

**AMENDMENT NO. 1
AGREEMENT BETWEEN CITY OF RAPID CITY AND CITY OF BOX ELDER
FOR A CONTRACT EXTENSION
FOR ACCOMPLISHING THE RAPID CITY AREA TRANSPORTATION PLANNING PROCESS**

The above reference Agreement, made on the 2nd day of January 2009 by and between the City of Rapid City, hereinafter as CITY and the City of Box Elder hereinafter referred to as BOX ELDER, is hereby amended as follows:

SECTION II – DURATION OF AGREEMENT

1. The Agreement shall be extended to April 30, 2010; and,
2. All the terms and conditions of the original agreement, as amended, and not specifically modified by this addendum shall remain in effect.

**CITY OF RAPID CITY
SOUTH DAKOTA**

By: _____
Alan Hanks, Mayor

DATE: _____

ATTEST:

By: _____
James Preston, Finance Officer

DATE: _____

**CITY OF BOX ELDER
SOUTH DAKOTA**

By: _____
Al Dial, Mayor

DATE: _____

ATTEST:

By: _____

DATE: _____

METROPOLITAN PLANNING ORGANIZATION

By: *Jerry Shoener*
Jerry Shoener, Vice Chairman
Executive Policy Committee

Date: 10-15-09

APPROVED AS TO FORM:

By: *Michael Schod*
Assistant City Attorney