

**AMENDMENT NUMBER 1
TO
AGREEMENT NUMBER 311029**

WHEREAS the South Dakota Department of Transportation, hereinafter "STATE", and City of Rapid City, South Dakota, hereinafter "MPO", entered into an Agreement for Accomplishing the Rapid City Area Transportation Planning Process signed by a representative of MPO on November 13, 2007, signed by the STATE on December 21, 2007, and assigned Contract Number 311029 by the STATE, hereinafter referred to as "AGREEMENT"; and,

WHEREAS, the parties desire to make an amendment to the AGREEMENT;

THEREFORE, the AGREEMENT is amended as set forth below.

Paragraphs 3A and 3B of the AGREEMENT are amended to read as follows:

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 \$903,277.

Paragraph 3B: The maximum distribution of FEDERAL HIGHWAY ADMINISTRATION Planning Funds and FEDERAL TRANSIT ADMINISTRATION Planning Funds for which this Agreement shall regulate and be accountable for are as follows, until amended, for work in the CY 2008 Unified Planning Work Program: \$805,960 for FEDERAL HIGHWAY ADMINISTRATION Planning Funds and \$97,317 for the FEDERAL TRANSIT ADMINISTRATION Planning Funds.

Except as amended above, all other provisions of the AGREEMENT shall remain in full force and effect.

CITY OF RAPID CITY

**STATE OF SOUTH DAKOTA
DEPARTMENT OF TRANSPORTATION**

By:

By:

Alan Hanks
Mayor

Darin P. Bergquist
Secretary

Dated: _____

Dated: _____

Attest:

Recommended:

City Finance Officer

Loren Schaefer
Director of Planning/Engineering

[Corporate Seal]

Bruce Lindholm
Local Transportation Programs

Approved as to Form:

Approved as to Form:

By: _____
Assistant City Attorney

Assistant Attorney General

RAPID CITY METROPOLITAN
PLANNING ORGANIZATION

Curt Nupen, Chairman Date
Executive Policy Committee