

RESOLUTION NO. 2016-09

Land and Water Conservation Fund (LWCF) Grant Application  
Lions Park Picnic Shelter and other amenities

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 the financing the acquisition and/or construction of specific public outdoor recreation projects;

NOW, THEREFORE, BE IT RESOLVED:

1. That Mayor Julie Burke-Van Luvanee is hereby authorized to execute and file an application on behalf of the City 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 Lions Park picnic shelter and amenities for the City of Harrisburg South Dakota and its Environs.
2. That Michael McMahan, Planning and Zoning Official, 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 Harrisburg, South Dakota 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 20<sup>th</sup> day of June, 2016.

Julie Burke-Van Luvanee  
Mayor

ATTEST:

Mary McClung  
Finance Officer

Certification of Recording Officer

The undersigned duly qualified and acting Finance Officer of the City of Harrisburg 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 Harrisburg duly held on the 20<sup>th</sup> day of June, 2016, and further that such Resolution has been fully recorded in the journal of proceedings and records in my officer.

IN WITNESS WHEREOF, I have hereunto set my hand the 20<sup>th</sup> day of June, 2016.

Record Officer Signature: Mary McClung

Title: Finance Officer

Seal (Notary or city)

Published: June 30, 2016