## **RESOLUTION NO. 768**

A RESOLUTION OF THE CITY OF KETCHUM, IDAHO, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ACCEPT ALL DOCUMENTS AND INSTRUMENTS TO PURCHASE A PUBLIC PEDESTRIAN ACCESS EASEMENT AND WATER LINE EASEMENT FROM POTHIER POINT, L.L.C.

WHEREAS, the Ketchum City Council has determined that it is in the best interest of the citizens of Ketchum to acquire a 10' (ten foot) water line easement and a 10' public pedestrian easement across the parcel of land owned by Pothier Point, L.L.C;

WHEREAS, Pothier Point, L.L.C., wants to sell the City of Ketchum a 10' (ten foot) public pedestrian easement and wants to grant the City of Ketchum a 10' (ten foot) water line easement across its parcel of land;

WHEREAS, the Ketchum City Council has determined that it is in the best interest of the citizens of Ketchum to purchase a 10' (ten foot) public pedestrian easement and to accept a 10' (ten foot) water line easement across the parcel of land owned by Pothier Point, L.L.C;

NOW THEREFORE, BE IT RESOLVED by the City Council and the Mayor of the City of Ketchum that the City is hereby authorized to purchase said pedestrian easement and to accept said water line easement. The easements are described as shown on Exhibit "A" (consisting of 4 pages) which is attached hereto and incorporated herein. The Mayor and the City Clerk are authorized to execute and accept all documents and instruments and t make all payments necessary to consummate this transaction.

ADOPTED AND APPROVED this 2 day of January, 2009.

Guy P. Coles, Mayor City of Ketchum

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Sandra E. Cady, City Clerk

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