

**RESOLUTION NO. 08-URA3**

A RESOLUTION OF THE KETCHUM URBAN RENEWAL AGENCY, OF KETCHUM, IDAHO, AMENDING RESOLUTION NUMBER 07-URA20, THE ANNUAL APPROPRIATION RESOLUTION FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2007, AND ENDING SEPTEMBER 30, 2008: APPROPRIATING ADDITIONAL MONIES TO BE RECEIVED BY THE KETCHUM URBAN RENEWAL AGENCY, KETCHUM, IDAHO, IN THE SUM OF 200,000; AND, PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE MEMBERS OF THE BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL AGENCY OF KETCHUM, IDAHO:

SECTION 1. That Resolution Number 07-URA20, the Annual Appropriation Resolution for the Ketchum Urban Renewal Agency of Ketchum, Idaho, for the fiscal year commencing October 1, 2007, and ending September 30, 2008, be and the same is hereby amended as follows:

That the additional sum of 200,000 be appropriated out of the revenues received from:

**Urban Renewal Agency:**

URA Starting Loan	140,000
Loan - IHFA	<u>60,000</u>
<b>Total</b>	<b>200,000</b>

To be used for the following authorized activities:

**Urban Renewal Agency Fund:**

4 <sup>th</sup> Street Heritage Corridor Phase II (To Ketchum CIP)	140,000
Professional Services Regarding Purchase of Land	<u>60,000</u>
<b>Total</b>	<b>200,000</b>

Section 2. That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED AND ADOPTED by the Ketchum Urban Renewal Agency of the City of Ketchum, Idaho, on September 2, 2008. Signed by the Chairman of the Board of Commissioners, and attested by the Secretary/Treasurer to the Board of Commissioners, on this 2<sup>nd</sup> day of September 2008.



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Larry Helzel,  
Acting Chairman

ATTEST:



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SANDRA E. CADY, CMC  
Secretary/Treasurer

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