RESOLUTION OF VACATION OF UTILITY EASEMENT

WHEREAS it appears that the utility easement located adjacent to the north side of Blocks One (1) and Two (2) in the Original town of Rapid City, Section Thirtysix (36), Township 2 North, Range 7 East of the Black Hills Meridian, Rapid City, Pennington County, South Dakota, as shown on that certain plat recorded in the Office of the Register of Deeds of Pennington County, South Dakota in the Steel File on the 15th day of June, 1877, is not needed for public purposes; and

WHEREAS the owner of said property desires said portion of the utility easement to be vacated and released,

NOW, THEREFORE, BE IT RESOLVED by the City of Rapid City that the utility easement heretofore described, and as shown on Exhibit A attached hereto, be and the same is hereby vacated; and

BE IT FURTHER RESOLVED by the City of Rapid City that the Mayor and Finance Officer are hereby authorized to execute a release of said easement.

Dated this _____ day of January, 2001.

CITY OF RAPID CITY

Mayor

ATTEST:

Finance Officer

(SEAL)

Prepared By: CITY ATTORNEY'S OFFICE