

RESOLUTION NUMBER 09-URA03

A RESOLUTION OF THE KETCHUM URBAN RENEWAL AGENCY AUTHORIZING THE CHAIRMAN TO EXECUTE AN AGREEMENT FOR CONSULTING SERVICES WITH HARLAN W. MANN, COMMUNITY DEVELOPMENT CONSULTANT, TO PREPARE A REVISED REVENUE ESTIMATE FOR THE KETCHUM REVENUE ALLOCATION AREA.

WHEREAS, pursuant to Idaho Code Section 50-2007, the Ketchum Urban Renewal Agency has the power to make and execute contracts and other instruments necessary or convenient to the exercise of its powers; and

WHEREAS, it has been determined that Harlan W. Mann has such skills and expertise to provide the services listed above; and

WHEREAS, such agreement is attached hereto as Exhibit A.

NOW THEREFORE BE IT RESOLVED, that the Ketchum Urban Renewal Agency hereby authorizes the Chairman to execute an agreement for Consulting Services with Harlan W. Mann, Community Development Consultant, to prepare a revised revenue estimate for the Ketchum revenue allocation area.

This Resolution will be in full force and effect upon its adoption this seventeenth (17th) day of February, 2009.

KETCHUM URBAN RENEWAL AGENCY



Randy Hall, Chairman

ATTEST:


Sandra E. Cady, CMC
Secretary/Treasurer