

RESOLUTION NO. 2011-113

**A RESOLUTION AMENDING THE PLAN FOR PROJECTS TO BE FUNDED FROM THE
RAPID CITY ECONOMIC DEVELOPMENT AND CIVIC IMPROVEMENTS FUND**

WHEREAS, the Rapid City Common Council approved a Resolution Adopting a Five Year Plan for the Rapid City Economic Development and Civic Improvements Fund on September 7, 2010; and

WHEREAS, the City of Rapid City has amended the five year plan on December 20, 2010; and

WHEREAS, the City of Rapid City has amended the five year plan on May ___, 2011; and

WHEREAS, the City of Rapid City has been presented with recommendations to further amend the five year plan; and

WHEREAS, the Rapid City Common Council deems it in the best interest of the City of Rapid City to amend the five year plan.

NOW, THEREFORE, BE IT RESOLVED by the Rapid City Common Council that the five year plan for expenditure funds from the Rapid City Economic Development and Civic Improvement Fund is amended to reallocate the Mount Rushmore Road Beautification project as follows: FY 2011-\$100,000; FY 2012-\$100,000; and FY 2015-\$1,800,000.

BE IT FURTHER RESOLVED that the five year plan for expenditure funds from the Rapid City Economic Development and Civic Improvement Fund is amended to reallocate the Downtown Parking Ramps project as follows: FY 2011-\$2,650,000 and FY 2012-\$150,000.

BE IT FURTHER RESOLVED that the five year plan for expenditure funds from the Rapid City Economic Development and Civic Improvement Fund is amended to reallocate the Leisure Pool project as follows: FY 2011-\$75,000 and FY 2015-\$2,225,000.

BE IT FURTHER RESOLVED that the five year plan for expenditure funds from the Rapid City Economic Development and Civic Improvement Fund is amended to reallocate the 50 Meter Pool project as follows: FY 2011-\$75,000 and FY 2014-\$2,125,000.

Dated this ___ day of _____, 2011.

CITY OF RAPID CITY

Mayor

ATTEST:

Finance Officer

(SEAL)