

A RESOLUTION OF INTENT TO ENTER INTO LEASE
WITH MONTANA-DAKOTA UTILITIES CO., A DIVISION
OF MDU RESOURCES GROUP, INC.,
PURSUANT TO SDCL 9-12-5.2

BE IT RESOLVED by the City of Rapid City that the City of Rapid City intends to enter into a lease of property at 718 Steele Avenue, Rapid City, South Dakota, for storage of natural gas piping, fittings, equipment, etc. with Montana-Dakota Utilities Co., a division of MDU Resources Group, Inc., which property is located in Rapid City, South Dakota, and is more fully described as follows:

Lots Five (5) through Eight (8) and the South Ten Feet (S10') of
The alley abutting Lot Five (5) of Block Sixteen (16) of the
Brennan and Sweeny Addition, Rapid City, Pennington County,
South Dakota.

BE IT FURTHER RESOLVED that a copy of this resolution of intent be published once at least ten days prior to the hearing to be held at City Hall, 300 Sixth Street, Rapid City, South Dakota, at 7:00 o'clock, p.m., on the 6th day of November, 2000, or as soon thereafter as the item may come on for hearing at said meeting; and

BE IT FURTHER RESOLVED that following the hearing the City Council may adopt a resolution authorizing a lease upon the terms and conditions as it shall determine in said resolution.

Dated this _____ day of _____, 2000.

CITY COUNCIL

By: _____
Mayor Jim Shaw

ATTEST:

Finance Officer

(SEAL)

Prepared By: CITY ATTORNEY'S OFFICE