

**RESOLUTION OF INTENT
TO ESTABLISH
BUSINESS IMPROVEMENT DISTRICT No. _____**

A Petition having been received pursuant to SDCL 9-55-9, it is now hereby
RESOLVED that a Business Improvement District be created in the City of Rapid
City; and it is further

RESOLVED that the boundaries of the proposed Business Improvement District
are as follows, specifically excluding any bed and breakfast establishments as well as
any hotel, motel or lodging establishment properties with fewer than fifty (50) rooms:

<u>PROPERTY</u>	<u>RMS</u>	<u>ADDRESS</u>	<u>CITY</u>	<u>ST</u>	<u>ZIP</u>
AmericInn	64	1632 Rapp Street	Rapid City	SD	57701
Best Western Ramkota	267	2111 N. LaCrosse Street	Rapid City	SD	57701
Best Western Town & Country Inn	99	2505 Mt. Rushmore Road	Rapid City	SD	57701
College Inn Motel	68	121 Kansas City Street	Rapid City	SD	57701
Comfort Inn & Suites	82	915 Fairmont Blvd.	Rapid City	SD	57701
Comfort Inn I-90	97	1550 N. LaCrosse Street	Rapid City	SD	57701
Country Inn & Suites	103	2321 N. LaCrosse Street	Rapid City	SD	57701
Days Inn I-90	77	1570 Rapp Street	Rapid City	SD	57701
Days Inn West	54	725 Jackson Blvd.	Rapid City	SD	57702
Econo Lodge I-90	120	625 E. Disk Drive	Rapid City	SD	57701
Fairfield Inn & Suites	136	1314 N. Elk Vale Road	Rapid City	SD	57703
Foothills Inn	63	1625 N. LaCrosse Street	Rapid City	SD	57701

Hampton Inn	82	1720 Rapp Street	Rapid City	SD	57701
Hotel Alex Johnson	143	523 Sixth Street	Rapid City	SD	57701
Holiday Inn Express I-90	105	645 E. Disk Drive	Rapid City	SD	57701
Holiday Inn Express	63	750 Cathedral Drive	Rapid City	SD	57701
Holiday Inn Rushmore Plaza	205	505 N. Fifth Street	Rapid City	SD	57701
Howard Johnson Express	99	950 North Street	Rapid City	SD	57701
Imperial Hotel	108	125 Main Street	Rapid City	SD	57701
Knights Inn	67	2401 Mt. Rushmore Road	Rapid City	SD	57701
Microtel Inn & Suites	73	1740 Rapp Street	Rapid City	SD	57701
Motel 6	150	620 E. Latrobe Street	Rapid City	SD	57701
Quality Inn	210	1902 LaCrosse Street	Rapid City	SD	57701
Radisson Hotel	176	445 Mt. Rushmore Road	Rapid City	SD	57701
Ramada Inn	139	1721 LaCrosse Street	Rapid City	SD	57701
Rodeway Inn	107	2208 Mt. Rushmore Road	Rapid City	SD	57701
Red Roof Inn	97	620 Howard Street	Rapid City	SD	57701
Super 8 Motel	98	2124 N. LaCrosse Street	Rapid City	SD	57701
Super 8 Motel Rushmore Road	118	2520 Tower Road	Rapid City	SD	57701
Time Inn Motel	59	615 E. North Street	Rapid City	SD	57701

RESOLVED that the time and place for the hearing to be held by the governing body to consider the establishment of the District shall be on the 16th day of January, 2006; and it is further

RESOLVED that the purpose of the creation of the Business Improvement District shall be for the funding of improvements and activities for the marketing and promotion of Rapid City and its hotels and motels in the District area, as well as employing or contracting for personnel, including administrators for any improvement or promotional program under SDCL 9-55-3, and providing for any service necessary or proper to carry out the purposes of the Business Improvement District as set forth in SDCL Chapter 9-55; and it is further

RESOLVED that the proposed or estimated costs for improvements, facilities and activities within the District shall be One Million Two Hundred Thirty Thousand Eighty-Five Dollars (\$1,230,085), which revenue shall be raised by imposing an occupational tax in the amount of Two Dollars (\$2.00) per night upon transient guests based upon rooms rented by any of the above hotels, motels or lodging establishments. The occupational tax shall be fair, equitable and uniform as to class, and no occupational tax may be imposed on any transient guest who has been offered a room by a lodging establishment on a complimentary basis and no rent or fee was charged for such room. The tax rate shall be subject to establishment and adjustment by the Rapid City Common Council, by resolution and upon recommendation from the Board of the Business Improvement District No. ____.

Dated this ____ day of _____, 2006.

CITY OF RAPID CITY:

James Shaw, Mayor

ATTEST:

City Finance Officer