

A RESOLUTION OF INTENT TO ENTER INTO LEASE OF
LAND WITH MATT KAMMERER FOR THE PURPOSES OF A HAYING OPERATION
ONLY PURSUANT TO SDCL 9-12-5.2

BE IT RESOLVED by the City of Rapid City that the City of Rapid City intends to enter into a lease of real property for the purposes of a haying operation only with Matt Kammerer which property is described as follows:

Section Twenty-one (21), Township Two North (T2N), Range Eight East (R8E)
of the Black Hills Meridian, Pennington County, South Dakota:

The South Four Hundred Sixty Four and Sixty-Four Hundredths Feet (464.64') of
the Southeast Quarter of the Northwest Quarter of the Northeast Quarter
(SE $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$);

The South Four Hundred Sixty Four and Sixty-Four Hundredths Feet (464.64') of
the Northeast Quarter of the Northeast Quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$) Less Lot H1;

The East Half of the Southwest Quarter of the Northeast Quarter (E $\frac{1}{2}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$);

The Southeast Quarter of the Northeast Quarter (SE $\frac{1}{4}$ NE $\frac{1}{4}$).

BE IT FURTHER RESOLVED that a copy of this resolution of intent be published once at least ten (10) days prior to the hearing to be held at City Hall, 300 Sixth Street, Rapid City, South Dakota, at 7:00 o'clock, p.m., on the 20th day of April, 2009, or as soon thereafter as the item may come on for hearing at said meeting; and

BE IT FURTHER RESOLVED that following the hearing the City Council may adopt a resolution authorizing a lease upon the terms and conditions as it shall determine in said resolution.

Dated this _____ day of _____, 2009.

CITY COUNCIL

By: _____
Alan Hanks, Mayor

ATTEST:

Finance Officer

(SEAL)