

RESOLUTION INCREASING CHANGE FUNDS

WHEREAS, The Rushmore Plaza Civic Center dba The Monument Board of Directors has approved various change funds for use by the staff in the operation of The Rushmore Plaza Civic Center dba The Monument; and

WHEREAS, the opening of the Summit Arena at The Rushmore Plaza Civic Center dba The Monument necessitates an increase in the previously approved funds; and

WHEREAS, The Rushmore Plaza Civic Center dba The Monument Board of Directors believes it is in the best interest of the City of Rapid City to increase the maximum amounts of the various cash funds to insure the continued efficient operation of the Food and Beverage services and Box Office services at The Rushmore Plaza Civic Center dba The Monument;


NOW, THEREFORE be it resolved, by The Rushmore Plaza Civic Center dba The Monument Board of Directors, that The Rushmore Plaza Civic Center dba The Monument funds are increased by the amounts as shown:

- The Rushmore Plaza Civic Center dba The Monument Change Fund by \$40,000 for a total of \$95,000
- The Rushmore Plaza Civic Center dba The Monument Petty Cash Fund to remain at \$1,500

BE IT FURTHER RESOLVED, that The Rushmore Plaza Civic Center dba The Monument Board of Directors authorize staff to request being added to the City Council agenda for approval to authorize the City Finance Officer to issue a treasurer's check in the amount of \$40,000 for the purpose of increasing The Rushmore Plaza Civic Center dba The Monument Change Funds.

Dated this 23<sup>rd</sup> day of November, 2021.

THE RUSHMORE PLAZA CIVIC CENTER DBA THE MONUMENT BOARD OF DIRECTORS

  
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Brad Estes, Chair

ATTEST:

  
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Craig Baltzer, Executive Director