

RESOLUTION NO. 17-URA5

BY THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF KETCHUM, IDAHO:

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE URBAN RENEWAL AGENCY OF KETCHUM, IDAHO, APPROVING THE CONSULTANT AGREEMENT BETWEEN THE KETCHUM URBAN RENEWAL AGENCY AND DICK FOSBURY, AUTHORIZING THE EXECUTION OF THE CONSULTANT AGREEMENT BY THE CHAIR OR VICE-CHAIR AND SECRETARY; AUTHORIZING ANY TECHNICAL CHANGES TO THE CONSULTANT AGREEMENT; AUTHORIZING THE ADMINISTRATOR/ EXECUTIVE DIRECTOR TO TAKE ALL NECESSARY ACTION REQUIRED TO IMPLEMENT THE CONSULTANT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

THIS RESOLUTION, made on the date hereinafter set forth by the Urban Renewal Agency of Ketchum, Idaho, also known as the Ketchum Urban Renewal Agency, an independent public body, corporate and politic, authorized under the authority of the Idaho Urban Renewal Law of 1965, Chapter 20, Title 50, Idaho Code, as amended (hereinafter the "Law") and the Local Economic Development Act, Chapter 29, Title 50, Idaho Code, as amended (hereinafter the "Act"), a duly created and functioning urban renewal agency for Ketchum, Idaho, hereinafter referred to as the "Agency."

WHEREAS, the City Council ("City Council") of the City of Ketchum (the "City") by adoption of Ordinance No. 992 on November 15, 2006, duly adopted the Ketchum Urban Renewal Plan (the "2006 Plan") to be administered by the Agency;

WHEREAS, upon the approval of Ordinance No. 1077 adopted by the City Council on November 15, 2010, and deemed effective on November 24, 2010, the Agency began implementation of the amended Ketchum Urban Renewal Plan (the "Amended Plan");

WHEREAS, the Agency wishes to relocate the power lines located in the alleyway from 1st Street to 4th Street underground;

WHEREAS, Agency desires to hire Dick Fosbury as a consultant to gather the information necessary to develop a petition by the benefitting owners to be presented to the City of Ketchum for a LID initiated under Idaho Code § 50-1706;

WHEREAS, Agency staff has prepared a Consultant Agreement, a copy of which is attached hereto as Exhibit A and incorporated herein by reference, setting forth the details concerning the scope of work Dick Fosbury shall perform and the compensation to be paid by the Agency for the same;

WHEREAS, Agency staff recommends approval of the Consultant Agreement by the Agency Board;

WHEREAS, the Board of Commissioners finds it in the best public interest to approve the Consultant Agreement.

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

Section 1: That the above statements are true and correct.

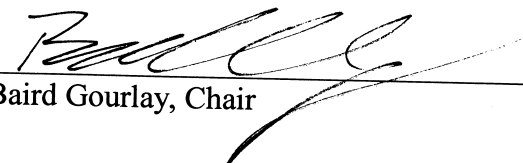
Section 2: That the Consultant Agreement, a copy of which is attached hereto as Exhibit A and incorporated herein by reference, be and the same hereby is approved.

Section 3: That the Chair, Vice-Chair, and Secretary are hereby authorized to sign and enter into the Consultant Agreement and, further, are hereby authorized to execute all necessary documents required to implement the actions contemplated by the Consultant Agreement subject to representations by Agency staff and Agency's legal counsel that all conditions precedent to actions contemplated in the Consultant Agreement, and any necessary technical changes to the Consultant Agreement, or other documents, are acceptable upon advice from Agency's legal counsel that said changes are consistent with the provisions of the Consultant Agreement and the comments and discussions received at the February 21, 2017, Agency Board meeting; the Administrator/Executive Director is further authorized to appropriate any and all funds contemplated by the Consultant Agreement and to perform any and all other duties required pursuant to said Consultant Agreement.

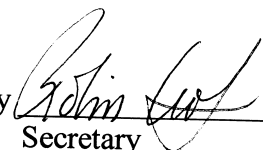
Section 4: That this Resolution shall be in full force and effect immediately upon its adoption and approval.

PASSED By the Urban Renewal Agency of Ketchum, Idaho, on February 21, 2017. Signed by the Chair of the Board of Commissioners, and attested by the Secretary to the Board of Commissioners, on February 21, 2017.

URBAN RENEWAL AGENCY OF KETCHUM

By 
Baird Gourlay, Chair

ATTEST:

By 
Secretary

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