

**RESOLUTION NUMBER 13-URA1**

**A RESOLUTION OF THE KETCHUM URBAN RENEWAL AGENCY, ESTABLISHING THE DATES FOR ALL REGULAR MEETINGS FOR 2013 AND JANUARY 2014; AND ADMINISTRATIVE MEETINGS FOR 2013.**

WHEREAS, regular meetings of the Ketchum Urban Renewal Agency shall be held on March 18, 2013, May 20, 2013, August 19, 2013, November 18, 2013, and January 21, 2014 at 4:30 p.m. at Ketchum City Hall; and

WHEREAS, administrative meetings of the Ketchum Urban Renewal Agency shall be held on the third Monday of each month at 5:15 p.m. at Ketchum City Hall unless such date is a holiday, in which the meeting shall be held on the following Tuesday; and

WHEREAS, pursuant to Idaho Code § 67-2343(1), any public agency that holds meetings at regular intervals of at least once per calendar month scheduled in advance over the course of the year may satisfy this meeting notice by giving meeting notices at least once each year of its regular meeting schedule; and

WHEREAS, the Board of the Ketchum Urban Renewal Agency has determined that listing all regular meetings to be held in 2013 and January 2014; and administrative meetings to be held in 2013 would be beneficial to the residents of and visitors to the City of Ketchum.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE KETCHUM URBAN RENEWAL AGENCY that the regular meetings of the Ketchum Urban Renewal Agency for 2013 and January 2014 are as follows:

March 18, 2013  
May 20, 2013  
August 19, 2013  
November 18, 2013  
January 21, 2014 (Tuesday)

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE KETCHUM URBAN RENEWAL AGENCY that the administrative meetings of the Ketchum Urban Renewal Agency for 2013 are as follows:

February 19, 2013 (Tuesday)	September 16, 2013
April 15, 2013	October 21, 2013
June 17, 2013	December 16, 2013
July 15, 2013	

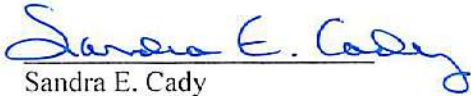
This Resolution will be in full force and effect upon its adoption this 7<sup>th</sup> day of January, 2013.

KETCHUM URBAN RENWAL AGENCY  
KETCHUM, IDAHO



Mark Eshman,  
Chairman

ATTEST:



Sandra E. Cady  
Secretary/Treasurer