

RESOLUTION NUMBER 07-URA9

A RESOLUTION OF THE KETCHUM URBAN RENEWAL AGENCY, AUTHORIZING AND DIRECTING THE CHAIRMAN TO EXECUTE A FIRST AMENDMENT TO THE CONTRACT FOR SERVICES WITH THE TOM HUDSON COMPANY ALLOWING THE CONTRACT FOR SERVICES TO BE TERMINATED EFFECTIVE MAY 31, 2007.

WHEREAS, the Ketchum Urban Renewal Agency passed Resolution Number 06-URA3 on July 10, 2006, authorizing the Executive Director to execute a Contract for Services with The Tom Hudson Company to provide expert consulting services necessary to address the primary and secondary work areas for the Agency; and

WHEREAS, such contract for services was executed on July 26, 2006 and was to be completed on September 30, 2007; and

WHEREAS, The Tom Hudson Company has recently been offered other business opportunities and, therefore, has requested that its Contract for Services be terminated effective May 31, 2007, relieving the Tom Hudson Company of completing the remaining services under the Contract and relieving the Agency of the need to pay approximately \$63,000 for such services; and

WHEREAS, the Agency and The Tom Hudson Company now desire to execute the First Amendment to Contract for Services, terminating the Contract for Services executed on the date mentioned above.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and the Commissioners of the Ketchum Urban Renewal Agency, that the Chairman is hereby authorized and directed to execute a First Amendment to Contract for Services with The Tom Hudson Company allowing the Contract for Services to be terminated effective May 31, 2007.

This Resolution will be in full force and effect upon its adoption this twenty-sixth (26th) day of June, 2007.

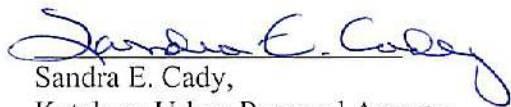
KETCHUM URBAN RENEWAL AGENCY



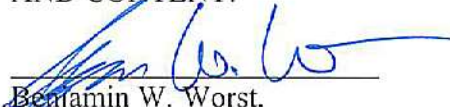
Randy Hall, Chairman

ATTEST:

APPROVED AS TO FORM
AND CONTENT:



Sandra E. Cady,
Ketchum Urban Renewal Agency
Secretary/Treasurer



Benjamin W. Worst,
Attorney for Ketchum Urban Renewal Agency

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