

CITY OF MONTROSE

RESOLUTION 298-18

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 and to aid in financing the acquisition and/or construction of specific outdoor recreation projects;

NOW, THEREFORE BE IT RESOLVED:

1. That Paul Klaudt is hereby authorized to execute and file an application on behalf of the City of Montrose with the National Park Service, US 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 Public Pool project for the City of Montrose, South Dakota and its Environs.
2. That Paul Klaudt, Mayor, 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 Montrose 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.

CERTIFICATION OF RECORDING OFFICER \_\_\_\_\_

The undersigned duly qualified and acting Finance Officer of the City of Montrose 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 Montrose duly held on the 9th day of October, 2018, and further that such Resolution has been fully recorded in the journal of proceedings and records in my office.

IN WITNESS WHEREOF, I have hereto set my hands this 9th day of October, 2018.

Recording Officer Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Seal