AMENDMENT NO. 2 AGREEMENT FOR ANIMAL SHELTER SERVICES BETWEEN CITY OF RAPID CITY AND THE HUMANE SOCIETY OF THE BLACK HILLS

WHEREAS, the City of Rapid City and the Humane Society of the Black Hills previously engaged in negotiations and those negotiations at one point included Pennington County; and

WHEREAS, the payment from the City of Rapid City to the Humane Society of the Black Hills that was included in the original agreement was incorrect in that it included Pennington County's portion of payment;

NOW, THEREFORE, be it agreed as follows:

This Amendment No. 2 to Agreement for Animal Shelter Services between City of Rapid City and the Humane Society of the Black Hills dated December 1, 2003, is made and entered into this ______ day of ______, 2004. All terms and conditions of the Agreement for Animal Shelter Services between City of Rapid City and the Humane Society of the Black Hills shall remain in full force and effect except as specifically modified herein and except as specifically modified by Amendment No. 1 to the Agreement for Animal Shelter Services between City of Rapid City and the Humane Society of the Black Hills dated March 2, 2004.

Paragraph 4 of the Agreement for Animal Shelter Services between City of Rapid City and the Humane Society of the Black Hills dated December 1, 2003, is hereby amended to read as follows:

4. CITY shall pay SOCIETY Eleven Thousand One Hundred Eleven Dollars and Eleven Cents (\$11,111.11) on or before the first day of each month for the period from April 1, 2004 through December 31, 2005. Beginning January 1, 2006 the monthly payment to the SOCIETY shall be increased by the lesser of 3% or a percentage equal to the annual increase of the Consumer Price Index as designated for all urban customers for the most recent year ending December 31.

CITY OF RAPID CITY

HUMANE SOCIETY OF THE BLACK HILLS, INC.

Mayor

President

ATTEST:

Finance Officer

(SEAL)

State of South Dakota) SS. County of Pennington)

On this the <u>day of</u>, 2004, before me, the undersigned officer, personally appeared Jim Shaw and James F. Preston, who acknowledged themselves to be the Mayor and Finance Officer, respectively, of the City of Rapid City, a municipal corporation, and that they as such Mayor and Finance Officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the City of Rapid City by themselves as Mayor and Finance Officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public, South Dakota

My Commission Expires:

(SEAL)

State of South Dakota) SS.

County of Pennington)

On this the _____ day of ______, 2004, before me, the undersigned officer, personally appeared ______, who acknowledged himself to be the President of Humane Society of the Black Hills, and that he, as such President, being authorized so to do, executed the foregoing instrument by signing the name of Humane Society of the Black Hills by himself as President.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Notary Public, South Dakota

My Commission Expires:

(SEAL)

Prepared By: CITY ATTORNEY'S OFFICE