

**AMENDMENT NO. 1
AGREEMENT BETWEEN CITY OF RAPID CITY AND MEADE COUNTY
FOR A CONTRACT EXTENSION
FOR ACCOMPLISHING THE RAPID CITY AREA TRANSPORTATION PLANNING PROCESS**

The above reference Agreement, made on the 19th day of December 2008 by and between the City of Rapid City, hereinafter as CITY and Meade County hereinafter referred to as COUNTY, is hereby amended as follows:

SECTION II – DURATION OF AGREEMENT

1. The Agreement shall be extended to April 30, 2010; and,
2. All the terms and conditions of the original agreement, as amended, and not specifically modified by this addendum shall remain in effect.

**CITY OF RAPID CITY
SOUTH DAKOTA**

**MEADE COUNTY
SOUTH DAKOTA**

By: _____
Alan Hanks, Mayor

By: _____
Robert Mallow, Chairman

DATE: _____

DATE: _____

ATTEST:

ATTEST:

By: _____
James Preston, Finance Officer

By: _____

DATE: _____

DATE: _____

METROPOLITAN PLANNING ORGANIZATION

By: Al Dial
Al Dial, Chairman
Executive Policy Committee

Date: 10-15-09

APPROVED AS TO FORM:

By: Michael Schrad
Assistant City Attorney