RESOLUTION

WHEREAS, Rapid City Municipal Code Section 13.08.365 allows the Common Council to impose supplemental tap fees for connection to the water and wastewater utilities in certain areas; and

WHEREAS, the City of Rapid City has previously adopted supplemental tap fees for both water and wastewater utilities in the area shown on Exhibit A, attached hereto and incorporated herein by reference (showing the NE ¼, SE1/4, and the SW ¼ of Section 16, T1N, R8E, Rapid City, Pennington County, South Dakota); and

WHEREAS, the City of Rapid City has collected the full amount of its costs for extension of the water utility into the area shown on Exhibit A; and

WHEREAS, the City of Rapid City finds that additional development, greater than initially anticipated, will be served by the wastewater infrastructure previously constructed in the area shown on Exhibit A, and therefore a reduction in the supplemental tap fee amount is warranted.

NOW, THEREFORE, BE IT RESOLVED that the previously adopted water supplemental tap fee is hereby abolished in the area shown on Exhibit A.

BE IT FURTHER RESOLVED that a supplemental tap fee in the amount of \$750 for all new utility connections to the City's wastewater utility in the area shown on Exhibit A is hereby adopted as of the effective date of this resolution.

BE IT FURTHER RESOLVED that such wastewater supplemental tap fee shall remain in effect until such time as the remaining balance of \$278,115.93 in costs for the utility extension project in this area is collected, at which time this Resolution and the wastewater supplemental tap fee shall automatically expire.

Dated this day of	, 2004.
	CITY OF RAPID CITY
	Jim Shaw, Mayor
ATTEST:	
Finance Officer	
(SEAL)	