

RESOLUTION OF GOVERNING BODY

BE IT RESOLVED by the City Council of the City of Rapid City that Alan Hanks, Mayor; James F. Preston, Finance Officer; Dirk Jablonski, Public Works Director; and Pauline Sumption, Assistant Finance Officer; shall be and are hereby authorized as representatives of the City of Rapid City, South Dakota, to obligate its funds and obtain the transfer to it, from the South Dakota Federal Property Agency, property upon and subject to the terms and conditions set forth in the State Agency's Distribution Document and the approved Plan of Operation.

BE IT FURTHER RESOLVED that the above-named individuals be and are hereby authorized to appoint, and request identification cards for, representatives to act in their behalf. Such delegation shall be in writing and shall be binding to said institution under the authority of this resolution.

BE IT FURTHER RESOLVED that any additions or deletions to the above listed authorized representatives shall be forwarded to the South Dakota Federal Property Agency immediately and be binding to said institution under the authority of this resolution.

AND BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be submitted to the South Dakota Federal Property Agency and that the same shall remain in full force and effect until written notice to the contrary is submitted to the South Dakota Federal Property Agency.

Dated this _____ day of _____, 2007.

CITY OF RAPID CITY

ATTEST:

Alan Hanks, Mayor

James F. Preston, Finance Officer

(SEAL)