RESOLUTION NUMBER 819

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO THE THUNDER SPRING PHASED DEVELOPMENT AGREEMENT AND TO ENTER INTO A RECREATIONAL USE AGREEMENT BETWEEN THUNDER SPRING, L.L.C. AND THE CITY OF KETCHUM, IDAHO.

WHEREAS, the City and Thunder Spring are parties to a Thunder Spring Phased Development Agreement, dated May 6, 1998 and recorded with the Blaine County Recorder's Office.

WHEREAS, the City and Thunder Spring desire to amend the Agreement to permit different phasing development of the Project.

WHEREAS, the City and Thunder Spring desire to amend the Agreement to clarify the Senior and Employee housing requirements.

WHEREAS, the City and Thunder Spring desire to amend the agreement to allow for a separate recreational use agreement that shall be incorporated into said Development Agreement by reference.

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

- 1. That the City Council of the City of Ketchum hereby finds that said Amendments are 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 Amendments are in accordance with the authorized by 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 Amendments to the Thunder Spring Development Agreement and the Recreational Use Agreement on behalf of the City of Ketchum, Idaho.

ADOPTED AND APPROVED this the 22nd day of January, 2002.

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Sandra E. Cady, City Clerk

CITY OF KETCHUM, IDAHO

Edward Simon, Mayo

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