CITY OF RAPID CITY

RAPID CITY, SOUTH DAKOTA 57701-2724

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MEMORANDUM

TO: Legal and Finance Committee

FROM: Patsy Horton, Long Range Planning Division Manager

DATE: April 4, 2013

RE: 13TP019 - Amendment #1 to Agreement 811209

Attached is an amendment to Agreement 811209 between the City of Rapid City and the South Dakota Department of Transportation for implementing the 2013 Unified Planning Work Program as amended.

Rapid City is designated as the fiscal agent for transportation planning within the Rapid City Area Metropolitan Planning Organization. The Executive Policy Committee of the Metropolitan Planning Organization (comprised of elected officials of all member agencies) approved an Amendment to the 2013 Unified Planning Work Program by adding three work tasks to the Work Program. Amendment #1 will provide the funding mechanism to implement the 2013 Unified Planning Work Program as it was amended in February, 2013.

<u>STAFF RECOMMENDATION</u>: Staff recommends authorizing the Mayor and the Finance Officer to sign Amendment #1 to Agreement 811209 between the City of Rapid City and the South Dakota Department of Transportation.

