

**RESOLUTION NUMBER 07-URA-3**

**A RESOLUTION OF THE KETCHUM URBAN RENEWAL AGENCY (KURA) ADOPTING A  
POLICY FOR SOLICITING PROFESSIONAL SERVICES**

WHEREAS, the KURA was established pursuant to Idaho Code § 50-2007, and is empowered to exercise of its powers under the Idaho Urban Renewal Law of 1965 and the Local Economic Development Act; and

WHEREAS, the KURA Board previously endorsed the concept of "Best Practices" in 07-URA-02 and that adopting a formal policy of soliciting professional services is part of managing the affairs of the KURA under the "Best Practices" policy; and

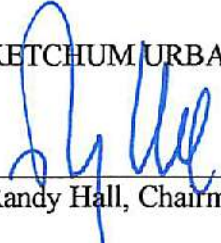
WHEREAS, the KURA Board directs the Executive Director and through him all other staff, whether appointed or contractual, to solicit professional services through either a formal Request For Proposal (RFP) process, or a formal Request for Qualifications (RFQ) process, with the later being guided by the process known as Qualifications Based Selection (QBS); and

WHEREAS, the intent of using either the RFP or RFQ process is to select the best possible provider of the requested professional service, to make the decision making process transparent to the public, and to exceed all legal requirements whenever possible; and

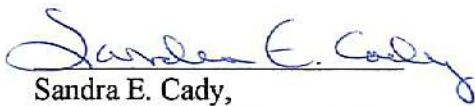
NOW, THEREFORE, BE IT RESOLVED by the Chairman and Commissioners of the Ketchum Urban Renewal Agency that the KURA adopts this policy for soliciting professional services.

This Resolution will be in full force and effect upon its adoption this twentieth (20th) day of February 2007.

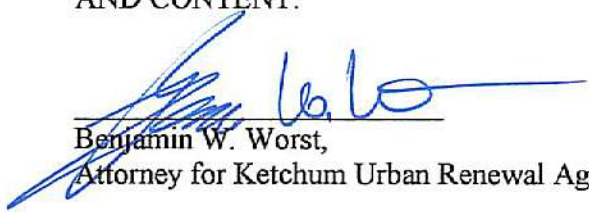
KETCHUM URBAN RENEWAL AGENCY

  
\_\_\_\_\_  
Randy Hall, Chairman

ATTEST:

  
Sandra E. Cady,  
Ketchum Urban Renewal Secretary/Treasurer

APPROVED AS TO FORM  
AND CONTENT:

  
\_\_\_\_\_  
Benjamin W. Worst,  
Attorney for Ketchum Urban Renewal Agency

RESOLUTION NO. 07-URA-03