

CITY OF RAPID CITY

RAPID CITY, SOUTH DAKOTA 57701-2724

PLANNING DEPARTMENT

300 Sixth Street

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MEMORANDUM

TO: Legal and Finance Committee

FROM: Marcia Elkins, Growth Management Director

DATE: January 19, 2007

RE: Amendment to the 2007 Agreement between the City of Rapid City and the

South Dakota Department of Transportation for accomplishing the Rapid City Area Transportation Planning Process – Federal Transit Administration Planning

Funds in the amount of \$82,989

Attached for your review and approval is an Amendment to the Annual 2007 Agreement between the City of Rapid City and the South Dakota Department of Transportation for accomplishing that portion of the Rapid City Area Metropolitan Transportation Planning Process funded with Federal Transit Administration planning funds.

This amendment is adding clauses to the Records and Audits section of the agreement.

<u>EXECUTIVE POLICY COMMITTEE RECOMMENDATION:</u> The Executive Policy Committee of the Rapid City Area Metropolitan Planning Organization recommends approval of the Amendment to the 2007 Agreement between the City of Rapid City and the South Dakota Department of Transportation for accomplishing the Rapid City Area Transportation Planning Process – Federal Transit Administration Planning Funds in the amount of \$82,989.