

RESOLUTION NUMBER 04-028

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO AN AGREEMENT WITH THE IDAHO TRANSPORTATION DEPARTMENT FOR THE DEVELOPMENT OF A TRANSPORTATION AND PARKING PLAN FOR THE CITY OF KETCHUM.

WHEREAS, the Idaho Transportation Department, hereafter called the STATE has submitted a second amendment to the original agreement with the City of Ketchum, hereafter called the CITY, for development of a transportation and parking management plan;

WHEREAS, the CITY previously entered into an agreement with the STATE, Federal Aid Highway Project STP-0004 (122), for the Downtown Ketchum Parking Plan; and,


WHEREAS, the STATE has amended the current agreement to include an additional presentation of the parking study to the City Council.

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

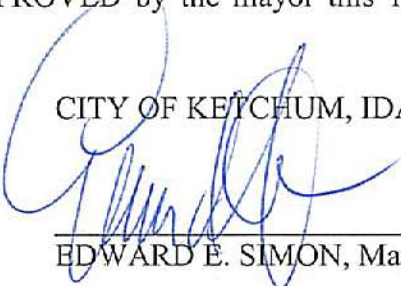
1. That the second amendment to the Agreement for Federal Aid Highway Project STP-0004 (122) is hereby approved.
2. That the Mayor and the City Clerk are hereby authorized to execute the second amendment to the Agreement on behalf of the CITY.
3. That duly certified copies of this Resolution shall be furnished to the Idaho Transportation Department.

PASSED by the City Council and APPROVED by the mayor this 15th day of March, 2004.

ATTEST:


Sandra E. Cady, CMC
City Clerk/Treasurer

CITY OF KETCHUM, IDAHO


EDWARD E. SIMON, Mayor





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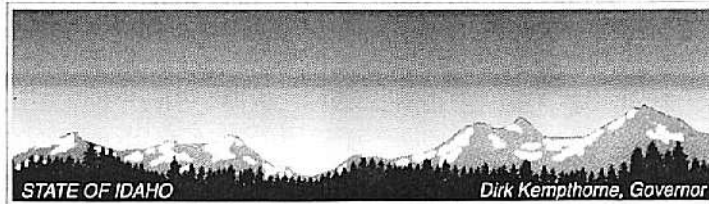
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TRANSPORTATION DEPARTMENT
DISTRICT 4 • P.O. BOX 2A • SHOSHONE, ID • 83352-0820 • (208) 886-7800

February 20, 2004

Harold Moniz
Planning Director
City of Ketchum
480 East Avenue North
P.O. Box 2315
Ketchum, ID 83340

RE: State/Local agreement for Warm Springs Connector, Key No. 8911

Dear Mr. Moniz,

Harold, enclosed is two originals of the agreement for the Warm Springs Connector. This revision reflects changes based on the request by the City of Ketchum to revise the agreement.

Please review and obtain the appropriate signatures, returning both signed originals to me. If you have any questions, require further information or would like to discuss further revision, please feel free to call me at 208-886-7841 or e-mail me at pwhite@itd.state.id.us

Sincerely,

A handwritten signature in black ink that reads "Phillip White". The signature is fluid and cursive.

Phillip White
Project Manager

Enclosures (2)

c: PDE
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**ADDENDUM TO
STATE/LOCAL AGREEMENT
STP-0700(102)
WARM SPRINGS CONNECTOR, KETCHUM
BLAINE COUNTY
KEY N O. 8911**

PARTIES

THIS ADDENDUM is made and entered into this 15th day of March, 2004, by and between the **IDAHO TRANSPORTATION DEPARTMENT**, hereafter called the **STATE** and the **CITY OF KETCHUM**, acting by and through its Mayor and Council, hereafter called the **SPONSOR**.

PURPOSE

This Addendum will modify the State/Local Agreement for Project Development entered into on the 2nd day of June, 2003, between the same parties.

The parties agree as follows:

SECTION I.

Paragraphs 1, 3 and 7 are revised to read as follows:

1. It is necessary to develop construction plans and specifications in order that federal participation may be obtained in the construction costs of the project. Federal-aid for project development is not available on this project. The cost of project development is the **SPONSOR**'s responsibility.

3. Scheduled funding for this project is listed on the approved Highway Development Program, and subsequent revisions. Current estimated funding is as follows:
 - a. Project Development (State, Consultant, Local) - \$83,000 (Project Development is non-participating. \$80,000 will be moved to construction in the scheduled construction year.)
 - b. Right-of-Way - \$-0-
 - c. Utilities - \$-0-
 - d. Construction Engineering - \$57,000
 - e. Construction - \$435,000
 - f. Total Estimated Project Costs - \$575,000

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7. If the project is terminated by the **SPONSOR** prior to completion, and the **SPONSOR** has been reimbursed with federal funds for any project costs, the **SPONSOR** shall repay all federal funds

SECTION II: That the **STATE** shall:

Paragraph 2.a. is deleted.

Paragraph 3 is deleted.

Paragraph 5 is revised to read as follows:

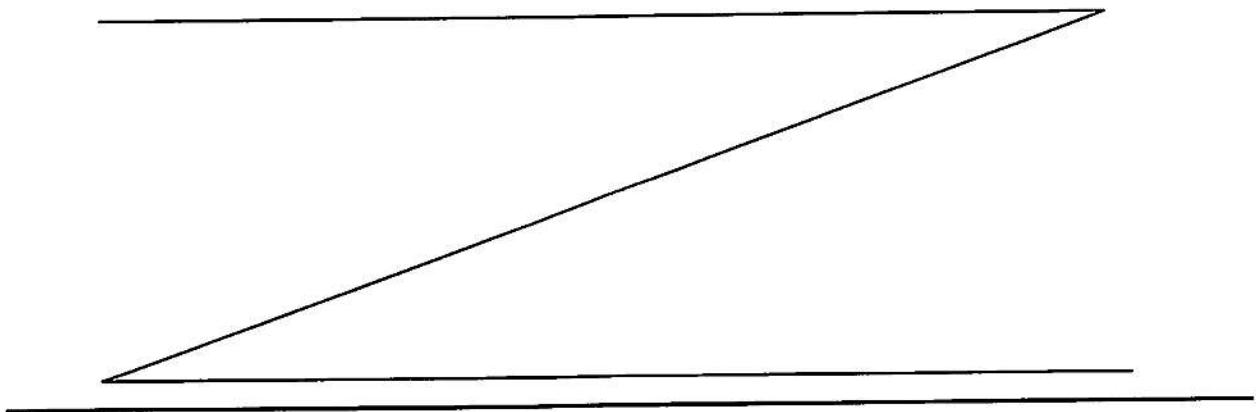
5. Bill the **SPONSOR** for any federal funds to be repaid by the **SPONSOR** if the project is terminated by the **SPONSOR** prior to completion, and the **SPONSOR** has been reimbursed with federal funds for any project costs.

SECTION III: That the **SPONSOR** shall:

Paragraph 4 is revised to read as follows:

4. Hire a consultant to design the project, and make timely payment of all consultant invoices.

All other terms and conditions of the Agreement shall remain in full force and effect.



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EXECUTION

This Addendum is executed for the **STATE** by its Assistant Chief Engineer, and executed for the **SPONSOR** by the Mayor, attested to by the City Clerk, with the imprinted corporate seal of the **CITY OF KETCHUM**.

**IDAHO TRANSPORTATION DEPARTMENT
APPROVED BY:**

Assistant Chief Engineer
(Development)

APPROVED AS TO FORM:

Patrick W. Fanning
Deputy Attorney General

RECOMMENDED BY:

Roadway Design Engineer

ATTEST:

Jane E. Conroy
City Clerk

CITY OF KETCHUM

[Signature]

Mayor

(SEAL)

By regular/special meeting
on March 15, 2024

hm:8911 addendum.doc

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