

**AMENDMENT NUMBER 2 TO AGREEMENT NUMBER 810918**

**RECITALS:**

1. On December 31, 2008, the State of South Dakota, acting by and through its Department of Transportation, hereinafter referred to as "STATE," and the City of Rapid City, South Dakota, hereinafter referred to as "MPO," entered into an agreement for Accomplishing the Rapid City Area Transportation Planning Process, which agreement, hereinafter referred to as "AGREEMENT," was signed by representatives of each party and assigned Agreement Number 810918 by the STATE; and
2. The parties previously amended the AGREEMENT and wish to further amend the AGREEMENT as follows;

**STATE AND MPO MUTUALLY AGREE AS FOLLOWS:**

1. Paragraph 2 of the AGREEMENT is amended to read as follows:  

Paragraph 2: This Agreement covers the period from January 1, 2009, to December 31, 2010, unless terminated earlier pursuant to the terms hereof.
2. The MPO has designated its Mayor as the MPO'S authorized representative and has empowered the Mayor with the authority to sign this Amendment on behalf of the MPO. A copy of the MPO'S Commission minutes or resolution authorizing the execution of this Amendment by the Mayor as the MPO'S authorized representative is attached hereto as Exhibit M.

Except as amended above, all other provisions of the AGREEMENT shall remain in full force and effect.

City of Rapid City, South Dakota	State of South Dakota Department of Transportation
By: _____ Alan Hanks	By: _____ Darin P. Bergquist
Its: Mayor	Its: Secretary
Date: _____	Date: _____
Attest:	Recommended By:
_____ City Auditor/Clerk	_____ Tim Bjerneberg, Project Development Engineer
[CITY SEAL]	
Approved as to Form: <i>Michael Schaal</i> _____ City Attorney	_____ Bruce Lindholm, Local Transportation Programs
	Approved as to Form: _____ Special Assistant Attorney General
Rapid City Metropolitan Planning Organization	
By: _____ Jerry Shoener	
Its: Chairman, Executive Policy Committee	
Date: _____	