



CITY OF RAPID CITY

RAPID CITY, SOUTH DAKOTA 57701-2724

Growth Management Department

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MEMORANDUM

TO: Legal and Finance Committee

FROM: Pat Beaudette, Transportation Planning Coordinator

DATE: December 6, 2004

RE: Addendum to Agreement 310820 for the Rapid City Area Metropolitan Planning Organization 2003 Unified Planning Work Program

Attached is an Addendum to Agreement 310820 between the City of Rapid City and the South Dakota Department of Transportation for transportation planning within the Rapid City Area Metropolitan Planning Organization. This addendum extends the 2003 Unified Planning Work Program through December 31, 2005 in order to complete tasks included in the Professional Services/Consultants section of the Unified Planning Work Program. Staff anticipates this task will be finished before December 31, 2005.

The Rapid City Area Metropolitan Planning Organization approved the Final 2005 Work Program and the Addendum extending the 2003 Unified Planning Work Program on December 2, 2004.

MPO RECOMMENDATION: The Executive Policy Committee of the Rapid City Area Metropolitan Planning Organization recommends authorization for the Mayor and Finance Officer to sign the approval of this Addendum extending the 2003 Unified Planning Work Program through December 31, 2005.



EQUAL OPPORTUNITY EMPLOYER

**ADDENDUM TO AGREEMENT 310820 RAPID CITY AREA
2003 UNIFIED PLANNING WORK PROGRAM
PROJECT NUMBER PL0358**

WHEREAS, on January 1, 2003 the South Dakota Department of Transportation, hereinafter referred to as the STATE, and the City of Rapid City, hereinafter referred to as the PLANNING AGENCY, entered into an agreement to accomplish the Rapid City Area Transportation Planning Process; and

WHEREAS, additional time is deemed necessary for the completion of the Professional Services/Consultants Task as identified in the 2003 Unified Planning Work Program:

NOW THEREFORE the parties agree as follows:

1. The agreement date shall be extended to December 31, 2005; and
2. All the terms and conditions of the original agreements, as amended, and not specifically modified by this addendum shall remain in effect.

**CITY OF RAPID CITY
SOUTH DAKOTA**

By: _____
Jim Shaw, Mayor

DATE: _____

ATTEST:

By: _____
James Preston
Finance Officer

DATE: _____

Approved to form:

By: _____
Jason Green
City Attorney

Metropolitan Planning Organization

By: _____
Ken Davis, Chairman
Executive Policy Committee

Date: _____

**STATE OF SOUTH DAKOTA
SD DEPARTMENT OF
TRANSPORTATION**

By: _____
Dennis Landguth, Secretary

DATE: _____

Recommended by:

By: _____
Leon Schochenmaier
Director of Planning/Engineering

DATE: _____

Approved to form:

By: _____
Office of Legal Counsel