

The City of Baltic
Resolution #2020-03

WHEREAS, the United States of America and the State of South Dakota have authorized the making of grants from the Land and Water Conservation Fund (LWCF) to public bodies to aid in financing the acquisition and/or construction of specific public outdoor recreation projects;

NOW, THEREFORE BE IT RESOLVED:

1. That Julia Hoefert is hereby authorized to execute and file an application on behalf of the City of Baltic with the National Park Service, U.S. Department of the Interior, through the State of South Dakota, Department of Game, Fish and Parks, Division of Parks and Recreation, for an LWCF grant to aid in financing the River Park Expansion Project for the City of Baltic South Dakota and its Environs.
2. That Julia Hoefert, Finance Officer, is hereby authorized and directed to furnish such information as the above mentioned federal and/or state agencies may reasonably request in connection with the application which is hereby authorized to be filed.
3. That the City of Baltic shall provide a minimum of 50% of the total cost of the project; and will assume all responsibility in the operation and maintenance of the project upon completion of construction, for the reasonable life expectancy of the facility.

Adopted this 14th day of July, 2020.

Scott Grunewaldt, Mayor

ATTEST: Julia Hoefert

CERTIFICATE OF RECORDING OFFICER

The undersigned duly qualified and acting Municipal Finance Officer of the City of Baltic does hereby certify: That the attached Resolution is a true and correct copy of the Resolution, authorizing the filing of application with the National Park Service as regularly adopted at a legally convened meeting of the City of Baltic duly held on the 14th day of July, 2020 and further that such Resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of July, 2020.

Signature of Recording

SEAL (Notary or City)

Title of Recording Officer