

**AMENDMENT NUMBER 1
TO
AGREEMENT NUMBER 310995**

WHEREAS the South Dakota Department of Transportation, hereinafter "STATE" and City of Rapid City, hereinafter "MPO" mutually desire to amend Agreement Number 310995 entered into December 28, 2006, as set forth below; now therefore it is agreed as follows:

DELETE the following:

Paragraph 3A: The maximum limiting amount which cannot be exceeded by the combined vouchering of the participating parties in the Rapid City Transportation Planning Process and for which this Agreement shall be effective shall not exceed \$576,664.

Paragraph 3B: The maximum distribution of PL funds for which this Agreement shall regulate and be accountable for are as follows, until amended, for work in the CY2007 Unified Planning Work Program: \$576,664.

ADD the following:

Paragraph 3A: The maximum limiting amount which cannot be exceeded by the combined vouchering of the participating parties in the Rapid City Transportation Planning Process and for which this Agreement shall be effective shall be increased not to exceed \$752,693.

Paragraph 3B: The maximum distribution of PL funds which this Agreement shall regulate and be accountable for are as follows, until amended, for work in the CY2007 Unified Planning Work Program: \$752,693.

Except as amended above, all other provisions of Agreement Number 310995 remain in full force and effect

Dated this ____ day of _____, 20____.

**CITY OF RAPID CITY
SOUTH DAKOTA**

By: _____
Jim Shaw, Mayor

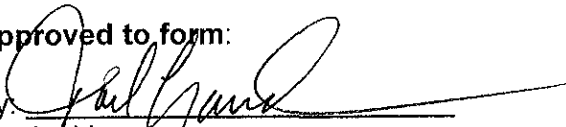
Date: _____

ATTEST:


By: _____
James Preston,
Finance Officer

Date: _____

Approved to form:

By: 
Joel Landeen
Assistant City Attorney

Metropolitan Planning Organization

By: 
Curt Nupen, Chairman
Executive Policy Committee

Date: 29 March 2007

**STATE OF SOUTH DAKOTA
SD DEPARTMENT OF
TRANSPORTATION**

By: _____
Judith M. Payne, Secretary

Date: _____

Recommend by:

By: _____
Loren Schaefer
Director of Planning/Engineering

Date: _____

Approved to form:

By: _____
Office of Legal Counsel