RESOLUTION #2012-005

A RESOLUTION TO GRANT AUTHORITY TO DESTINATION RAPID CITY TO SCULPT THE GRANITE BOULDERS AND PILLARS AT MAIN STREET SQUARE

WHEREAS, the City of Rapid City (the "City") constructed the property commonly known as Main Street Square, located at 524 Main Street; and

WHEREAS, by certain lease agreement dated October 19, 2010, and first amendment to lease agreement dated August 15, 2011 (collectively the "Lease Agreement"), incorporated herein by reference, the City leases Main Street Square to the Downtown Business Improvement District Board (the "BID Board"); and

WHEREAS, by certain sublease agreement effective August 15, 2011 ("Sublease Agreement"), incorporated herein by reference, the BID Board subleases Main Street Square to the Downtown Rapid City Economic Development Corporation, d/b/a Destination Rapid City ("DRC"); and

WHEREAS, by certain operations and management agreement, dated October 19, 2010, incorporated herein by reference, the BID Board has contracted with DRC to operate and manage Main Street Square; and

WHEREAS, at the time Main Street Square was designed, it was contemplated that the Main Street Square construction would incorporate granite boulders and pillars, which would be sculpted to reflect the aesthetics of the Black Hills, Badlands, Rapid City and the natural and cultural history of the area; and

WHEREAS, DRC has formed an Art Committee to proceed with making the artist and design selections for the contemplated sculpting at Main Street Square; and

WHEREAS, paragraph 8 of the Lease Agreement and paragraph 14 of the Sublease Agreement both provide that any construction and new improvements at Main Street Square are "[s]ubject to the approval of the City"; and

WHEREAS, the City of Rapid City desires to grant DRC the authority to proceed with the contemplated sculpting of the granite boulders and pillars located at Main Street Square.

NOW, THEREFORE, BE IT RESOLVED, by the City of Rapid City that the City does hereby grant DRC the authority and final decision making power to select an artist, select a design, and to contract for the sculpting of the granite boulders and pillars located at the City-owned Main Street Square.

BE IT FURTHER RESOLVED, by the City of Rapid City that as a condition of the grant of authority to DRC, the Parks and Recreation Director and one alderman to be selected by the Common Council shall be representatives on the Art Committee of DRC.

BE IT FURTHER RESOLVED, by the City of Rapid City that the City supports DRC's mission in the selection process for the sculpting of the granite boulders and pillars located at Main Street Square: that it be a design that enhances the aesthetic quality of Main Street Square, is consistent with contemporary community standards, and that it be a work of art that advances the public understanding of visual art and of the Black Hills, Badlands, and Rapid City and the natural and cultural history of the area.

DATED this _____ day of _____, 2012.

CITY OF RAPID CITY

Mayor

ATTEST:

Finance Officer

(SEAL)