RESOLUTION

WHEREAS the annual City/School election for FY2001 will be conducted on April 10, 2001; and

WHEREAS the State of South Dakota has set the date for a state-wide election relative to the sale of the cement plant on April 10, 2001

NOW, THEREFORE, BE IT RESOLVED that the City of Rapid City will work jointly with the Rapid City Independent School District and Pennington County to conduct a joint election on April 10, 2001. At that election, all city, school and county races and questions will appear on the ballot for consideration by the voters.

BE IT FURTHER RESOLVED that the Pennington County Auditor will submit all bills for the election to the State of South Dakota for payment. Whatever costs are not covered by the State will be split appropriately by Rapid City, Pennington County and the Rapid City School District.

Dated this 5th day of February, 2001.

CITY OF RAPID CITY

ATTEST:

Mayor

Finance Officer

(SEAL)