RESOLUTION NO. 2014-18

A RESOLUTION TO AUTHORIZE THE MAYOR TO APPLY FOR A LAND AND WATER CONSERVATION FUND GRANT

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 BY THE CITY COMMISSION OF THE CITY OF MADISON, SOUTH DAKOTA:

1. That Mayor Roy Lindsay, Jr., is hereby authorized to execute and file an application on behalf of the City of Madison 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 Baughman Belatti Backstop Replacements for the City of Madison, South Dakota, and its Environs.

2. That Roy Lindsay, Jr., 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 Madison 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.

Dated this 2nd day of September, 2014.

CITY OF MADISON

Roy Lindsay Jr.
Mayor

ATTEST: Jennifer Kimes
Finance Officer

Published once at the approximate cost of $_.