

RESOLUTION NUMBER 04-088

A RESOLUTION OF THE CITY OF KETCHUM, IDAHO, CANVASSING AND DECLARING THE RESULTS OF THE SPECIAL ADVISORY ELECTION HELD IN SAID CITY ON TUESDAY, NOVEMBER 2, 2004.

WHEREAS, a special advisory election was duly held on November 2, 2004, for the purpose of submitting to the qualified electors of the City of Ketchum the question: Should the City of Ketchum enter into a 99-year lease for \$1 a year with the YMCA for a recreational and cultural facility to be built and operated at no cost to the City on approximately 25% of the Park N'Ride lot.

And, a notice for said election having been duly signed by the City Clerk of said City and having been thereafter published in the Idaho Mountain Express, Ketchum, Idaho, in the manner provided by law; and

WHEREAS, the clerk of said city has caused ballots for voter approval to be printed.

WHEREAS, the judge of election has made her return of said election and the same have been found to be in proper form, and,

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO:

The City Council of the City of Ketchum, Idaho, sitting as a canvassing board and having before it the proceedings and returns from the Special Advisory Election held in the City of Ketchum, Idaho, on Tuesday, November 2, 2004, does hereby canvass and certify the returns of said election as follows:

The said election was duly held during the hours prescribed at the polling places designated.

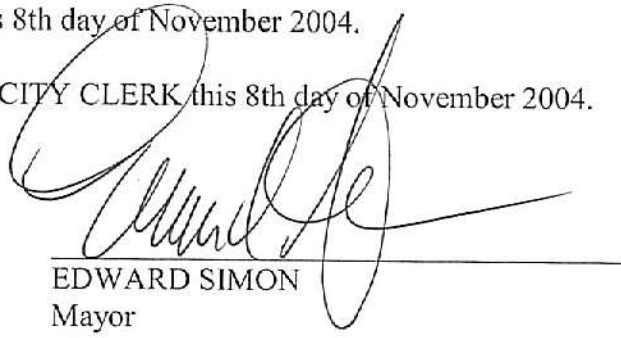
The Advisory Ballots prepared and distributed by said City were used by the Voters at said Election for casting their votes. The number of Ballots cast corresponds with the Election Record and Poll Books of the voters.

Should the City of Ketchum enter into a 99-year lease for \$1 a year with the YMCA for a recreational and cultural facility to be built and operated at no cost to the City on approximately 25% of the Park N'Ride lot.

Yes 1,174
No 704

PASSED BY THE CITY COUNCIL this 8th day of November 2004.

SIGNED BY THE MAYOR AND THE CITY CLERK this 8th day of November 2004.



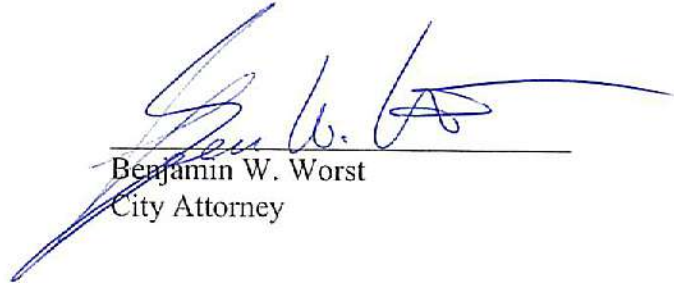
EDWARD SIMON
Mayor

ATTEST:



Sandra E. Cady, CMC
City Clerk

APPROVED AS TO FORM
AND CONTENT:



Benjamin W. Worst
City Attorney



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