

**RESOLUTION AUTHORIZING THE FINANCE OFFICER TO REIMBURSE PENNINGTON COUNTY OUT OF THE CITY'S VISION ACCOUNT FOR THE COST OF A STALL BARN AT THE CENTRAL STATES FAIR CAMPUS PURSUANT TO THE RECOMMENDATION OF THE VISION CITIZEN'S COMMITTEE.**

WHEREAS, the City of Rapid City (the "City") solicited potential community projects to receive funding from the City's Vision Account; and

WHEREAS, the Central States Fair (the "CSF") submitted a request for \$550,000 to fund a stall barn adjacent to the James Kjerstad Events Center at the Central State's Fairground; and

WHEREAS, the City formed a citizen committee to review and make funding recommendations regarding the proposed community projects which sought money from the Vision Account; and

WHEREAS, the citizen committee recommended that CSF's proposed project receive the \$550,000 which was requested; and

WHEREAS, the City Council reviewed and ratified the citizen committee's recommendations at its December 5, 2016, meeting; and

WHEREAS, Pennington County (the "County") owns the fairgrounds and authorized the CSF to proceed with the project at its March 7, 2017, meeting; and

WHEREAS, the County will administer and bid out the project pursuant to state law; and

WHEREAS, the City and County have determined that the most efficient way to complete this project is for the County to pay the contractor for the construction of the project subject to reimbursement by the City from the Vision Account; and

WHEREAS, in order for the County to be reimbursed for this project the City must authorize the Finance Officer to reimburse the County upon completion of the project, or when the amount expended by the County on the project exceeds the City's share of the overall project cost.

NOW THEREFORE, BE IT RESOLVED, by the City of Rapid City, that the City Finance Officer is hereby authorized to reimburse Pennington County for the actual cost of constructing a stall barn adjacent to the James Kjerstad Events Center in an amount not to exceed \$550,000.

BE IT FURTHER RESOLVED, that the reimbursement to the County is subject to the following additional conditions:

1. The County and CSF will follow all applicable state laws in the bidding, award, and construction of the proposed project.
2. The final constructed project will be substantially similar to the application and all supporting statements and materials provided by the CSF in obtaining approval of its funding request.
3. The County and CSF will provide the City Finance Office with sufficient documentation to demonstrate the total cost of the project, the amounts paid to the contractors on the project, and any other information necessary to confirm that the monies being reimbursed were actually expended on the project for which the City approved funding and that the completed project is substantially the same as the project identified in the CSF's funding application.

DATED this \_\_\_\_ day of May, 2017.

CITY OF RAPID CITY

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Steve Allender, Mayor

ATTEST:

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Pauline Sumption, Finance Officer

(SEAL)