

RESOLUTION NO. 09-URA7

A RESOLUTION OF THE KETCHUM URBAN RENEWAL AGENCY, OF KETCHUM, IDAHO, AMENDING RESOLUTION NUMBER 08-URA4, THE ANNUAL APPROPRIATION RESOLUTION FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2008, AND ENDING SEPTEMBER 30, 2009: APPROPRIATING ADDITIONAL MONIES TO BE RECEIVED BY THE KETCHUM URBAN RENEWAL AGENCY, KETCHUM, IDAHO, IN THE SUM OF 345,000; 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 08-URA4, the Annual Appropriation Resolution for the Ketchum Urban Renewal Agency of Ketchum, Idaho, for the fiscal year commencing October 1, 2008, and ending September 30, 2009, be and the same is hereby amended as follows:

That the additional sum of 345,000 be appropriated out of the revenues received from:

Urban Renewal Agency:	
Fund Balance	345,000
	TOTAL 345,000


To be used for the following authorized activities:

Urban Renewal Agency:	
Salaries & Benefits	45,000
Reimburse General Fund-FY07 Expenses	289,656
Utilities	10,344
	TOTAL 345,000

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 8, 2009. Signed by the Chairman of the Board of

Commissioners, and attested by the Secretary/Treasurer to the Board of Commissioners,
on this 8th day of September 2009.



RANDY HALL
Chairman

ATTEST:


SANDRA E. CADY, CMC
Secretary/Treasurer