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(Humane Society of the Black Hills)

AGREEMENT FOR ANIMAL CONTROL SERVICES BETWEEN CITY OF RAPID CITY AND THE HUMANE SOCIETY OF THE BLACK HILLS.

This Agreement is made and entered into this 7 day of November, 2005, by the City of Rapid City, a South Dakota municipal corporation, hereinafter, "CITY" and the Humane Society of the Black Hills, Inc., a South Dakota non-profit corporation, with its principal place of business in Rapid City, South Dakota, hereinafter, "SOCIETY".

WHEREAS, the City has a need to provide animal control services within the City of Rapid City; and

WHEREAS, the SOCIETY currently provides animal control services within the City of Rapid City on a contract basis; and

WHEREAS, the parties desire to continue their mutually beneficial association;

NOW, THEREFORE, in consideration of the mutual covenants herein contained the parties hereby agree as follows:

1. This agreement shall be effective beginning December 31, 2005 and shall terminate December 31, 2009, unless terminated earlier as provided herein.
2. SOCIETY is at all times an independent contractor and no relationship of agency is intended to be created by this agreement. SOCIETY shall be solely responsible for employing the personnel necessary to provide the services required by this agreement. SOCIETY shall furnish a list of all employees including title and job description upon request of CITY. SOCIETY shall provide its own insurance.
3. SOCIETY shall provide the CITY the following services:
 - A. Furnish and maintain equipment necessary for the operation of the animal control functions in compliance with state laws and CITY ordinances.
 - B. Provide competent and qualified agents of the SOCIETY to perform the duties of an animal control (humane) officer(s) for the CITY.
 - C. Provide appropriate vehicles equipped with the equipment necessary for the performance of its duties pursuant to this Agreement including, but not limited to devices necessary to capture, hold, and transport animals in a safe, humane manner.
 - D. Provide uniforms for SOCIETY's employees that clearly identify the employees as Humane Officers.
4. ANIMAL CONTROL OFFICERS. The CITY shall authorize competent and qualified personnel of the SOCIETY to serve as Humane Officers to enforce CITY animal control ordinances and state statutes relating to cruelty and abuse. It is specifically understood that the Humane Officers shall not be entitled to enforce

any CITY ordinances other than those provided for and authorized by this Agreement.

5. SCHEDULE OF ENFORCEMENT. SOCIETY shall schedule and maintain personnel to perform the duties of animal control officers within the City of Rapid City.
 - A. SOCIETY shall maintain regularly scheduled animal control hours, not less than forty (40) hours per week, excluding holidays. Said hours shall be posted. Any change shall be provided to Rapid City Police Department.
 - B. SOCIETY shall provide emergency services after regular hours on an on-call basis. The following shall constitute an emergency:
 - (i) Vicious domestic animal or domesticated animal that poses a threat to human life.
 - (ii) An animal whose owner law enforcement officials or other government officials have detained and whose welfare depends on being placed into protective custody by animal control.
 - (iii) An animal whose life is endangered unless immediate care/assistance is provided and the Rapid City Police Department is unable to handle the situation.
 - (iv) Any time confirmation is made by medical authority or a law enforcement officer that an animal has bitten a human.
 - C. SOCIETY shall prepare and submit monthly reports to CITY indicating each emergency call and the location of each emergency call made during the preceding month.
 - D. SOCIETY shall post holidays during the year on which calls relating to animal control shall be handled on an emergency basis only.

6. OPERATIONS. In managing the operations of other animal control functions, the SOCIETY shall:
 - A. Comply with the applicable laws of the State of South Dakota, CITY ordinances, and such reasonable administrative directives as may, from time to time, be issued by the CITY liaison officer(s).
 - B. Establish, keep, and maintain a daily register of all animals impounded by the Humane Officers that shall include the disposition of all animals impounded or released from the animal shelter, on forms provided by SOCIETY.
 - C. Not release or otherwise dispose of any animal impounded with SOCIETY under the terms of their Agreement unless and until all impoundment periods prescribed by the CITY ordinances have been satisfied unless such animal is determined to have been abandoned or, in the case of cats, deemed feral.
 - D. Maintain its own system of dispatch.
 - E. Submit reports on a monthly basis and an annual summary to the CITY listing the following information in regard to the previous month:

- (i) Total number and location of calls dispatched;
- (ii) Total number of animals taken into custody including description of animal;
- (iii) Total number of animals taken into custody by animal control officers;
- (iv) Number of responses to emergency animal service;
- (v) Any other information requested by CITY.

7. **ADDITIONAL DUTIES.** In addition to its general obligations and duties, SOCIETY SHALL:

- A. Furnish, as available, humane traps to all residents who desire them, with the understanding that availability is restricted on weekends, holidays and during periods of inclement weather. During periods of high demand, the following shall be the priority:
 - (i) Stray animals that have bitten a human;
 - (ii) Skunks, raccoons, or other wildlife of similar size that pose a health hazard to human life.
 - (iii) All other calls on a first-come first-served basis for a period of no more than three (3) days per trap per person, unless otherwise determined by the Humane officer.
- B. Dispose of all dead dogs, cats, and other domestic animals similar in size upon request. The CITY will allow the SOCIETY to dispose of animals at the Rapid City Sanitary Landfill at no cost to SOCIETY.
- C. Provide additional emergency animal control assistance to law enforcement when requested.
- D. Maintain and provide space for law enforcement to deliver non-injured animals taken into custody by law enforcement. SOCIETY shall provide ongoing and continuous access to law enforcement to such space.

8. The SOCIETY shall maintain the following minimum limits of insurance coverage:

- A. Worker's Compensation coverage required by law, including Employer's liability insurance of not less than:

Bodily Injury by Accident	\$100,000.00	Each Accident
Bodily Injury by Disease	\$100,000.00	Each Employee
Bodily Injury by Disease	\$500,000.00	Policy Limit

- B. Commercial General Liability Insurance with a Combined Single Limit of Liability of not less than:

General Aggregate	\$2,000,000.00
Products and Completed Operations Aggregate	\$1,000,000.00
Personal Injury Each Person	\$1,000,000.00
Advertising Injury Each Person Limit	\$1,000,000.00

Each Occurrence Limit \$1,000,000.00

- C. Professional liability insurance with minimum limits of One Million Dollars (\$1,000,000.00) each person and Three Million Dollars (\$3,000,000.00) aggregate.
- D. Commercial automobile insurance with a combined single limit of not less than One Million Dollars (\$1,000,000.00) each person and One Million Dollars (\$1,000,000.00) each occurrence.
- E. Commercial umbrella insurance providing excess liability over primary coverage of employer's liability commercial general liability, professional liability, and commercial automobile liability limits of not less than One Million Dollars (\$1,000,000.00) each occurrence and One Million Dollars (\$1,000,000.00) aggregate.
- F. Additional insurance regulations. Each insurance policy shall include the following conditions by endorsement to the policy:
 - (i) Each policy shall require forty-five (45) days prior to expiration, cancellation, non-renewal or any material change in coverages or limits, a notice thereof shall be given to CITY by certified mail to: City Finance Officer, 300 Sixth Street, Rapid City, South Dakota, 57701, or to such address as the CITY may designate in writing. The SOCIETY shall also notify CITY in a like manner within twenty-four (24) hours of receipt, of any notices of expiration, cancellation, non-renewal payment of premiums or assessments for any deductibles which all are the sole responsibility and risk of the SOCIETY.
 - (ii) Companies issuing the insurance policy, or policies, shall have no recourse against the CITY for payment of premiums or assessments for any deductibles that are the sole responsibility and risk of the SOCIETY.
 - (iii) The Term "CITY" shall include all elected officials, boards, commissions, divisions, departments, and offices of the CITY and individual members and employees thereof in their official capacities, and while acting on behalf of the CITY.
 - (iv) The CITY shall be endorsed to the required policy or policies as an additional insured, exclusive of professional liability insurance.
 - (v) The policy clause "Other Insurance" shall not apply to any insurance policy coverage currently held by the CITY, to any future coverage, or to the CITY's self-insured retentions of whatever nature. The SOCIETY waives subrogation rights for loss or damage against the CITY.

9. SOCIETY shall indemnify, defend, and hold the CITY harmless from any and all damages, claims, suits, demands, or asserted obligations for injuries or damages arising out of the services described in this agreement.

10. CITY shall pay SOCIETY six thousand five hundred fifty-five dollars and fifty-six cents (\$ 6,555.56) on or before the first day of each month for the period from December 31, 2005 to December 31, 2006, seven thousand fourteen dollars and forty-five cents (\$7,014.45) on or before the first day of each month for the period from December 31, 2006 to December 31, 2007, seven thousand five hundred five dollars and forty-six cents (\$7505.46) on or before the first day of each month for the period from December 31, 2007 to December 31, 2008, and eight thousand thirty dollars and eighty-four cents (\$8030.84) on or before the first day of each month for the period from December 31, 2008 to December 31, 2009.

11. The only expenditures contemplated by the parties to be made by the City are those described in paragraph 10 herein.

12. SOCIETY shall not be entitled to any fine amounts imposed by a Court of law as a result of any violation of any provision of CITY ordinance. This section shall not prevent SOCIETY from seeking restitution for actual costs incurred.

13. No assignment of this agreement is valid unless CITY first grants its approval in writing.

14. No waiver of any obligation arising under this agreement shall be held to be a waiver of any right arising out of a subsequent breach.

15. If any party materially breaches any part of this agreement, the non-breaching party shall provide to the breaching party written notice of such breach. Thereafter, the breaching party shall have a reasonable opportunity to correct the breach. If the breach is not corrected within thirty (30) days or such longer period as may be mutually agreed upon, the non-breaching party may terminate this agreement upon written notice to the breaching party.

16. The parties agree that time is of the essence with regard to the enforcement of the City's animal control ordinances and state law provisions governing the same.

17. Representatives for the CITY and SOCIETY shall jointly participate and be present in a press conference showing cooperation and goodwill between the parties to this negotiation and describing possible changes in operations and hours based on current budget constraints and the ongoing refinement of the mission of the SOCIETY

18. The SOCIETY and the County of Pennington, South Dakota, have executed an animal control agreement. Under the terms of the agreement with Pennington County and the SOCIETY, Pennington County has the right to terminate the agreement if the County Commissioners of Pennington County fail to grant expenditures sufficient to fund the

agreement for the subsequent year. In the event the Society receives such notice from Pennington County terminating its animal control agreement with the Society, this agreement will automatically terminate at 11:59 p.m. on the 31st day of December of the current fiscal year unless a new agreement is reached between the CITY and the SOCIETY.

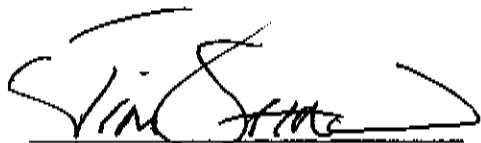
In the Event the SOCIETY receives such notice from Pennington County terminating its animal control agreement, the SOCIETY shall immediately notify the CITY.

19. This Agreement and the rights and obligations of the parties hereto shall be governed by the laws of the State of South Dakota. Any dispute arising out of this agreement shall be litigated only in the Seventh Judicial Circuit Court for Pennington County, located in Rapid City, Pennington County, South Dakota.


20. This document contains the entire agreement of the parties. No other promises or consideration form any part of the parties' agreement. All prior proposals, negotiations or discussion are merged herein or intentionally omitted.

DATED this 17 day of NOVEMBER, 2005.

CITY OF RAPID CITY


Mayor

HUMANE SOCIETY OF
THE BLACK HILLS, INC.


President

ATTEST:


Finance Officer

(SEAL)

State of South Dakota)

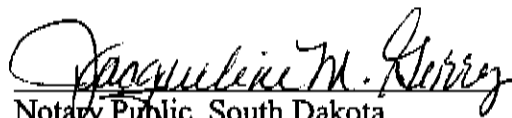
) ss.

County of Pennington)

On this the 17 day of NOVEMBER, 2005, before me, the undersigned officer, personally appeared Jim Shaw and James F. Preston, who acknowledged

themselves to be the Mayor and Finance Officer, respectively, of the City of Rapid City, a municipal corporation, and that they as such Mayor and Finance Officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the City of Rapid City by themselves as Mayor and Finance Officer.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public, South Dakota

My Commission Expires: 7-15-2006

(SEAL)

State of South Dakota)
) ss.
County of Pennington)

On this the 22nd day of Dec, 2005, before me, the undersigned officer, personally appeared Mary Sewell, who acknowledged himself to be the President of the Humane Society of the Black Hills, Inc., a South Dakota non-profit Corporation, and that he, as such President, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as its President.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public, South Dakota

My Commission Expires:

(SEAL)

and other laws affecting creditors' rights. The Mayor, City Finance Officer and City Attorney are further authorized to take such other actions as may be required to effectuate the terms and intent of this Resolution. In the event of the absence or disability of the Mayor, City Finance Officer or City Attorney, the President of the City Council, the Assistant Finance Officer or the Assistant City Attorney are hereby authorized to act in the place and stead of the Mayor, City Finance Officer and City Attorney, and to take all actions and execute all documents approved hereby. The City Finance Officer is authorized to designate the Bonds as "qualified tax exempt obligations" for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended, if bond counsel determines that such designation is appropriate.


Section 8. Ratification. All actions heretofore taken by the City or any of its officers in connection with the Bonds are hereby ratified and confirmed.

Section 9. Amendment. This Resolution may be amended at any time prior to the issuance of the Bonds by adoption of an administrative resolution.

Dated this 7th day of November, 2005.

ATTEST:
s/ James F. Preston
Finance Officer
(SEAL)

CITY OF RAPID CITY
s/ Jim Shaw, Mayor

102. No. LF110205-22 Approve a Travel Request for Recreation Director Doug Lowe to attend the Pacific Northwest Resource Management School, Port Townsend, WA, February 5 - 10, 2006, at an approximate cost of \$1,798.
103. Authorize staff to sign 2006 Black Hills Home Builders Association Home Show Exhibitor registration form for the Public Works Department in the sum of \$2,125.
-  104. No. LF110205-23 Authorize the Mayor and Finance Officer to sign Agreement for Animal Control Services between the City of Rapid City and the Humane Society of the Black Hills.
105. No. LF110205-24 Authorize the Mayor and Finance Officer to sign Amendment No. 3 to the Agreements for Animal Shelter Services between City of Rapid City and the Humane Society of the Black Hills.
106. No. LF110205-25 Acknowledge Raffle Request from Takahe Waonspe Early Head Start.
107. No. LF110205-26 Acknowledge Raffle Request from South Dakota School of Mines and Technology.
108. No. LF110205-27 Authorize the Mayor and Finance Officer to sign Contract for Private Development Tax Increment District Number Fifty between Stoney Creek Plaza, LLC and City of Rapid City.
109. No. LF110205-28 Authorize the Mayor and Finance Officer to sign Amended Contract for Private Development for Tax Increment District Number Forty Four between GLM Land Corporation and Mall Drive, LLC and By-Pass Development, LLC and the City of Rapid City.
110. No. LF110205-29 Approve a Travel Request for Karie Price to attend The Fundamentals of Bankruptcy Law in South Dakota Seminar in Sioux Falls, South Dakota, from November 14-15, 2005, in an approximate amount of \$742.