**CITY OF HUMBOLDT, SOUTH DAKOTA**

**RESOLUTION # 16-09**

**RESOLUTION OF GOVERNING BODY**

**LAND AND WATER CONSERVATION FUND APPLICATION SPONSORSHIP**

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:

That Allen Schmeichel, Mayor of Humboldt, is hereby authorized to execute and file an application on behalf of the City of Humboldt, South Dakota 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 Splash Pad for the City of Humboldt, South Dakota and its Environs.

That Allen Schmeichel, Mayor of the City of Humboldt, South Dakota, 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.

That the City of Humboldt 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 8th day of August, 2016 by the City Council of the City of Humboldt, South Dakota.

By: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Allen Schmeichel, Mayor

**CERTIFICATE OF RECORDING OFFICER**

The undersigned duly qualified and acting Finance Officer of the City of Humboldt, South Dakota does hereby certify: That the attached Resolution is a true and correct copy of the Resolution authorizing the filing of an application with the National Park Service as regularly adopted at a legally convened meeting of the City of Humboldt, South Dakota duly held on the 8th day of August, 2016 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 8th day of August, 2016.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Amanda Siemonsma

(SEAL)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Finance Officer