) was prepared; and

WHEREAS, the City submitted a funding application for the Project to the Board; and

WHEREAS, the American Rescue Plan Act (ARPA) and 2024 Senate Bill 53 have allowed for additional grant allocations; and

WHEREAS, the City qualifies for up to an additional ARPA grant of \$9,000,000; and

WHEREAS, the City received \$21,039,300 ARPA funds.

NOW, THEREFORE, BE IT RESOLVED by the City:

1. That the City of Brookings/BMU hereby authorizes a request for consideration by the Board for up to \$9,000,000 of additional ARPA grant funds to be provided for this project.
2. That the Mayor of the City of Brookings is hereby authorized to execute the grant 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 City of Brookings’ application for financial assistance.
3. That the Brookings Municipal Utilities General Manager/Executive Vice President is hereby designated as the authorized representative of the City of Brookings/BMU to do all things on its behalf to certify and sign payment requests in the event financial assistance is awarded for the Project.

Passed and Approved this 7<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