

RESOLUTION NUMBER 07-URA-5

A RESOLUTION OF THE KETCHUM URBAN RENEWAL AGENCY, AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR SERVICES WITH LIVING ARCHITECTURE FOR DESIGN OF AFFORDABLE WORKFORCE HOUSING FOR TERMS OUTLINED IN THE ATTACHED CONTRACT

WHEREAS, pursuant to Idaho Code § 50-2007, an agency may execute contracts and other instruments necessary or convenient to the exercise of its powers under the Idaho Urban Renewal Law of 1965; and

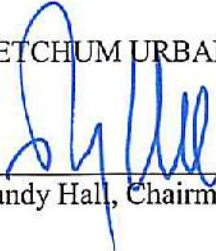
WHEREAS, the Ketchum Urban Renewal Agency (KURA) and the City of Ketchum desire to obtain expert professional design services necessary to design and construct affordable community workforce housing; and

WHEREAS, the KURA and the City of Ketchum initiated a public Request for Qualifications process, received one statement of interest from Living Architecture, and determined that Living Architecture has such expertise and experience to qualify them for this contract.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Commissioners of the Ketchum Urban Renewal Agency that the Executive Director is authorized and directed to execute a contract for services with Living Architecture for Design of Affordable Workforce Housing for terms outlined in the attached contract.

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

KETCHUM URBAN RENEWAL AGENCY

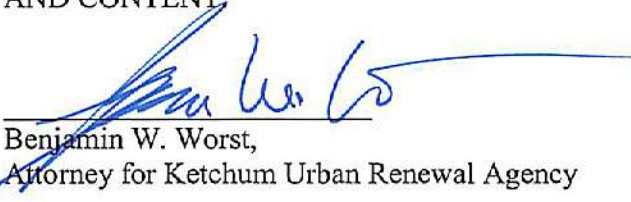


Randy Hall, Chairman

ATTEST:


Sandra E. Cady,
Ketchum Urban Renewal Secretary/Treasurer

APPROVED AS TO FORM
AND CONTENT:



Benjamin W. Worst,
Attorney for Ketchum Urban Renewal Agency

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