AMENDMENT #2 TO STATE OF SOUTH DAKOTA HISTORICAL PRESERVATION ALLOCATION AWARD BETWEEN

STATE HISTORICAL PRESERVATION OFFICE, OFFICE OF HISTORY AND

RAPID CITY HISTORIC PRESERVATION COMMISSION PROJECT 46-02-021

THIS AMENDMENT, made effective the January 30, 2003, by and between the State of South Dakota acting herein through the Office of History. State Historical Preservation Office (hereinafter called the State) and the Rapid City Historic Preservation Commission (hereinafter called the Subgrantee) pursuant to the provisions of SDCL 1-19A.

WHEREAS, the State has heretofore awarded an allocation to the Subgrantee to complete a National Register Nomination;

WHEREAS, the Subgrantee has determined that the nomination is not possible and a new project must be instated:

WHEREAS, the State agrees that such a change will be beneficial to the State in terms of receiving completed product;

NOW, THEREFORE, in consideration of the foregoing and the mutual covenants and agreements herein contained, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereto agree to amend the Allocation Award as follows:

- That the commission hire a contractor to restore historic windows and door from the First Baptist Church;
- That the \$2,500 for the nomination be used for the restoration project;
- That \$2,500 cash match will be provided by the Feigel House Foundation for said project:
- When complete, the restored items be put on display in a prominent location to explain good preservation

Except as hereby modified; the aforeseld Allocation Award shall otherwise be in-full-force and except as hereby expressly approved, ratified, and confirmed.

IN WITNESS WHEREOF, the parties hereto have hereunto executed this amendment as of the date above:

Lynda B. Schwan	Rapid City Historic Preservation C	ommission
State Historic Preservation Program	Subgrantee	Can 18 18 18 18 18 18 18 18 18 18 18 18 18
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Signature Date	Signature	Date
Jay D. Vogt, SHPO		3,3
State Historic Preservation Officer	Subgrantee	<u> </u>
Jay D. Vozt 02-25-2003	monus Elis	2/20/03
Signature Date	Signature	Date



CITY OF RAPID CITY

RAPID CITY, SOUTH DAKOTA 57701-2724

PLANNING DEPARTMENT

300 Sixth Street

Sharlene Mitchell, Administrative Assistant

Urban Division

city web: www.rcgov.org

Phone: 605-394-4120 Fax: 605-394-6636

e-mail: sharlene.mitchell@rcgov.org

MEMORANDUM

TO:

Coleen Schmidt, Assistant Finance Officer

FROM:

Sharlene Mitchell, Administrative Assistant

DATE:

January 29, 2003

RE:

Match Funding for 2002-2003 CLG Project

Window/Door Restoration Project

Attached please find Feigel House Preservation Foundation check #438 in the amount of \$2,500.00 representing the match funding required for the Window/Door Restoration Project to be completed under the 2002-2003 CLG grant. Projects funded under the 2002-2003 CLG grant (project #46-02-021) shall be completed by May 31, 2003.

With the receipt of this match funding, the State Office of History will begin the process to amend the grant for the Window/Door Restoration Project.

These funds are to be supplemented to the Historic Preservation budget #707. These are match funds for a CLG grant project; they are not reimbursements for previous expenses and should not be placed in the General Fund account.

If you have any questions regarding the \$2,500.00 match funding please contact me. Thank you for your assistance.

Feigel House Preservation Foundation of Rapid City, Inc. P. O. Box 8127 Rapid City, SD 57701

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Date jameny 2003

Pay to the Order of City of majed city

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NORWEST BANKS

Norwest Bank South Dakota, N.A. 825 St. Joe Street

P.O. Box 1040 Rapid City, SD 57709

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