

**AMENDMENT NUMBER 1
AGREEMENT NUMBER 716810**

BACKGROUND:

1. On March 28, 2019, the State of South Dakota, acting by and through its Department of Transportation, referred to in this Amendment as the "STATE," and the city of Deadwood, referred to in this Amendment as the "CITY," entered into an Agreement, which agreement referred to in this Amendment as "AGREEMENT," was signed by representatives of each party and assigned agreement number 716810 by the STATE; and,
2. The parties wish to amend the AGREEMENT to extend the term of the AGREEMENT.

THE PARTIES MUTUALLY AGREE AS FOLLOWS:

1. Paragraph 3 of the AGREEMENT is amended to read as follows:

This Agreement is effective on the date of the letter of award attached as **Exhibit A**. The replacement work contemplated by this Agreement will be completed no later than December 31, 2025. No reimbursements will be processed by the STATE for work performed after this date.

2. Except as specifically modified by this Amendment, all terms and conditions of the original AGREEMENT referred to above, together with any prior amendments to such AGREEMENT, will remain in full force and effect.

The CITY has designated its Mayor as the CITY'S authorized representative and has empowered the Mayor with the authority to sign this Agreement on behalf of the CITY. A copy of the CITY'S Commission or Council's minutes or resolution authorizing the execution of this Agreement by the Mayor as the CITY'S authorized representative is attached to this Agreement as **Exhibit F**.

This Amendment is binding upon the signatories not as individuals, but solely in their capacities as officials of their respective organizations and acknowledges proper action of the STATE and the CITY to enter into the same.

<p>City of Deadwood, South Dakota</p> <p>By: _____</p> <p>Printed Name: _____</p> <p>Its: Mayor</p> <p>Date: _____</p> <p>Attest:</p> <p>By: _____</p> <p>Printed Name: _____</p> <p>City Auditor/Clerk</p> <p>(CITY SEAL)</p>	<p>State of South Dakota Department of Transportation</p> <p>By: _____</p> <p>Printed Name: _____</p> <p>Its: _____</p> <p>Date: _____</p> <p>Approved as to Form:</p> <p>By: <u>/s/ Dustin W. DeBoer</u></p> <p>Printed Name: <u>Dustin W. DeBoer</u></p> <p>Special Assistant Attorney General</p>
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