



City Council

Agenda Item

Subject: Approval of the Resolution of Support on behalf of High Five Development LLC's Resolution 23-45, application for state infrastructure funding related to housing developments, and authorizes the City Manager and Mayor to sign associated documents for the grant application.

Meeting: City Council - Nov 06 2023

From: Amanda Mack, City Manager

BACKGROUND INFORMATION:

High Five Development LLC is applying for a state grant for housing in relation to the Prairie Haven 2nd Addition. A Resolution of Support from the City is required for the grant application.

This motion is authorizing the Mayor and/or City Manager to fill out the appropriate letters of support to allow the developer to apply for the housing grant.

SUGGESTED MOTION:

I move to approve the Resolution of Support on behalf of High Five Development LLC's Resolution 23-45, application for state infrastructure funding related to housing developments, and authorizes the City Manager and Mayor to sign associated documents for the grant application.

STAFF REFERENCE(S):

Heath VonEye, Justin Petersen

ATTACHMENT(S):

[Res No. 23-45 Prairie Haven 2nd Addition](#)

**RESOLUTION OF THE CITY OF WATERTOWN IN SUPPORT OF HIGH FIVE
DEVELOPMENT, LLC FOR APPLICATION FOR STATE INFRASTRUCTURE FUNDING
RELATED TO HOUSING DEVELOPMENT AT PRAIRIE HAVEN 2ND ADDITION**

Resolution #23-45

Whereas, High Five Development LLC wishes to apply for Housing Infrastructure Funding Program assistance from the South Dakota Housing Development Authority;

Whereas, High Five Development LLC has an approved Concept Plan for the public infrastructure for Prairie Haven 2nd Addition to be located in the City of Watertown, South Dakota;

Whereas, the submitted plans have been determined to satisfy the requirements of the City of Watertown, South Dakota;

Whereas, the City of Watertown, South Dakota has the capacity to support the proposed public infrastructure project and has adequate water supply, water treatment facilities, and wastewater treatment facilities available for the housing to be supported by this public infrastructure project; and

Whereas, the proposed public infrastructure will be owned and maintained by the City of Watertown after formal acceptance by the City, South Dakota on an ongoing and long-term basis;

Now, therefore, be it resolved that the City of Watertown, South Dakota by way of this resolution hereby approves the proposed housing infrastructure project and acknowledges and agrees to the provisions set forth in this resolution.

Dated at Watertown, South Dakota this 6th day of November, 2023.

The above and foregoing Resolution was moved for adoption by Alderperson _____, seconded by Alderperson _____, and upon a call for voice vote, voted aye whereupon the Mayor declared the resolution to be duly passed and adopted.

I hereby certify that Resolution No. 23-45 was published in the Watertown Public Opinion, the official newspaper of said City, on the ____ day of November, 2023.

City of Watertown

Attest:

Kristen Bobzien
Finance Officer

Ried Holien
Mayor

FINANCE OFFICER

(SEAL)