## **RESOLUTION NUMBER 13-URA7**

A RESOLUTION OF THE KETCHUM URBAN RENEWAL AGENCY, ESTABLISHING THE DATES FOR ALL REGULAR MEETINGS FOR 2014 AND JANUARY 2015; AND ADMINISTRATIVE MEETINGS FOR 2014.

WHEREAS, regular meetings of the Ketchum Urban Renewal Agency shall be held on March 17, 2014, May 19, 2014, August 18, 2014, November 17, 2014, and January 20, 2015 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 dates 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 2014 and January 2015; and administrative meetings to be held in 2014 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 2014 and January 2015 are as follows:

March 17, 2014 May 19, 2014 August 18, 2014 November 17, 2014 January 20, 2015 (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 2014 are as follows:

February 18, 2014 (Tuesday) April 21, 2014 June 16, 2014 July 21, 2014 September 15, 2014 October 20, 2014 December 15, 2014

This Resolution will be in full force and effect upon its adoption this 16th day of December, 2013.

\* 472 A

KETCHUM URBAN RENWAL AGENCY KETCHUM, IDAHO

Mark Eshman,

Chairman

ATTEST:

Sandra E. Cady Secretary/Treasurer