

AMENDMENT NUMBER 1 TO AGREEMENT NUMBER 811009

RECITALS:

1. On January 1, 2010, the State of South Dakota, acting by and through its Department of Transportation, hereinafter referred to as "STATE," and the City of Rapid City, South Dakota, hereinafter referred to as "MPO," entered into an agreement for Accomplishing the Rapid City Area Transportation Planning Process, which agreement, hereinafter referred to as "AGREEMENT," was signed by representatives of each party and assigned Agreement Number 811009 by the STATE; and
2. STATE and MPO desire to make an amendment to the AGREEMENT;

STATE AND MPO MUTUALLY AGREE AS FOLLOWS:

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

Paragraph 3A: The maximum limiting amount shall not exceed Nine Hundred Nineteen Thousand, Four Hundred Forty-Nine Dollars (\$919,449), which amount shall not 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.

Paragraph 3B: The maximum distribution of FEDERAL HIGHWAY ADMINISTRATION Planning Funds is Eight Hundred Thirty-Three Thousand, One Hundred Sixty-Three Dollars (\$833,163) and the maximum distribution of FEDERAL TRANSIT ADMINISTRATION Planning Funds is Eighty Six Thousand, Two Hundred Eighty-Six Dollars (\$86,286) for work in the CY 2010 Unified Planning Work Program, until amended.

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

City of Rapid City, South Dakota

State of South Dakota
Department of Transportation

By: _____
Alan Hanks

By: _____
Darin P. Bergquist

Its: Mayor

Its: Secretary

Date: _____

Date: _____

Attest:

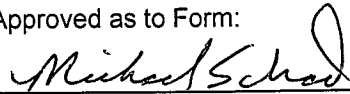
Recommended By:

City Auditor/Clerk

Tim Bjorneberg, Project Development Engineer

[CITY SEAL]

Bruce Lindholm, Local Transportation Programs

Approved as to Form:


City Attorney

Approved as to Form:

Special Assistant Attorney General

Rapid City Metropolitan
Planning Organization

By: _____
Jerry Shoener

Its: Chairman, Executive Policy Committee

Date: _____