RESOLUTION NUMBER 812

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO COMPROMISE AND SETTLEMENT AGREEMENT FOR PROPERTY LOCATED AT Lot 1B OF KINDERHORN SUBDIVISION, KETCHUM, IDAHO.

WHEREAS, Ketchum and Peters' predecessor in interest entered into that certain Compromise and Settlement Agreement dated September 6, 1988, recorded as Instrument No. 306753 in the records of Blaine County, Idaho; and

WHEREAS, the Myers Agreement provided for the construction of a specific single family residence on the real property previously described as Tax Lot 6608 and now described as Lot 1B of Kinderhorn Subdivision, according to the official plat thereof, recorded as Instrument No. 452691, records of Blaine County, Idaho; and

WHEREAS, the City Council has determined that the proposed modified residence would have less impact than the previously approved residence and that it meets the goals, objectives and standards of the Mountain Overlay District.

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

- 1. That the City Council of the City of Ketchum hereby finds that said Agreement is in the best interest of said City and the inhabitants thereof in order to protect and promote the public health, safety and welfare; and, that said Agreement is in accordance with and authorized by the laws of the State of Idaho.
- 2. The City Council of the City of Ketchum, Idaho, hereby authorizes and instructs the Mayor of said City to execute the First Amendment to Compromise and Settlement Agreement on behalf of the City of Ketchum, Idaho.

ADOPTED AND APPROVED this 3rd day of December, 2001.

CITY OF KETCHUM, IDAHO

D'AVID C. HUTCHINSON

Mayor

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SANDRA E. CADY, City Clerk

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