

**A RESOLUTION OF INTENT TO ENTER INTO LEASE OF LAND
WITH STATE OF SOUTH DAKOTA, DEPARTMENT OF CORRECTIONS
PURSUANT TO SDCL 9-12-5.2**

BE IT RESOLVED by the City of Rapid City that the City of Rapid City intends to enter into a lease of real property for a minimum security housing facility with the State of South Dakota, Department of Corrections which property consists of two (2) to three (3) acres located in a portion of the South Half (S½), the Northeast Quarter (NE¼), and the East Half (E½) of the Northwest Quarter (NW¼) of Section Nineteen (19), Township One North (T1N), Range Eight East (R8E) of the Black Hills Meridian, Rapid City, Pennington County, South Dakota, and more commonly known as 5555 South Highway 79, Rapid City, South Dakota, 57701; and

BE IT FURTHER RESOLVED that a copy of this resolution of intent be published once at least ten (10) days prior to the hearing to be held at City Hall, 300 Sixth Street, Rapid City, South Dakota, at 7:00 o'clock, p.m., on the 19th day of May, 2003, or as soon thereafter as the item may come on for hearing at said meeting; and

BE IT FURTHER RESOLVED that following the hearing the City Council may adopt a resolution authorizing a lease upon the terms and conditions as it shall determine in said resolution.

Dated this _____ day of _____, 2003.

CITY COUNCIL

By: _____
Mayor Jerry Munson

ATTEST:

Finance Officer

(SEAL)

Prepared By: CITY ATTORNEY'S OFFICE