

RESOLUTION NO. 2022-03

Land and Water Conservation Fund (LWCF) Grant Application

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 outdoor recreation projects;

NOW, THEREFORE BE IT RESOLVED:

1. The Board of Trustees is hereby authorized to execute and file an application on behalf of the Town of Egan, 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 Egan Baseball Field Project for the Town of Egan, South Dakota, and its Environs.
2. That Cody Chamblin, Board of Trustee, 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 Town of Egan, 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 Town of Egan does hereby certify:

That the above 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 Town of Egan, duly held on the 21<sup>st</sup> day of March, 2022, 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 21<sup>st</sup> day of March, 2022.

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

Brenda Duncan

Title: Finance Officer

Seal (notary or city)