LF120104-16

A RESOLUTION OF INTENT TO ENTER INTO LEASE OF LAND WITH BLACK HILLS PONY LEAGUE BASEBALL, PURSUANT TO SDCL 9-12-5.2

BE IT RESOLVED by the City Council that the City of Rapid City intends to enter into a lease of real property to be used for a baseball field, with Black Hills Pony League Baseball, Inc. which property is located adjacent to Harney Little League and is known as "Hammerquist Field", and

BE IT FURTHER RESOLVED that a copy of this resolution of intent be published once at least ten 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 December, 2004 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 6th day of December, 2004.

CITY OF RAPID CITY

ATTEST:

Mayor

Finance Officer

(SEAL)