**Renner Sanitary District**

**Resolution 2020-01**

**A RESOLUTION TO AUTHORIZE THE EXECUTION, DELIVERY AND PERFORMANCE OF ITS OBLIGATIONS UNDER A CONSOLIDATED WATER FACILITIES CONSTRUCTION PROGRAM GRANT**

**Whereas**, Renner Sanitary District has identified the need for repair as and updates for the sewer system serving the Renner area, Minnehaha County, South Dakota;

**Whereas,** the Sanitary District is eligible to apply for a Consolidated Water Facilities Construction Program grant to provide funding assistance concerning the proposed project; and

**NOW, THEREFORE BE IT RESOLVED** that with the submission of the grant application, Renner Sanitary District assures and certifies that all grant program requirements will be fulfilled.

**AND BE IT FURTHER RESOLVED** that Erick Anderson, President ,Board of Trustees, and /or Roger Scheibe, Clerk of the District, or SECOG are hereby designated as the certifying officers to execute any and all documents necessary to fulfill the grant requirements and to secure the performance of the District’s obligations under the Grant Agreement, correspondence and other required documents necessary as a result of this grant award.

This resolution is effect immediately upon passage.

Adopted at Renner, South Dakota this 18th day of February, 2020.

Approved:

Renner Sanitary District

By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Erick Anderson, President

Attest:

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

Roger Scheibe, Clerk

Adopted: February 18, 2020

Approved: February 18, 2020