## **RESOLUTION NO. 786**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, AUTHORIZING THE MAYOR TO APPROVE A PROPOSAL BETWEEN THE JANSS CENTER AND THE CITY OF KETCHUM.

WHEREAS, the City of Ketchum seeks to promote and enhance recreational, cultural and other opportunities for its residents, residents of Blaine County and visitors to the area.

WHEREAS, in 1989, the City acquired a parcel of land on which to construct recreational, parking and cultural facilities.

WHEREAS, the Janss Center has proposed a relationship with the City to develop the City land as a community center including as ice arena, climbing wall, swimming pool and related facilities all as more particularly described in the draft business plan submitted to the City prepared by Brailsford & Dunlavey, dated June 2001 ("Project").

WHEREAS, it is desirable, in order to complete the Project and accomplish the City's objectives that it enter into the relationship with the Janss Center that will incorporate the financing mechanism described in the business plan.

WHEREAS, the City has conducted a series of public hearings and meetings to review the proposed project and will continue to review the proposal and solicit citizen input regarding the business plan and the project.

NOW, THEREFORE, BE IT RESOLVED by the City Council and the Mayor of the City of Ketchum, Idaho as follows:

That the City is authorized to negotiate agreements with the Janss Center and other interested parties to establish a relationship with the Janss Center and to establish the amount, mechanism and other terms and conditions acceptable to the City for funding the Project.

DATED this  $6^{th}$  day of August, 2001.

CITY OF KETCHUM, IDAHO

David C. Hutchinson for

Guy P. Coles

Mayor

ATTEST:

Sandra E. Cady, City Clerk