RESOLUTION AMENDING TRAVEL REGULATIONS CITY OF RAPID CITY, SOUTH DAKOTA

WHEREAS the City Council has previously adopted travel regulations for the City of Rapid City; and

WHEREAS, the City Council has determined that it is in the best interests of the City of Rapid City to amend the travel policy as it relates to travel for Council members;

NOW THEREFORE BE IT RESOLVED that the first paragraph of the City's Travel Regulations be amended by adding subsection (d) to read as follows:

d) In addition to approvals previously stated, the Mayor and the Council President or Vice President must approve travel by Council members other than to the spring meeting and annual winter conference of the National League of Cities or to South Dakota Municipal League meetings or its annual conference.

| Dated this 2 nd day of October, 2006. | | |
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| ATTEST: | Mayor | |
| Finance Officer | | |
| (SEAL) | | |