PREPARED BY:

City Attorney's Office 300 Sixth Street Rapid City, SD 57701 (605)394-4140

STATE OF SOUTH DAKOTA))ss. COUNTY OF PENNINGTON)

)ss. RESOLUTION NAMING A PORTION OF ROADWAY WITHIN HIGHWAY RIGHT-OF-WAY TO PENDLETON DRIVE

BE IT RESOLVED, by the City of Rapid City, that the portion of roadway located within highway right-of-way lying adjacent to Lot C of NW1/4SW1/4 Section 17, T1N R8E Platted in Plat Book 8 Page 22, and Lot 1 of BHPL Hwy 79 Substation, and Lot 1A and 1B of the E Hoff Subdivision all located in SW1/4SW1/4 Section 17 T1N R8E, BHM Rapid City, Pennington County, South Dakota be, and is hereby, renamed to Pendleton Drive.

DATED this _____ day of _____, 2008.

CITY OF RAPID CITY

Mayor

ATTEST:

Finance Officer

(SEAL)