

RESOLUTION NUMBER 11-URA7

AN RESOLUTION OF THE URBAN RENEWAL BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL BOARD, FOR THE APPOINTMENT OF TRINA PETERS TO THE BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL AGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Idaho Code § 50-2001 *et seq.*, the “Idaho Urban Renewal Law of 1965”, the City of Ketchum created the Ketchum Urban Renewal Agency (the “Agency”); and

WHEREAS, pursuant to Idaho Code § 50-2006, the City established a Board of Commissioners for the Agency to transact the business and exercise the powers established by Idaho Code § 50-2001 *et seq.*; and

WHEREAS, the Bylaws adopted on August 15, 2011, states that the term of office for five (5) Commissioner Members consisting of the Mayor and City Council Members shall be consistent with the term of office for Mayor and/or City Council member, respectively.

WHEREAS, the Bylaws adopted on August 15, 2011, states that in the event that a Mayor or Council member resigns from the Agency Board but continues to hold office, a successor Commissioner shall be filled by a majority vote of the Board to hold the position for the remainder of the resigned member’s term.

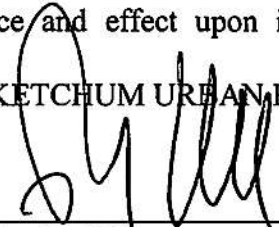
WHEREAS, Commissioner Baird Gourlay has resigned his seat on the Agency Board but continues to hold office, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL AGENCY OF THE CITY OF KETCHUM, IDAHO:

That Trina Peters is hereby appointed to serve as a member of the Board of Commissioners for the Ketchum Urban Renewal Agency, to fill the vacated seat of Commissioner Baird Gourlay for the remainder of his term which expires December 31, 2013.

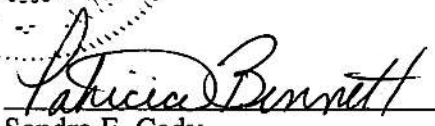
This Resolution will be in full force and effect upon its adoption this 6th day of September, 2011.

KETCHUM URBAN RENEWAL AGENCY



Randy Hall
Chairman





For: Sandra E. Cady
Secretary/Treasurer

