

RESOLUTION NUMBER 04-090

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, AUTHORIZING THE MAYOR TO CONSENT TO THE SUBMITTAL OF ANY AND ALL APPLICATIONS FOR PERMITS AND TO CONSENT TO THE SUBMITTAL OF ANY AND ALL APPLICATIONS FOR DESIGN REVIEW APPROVAL BY THE WOOD RIVER COMMUNITY YMCA TO CONSTRUCT A CULTURAL AND RECREATIONAL FACILITY ON A PORTION OF THE CITY-OWNED PARK AND RIDE LOT.

WHEREAS, the City owns real property located in Ketchum, Idaho, commonly referred to as the Park and Ride Lot, the legal description of which is set forth on Exhibits A and B, true and correct copies of which are attached hereto and incorporated herein by reference (the "Property"); and

WHEREAS, the Wood River Community YMCA is proposing to construct a cultural and recreational facility of approximately 80,000 square feet on a portion of the Property as shall be specified in a Lease Agreement to be executed by and between the City of Ketchum and the Wood River Community YMCA; and

WHEREAS, the Wood River Community YMCA would like to begin the process of submitting applications for the necessary permits and applications for design review approval to start construction of such cultural and recreational facility, the submittal of which will require the consent of the City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Ketchum, Idaho, that the Mayor is hereby authorized to consent to the submittal of any and all applications for permits and any and all applications for design review approval by The Wood River Community YMCA to construct a cultural and recreational facility on a portion of the Property.


PASSED BY THE CITY COUNCIL and approved by the Mayor this 9<sup>th</sup> day of December, 2004.

CITY OF KETCHUM, IDAHO

  
EDWARD SIMON,

Mayor

ATTEST:

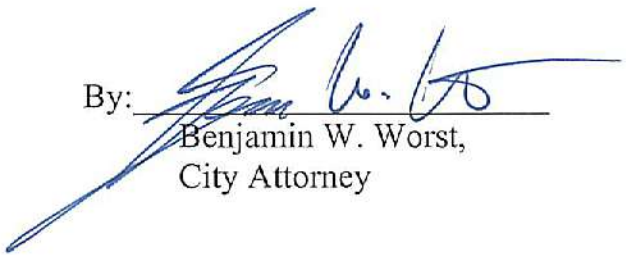


*Sandra E. Cady*

Sandra E. Cady, CMC  
City Clerk/ Treasurer

APPROVED AS TO FORM  
AND CONTENT

By:



Benjamin W. Worst,  
City Attorney



*[Faint, illegible handwritten text]*

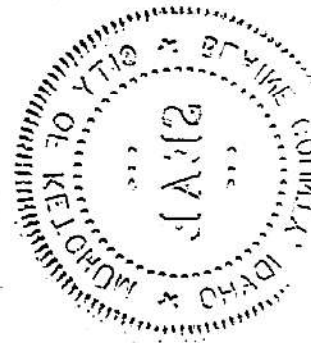


Exhibit "A"

TOWNSHIP 4 NORTH, RANGE 17 EAST, BOISE MERIDIAN, BLAINE COUNTY, IDAHO.

Sections 12 AND 13: A tract of land lying within said Sections, more particularly described as follows:

COMMENCING at the Southeast corner of Section 12; thence  
N.  $62^{\circ} 58' 34''$  W., 1382.09 feet to the  $5/8''$  bar marking the Northeast corner of the  
Union Pacific Land Resources Corporation parcel as recorded as Instrument No.  
165672, in the Blaine County Recorder's office and being THE TRUE POINT OF  
BEGINNING; thence  
S.  $84^{\circ} 28' 50''$  W., 139.03 feet along the Northerly boundary of the Union Pacific  
Land Resources Corporation parcel to its intersection with the Southerly extension  
of the Easterly boundary of Saddle Road; thence  
122.29 feet along a curve to the left with a radius of 350.00 feet, a central angle  
of  $20^{\circ} 01' 11''$ , and a chord of 121.67 feet bearing S.  $05^{\circ} 02' 05''$  W.; thence  
S.  $04^{\circ} 58' 30''$  E., 518.18 feet; thence  
231.90 feet along a curve to the right with a radius of 248.94 feet, a central angle  
of  $53^{\circ} 22' 30''$ , and a chord of 223.61 feet bearing S.  $21^{\circ} 42' 45''$  W.; thence  
S.  $48^{\circ} 24' 00''$  W., 1.63 feet; thence  
35.71 feet along a curve to the left with a radius of 25.00 feet, a central angle of  
 $81^{\circ} 50' 04''$ , and a chord of 32.75 feet bearing S.  $07^{\circ} 28' 38''$  W., to a point on the  
Northerly boundary of Warm Springs Road; thence  
102.30 feet along a curve to the right with a radius of 503.06 feet to a  $1/2''$  iron  
pin; thence  
S.  $21^{\circ} 46' 41''$  E., 436.18 feet to a  $1/2''$  iron pin; thence  
160.10 feet along a curve to the left with a radius of 181.41 feet, a central angle  
of  $50^{\circ} 33' 55''$ , and a chord of 154.79 feet bearing S.  $47^{\circ} 03' 39''$  E., to a  $1/2''$  iron  
pin on the westerly railroad right-of-way; thence  
N.  $04^{\circ} 58' 12''$  W., 1,498.69 feet to THE TRUE POINT OF BEGINNING.

EXCEPTING THEREFROM all mineral and mineral rights.

EXHIBIT B

DESCRIPTION OF SADDLE ROAD R.O.W.  
ACQUISITION FROM UPLAND

A parcel of land lying within sections 12 and 13, T4N, R07E, B.M., City of Ketchum, Blaine County, Idaho, being more particularly described as follows:

Commencing at the brass cap marking the southeast corner of said Section 12;

thence N 62°58'34" W 1382.08 feet to the 5/8" bar marking the northeast corner of the Union Pacific Land Resources Corporation parcel as recorded in Instrument No. 165672 in the Blaine County Recorder's Office;

thence S 84°29'50" W 139.03 feet along the northerly boundary of said Union Pacific Land Resources Corporation parcel to the intersection with the southerly extension of the easterly boundary of Saddle Road R.O.W., being a curve to the left with a radius of 350.00 feet, where the intersection point is the REAL POINT OF BEGINNING;

thence 122.28 feet along said curve to the left, with a radius of 350.00 feet, a central angle of 20°00'00", and a chord which bears S 5°02'05" W 121.67 feet to a point;

thence S 4°58'30" E 518.18 feet to a point;

thence 231.90 feet along a curve to the right with a radius of 248.94 feet, a central angle of 53°22'30", and a chord which bears S 21°42'45" W 223.61 feet to a point;

thence S 48°24'00" W 1.63 feet to a point;

thence 35.71 feet along a curve to the left with a radius of 25.00 feet, a central angle of 81°50'04", and a chord which bears S 7°28'58" W 32.75 feet to a point on the easterly boundary of the Warm Springs Road R.O.W. as platted on the Parkwood Subdivision;

thence 179.16 feet along said easterly boundary being a curve to the left with a radius of 503.05 feet, a central angle of 20°24'19", and a chord which bears N 43°38'14" W 178.21 feet to a point;

thence 33.74 feet along the easterly boundary of variable lane, being a curve to the right with a radius of 25.00 feet, a central angle of 77°19'31", and a chord which bears N 15°10'38" W 31.24 feet to a point;

thence N 23°29'08" E 244.66 feet along said R.O.W. to a point;

thence 328.32 feet along said R.O.W. being a curve to the left with a radius of 648.56 feet, a central angle of 29°00'18", and a chord which bears N 8°58'59" E 324.83 feet to a point;

thence N 5°31'10" W 145.00 feet along said R.O.W. to a point;

thence 39.27 feet along said R.O.W. being a curve to the right with a radius of 25.00 feet, a central angle of 90°00'00", and a chord which bears N 39°28'50" E 35.36 feet to a point;

thence N 84°28'50" E 28.48 feet to the REAL POINT OF BEGINNING, containing 1.81 acres, more or less.

10/29/85