



**BOARD OF COMMISSIONERS AGENDA
MONDAY, SEPTEMBER 23, 2024
12:00 PM - COMMISSION ROOM – 116 W CENTER ST**

**Please join the Zoom meeting from your computer, tablet or smartphone.
<https://us06web.zoom.us/j/85960659977> | Meeting ID: 859 6065 9977
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+1 312-626-6799**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADOPT AGENDA

NEW BUSINESS

- 1) Approve Resolution No. 2024-34 - Authorizing Application for Transportation Alternates Program Funding

PUBLIC COMMENT

ANNOUNCEMENTS

- 2) Next Regular Commission Meeting – Monday, October 7, 2024

ADJOURN

Anyone wishing to speak to an item on the agenda must be acknowledged by the chair and come to the podium to address the Mayor and City Commission. Addressing other audience members will not be permitted.

Supplementary agenda information may be accessed at www.cityofmadisonsd.com

If special accommodations are necessary to attend any Board of Commissioners meeting, please contact the Finance Office at (605) 256-7500 at least 24 hours before meeting time. All attempts shall be made to accommodate a request.

RESOLUTION NO. 2024-34

RESOLUTION AUTHORIZING AN APPLICATION FOR TRANSPORTATION ALTERNATIVES PROGRAM FUNDING

WHEREAS, the City of Madison (the “City”) has determined it is necessary to proceed with improvements to Egan Avenue, including but not limited to replacement of curb and gutter, asphalt surfacing, water mains, sanitary sewer, storm sewer, sidewalks, landscaping and related appurtenances, etc. (the “Project”); and

WHEREAS, the City has determined that financial assistance will be necessary to undertake the Project and an application for Transportation Alternatives funding to the South Dakota Department of Transportation will be prepared; and

NOW THEREFORE BE IT RESOLVED by the City as follows:

1. The City hereby approves the submission of an Application for financial assistance in an amount of \$2,919,025.54 to the South Dakota Department of Transportation. The Application submission shall in no way bind the City of Madison conduct the Project and may elect by future action to decline or return any funds received for the Project.

2. The Mayor is hereby authorized to execute the Application and submit it to the South Dakota Department of Transportation, and to execute and deliver such other documents and perform all acts necessary to effectuate the Application for financial assistance.

3. The Mayor is hereby designated as the authorized representative of the City to do all things on its behalf to certify requests in the event financial assistance is awarded for the Project.

Adopted at Madison, South Dakota, this 23rd day of September 2024.

APPROVED:

Mayor
City of Madison

(Seal)

Attest: _____
City Finance Officer