## **RESOLUTION NUMBER 06-103**

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RESOLUTION OF THE CITY OF KETCHUM CITY COUNCIL APPROVING UNDERGROUNDING THE OVERHEAD POWERLINES ON RIVER STREET FROM WASHINGTON AVENUE TO THIRD AVENUE, AND ON SECOND AVENUE FROM RIVER STREET TO THE NEW SECTOR SWITCH SOUTH OF COTTONWOOD STREET IN THE AMOUNT NOT TO EXCEED \$307,566.

WHEREAS, the voters of Ketchum approved increasing the franchise fee on electricity to 3% to fund undergrounding of overhead lines, and

WHEREAS, the City Council has given priority to the Community Core, and this project lies within Quadrant 2 of the Downtown Streetscape Project and timing will coordinate with the Ketchum Springs Water Line replacement project on the West side of Main Street, and

WHEREAS, the private developers such as the Evergreen Project and Powder Creek Town homes will contribute to this effort, and

WHEREAS, the Street Department will be responsible for the hauling of the spoils from the trench, asphalt replacement and slurry mix for the trench along Second Avenue from River Street to the new sector switch south of Cottonwood Street and along River Street from Second Avenue to the terminus west of Third Avenue, and

WHEREAS, the Evergreen Developer will be responsible for the spoils, asphalt and slurry on River Street from Washington Street to Second Avenue in consideration for the City installing a sector switch at the northwest corner of the intersection of Washington Avenue and River Street on Forest Service Park property, and

WHEREAS, Idaho Power submitted a total cost of this work to be \$382,566 which can be reduced by approximately \$75,000 if the Street Department assists with the spoils, asphalt and slurry as described above,

NOW THEREFORE BE IT RESOLVED, that the Ketchum City Council authorizes an amount not to exceed \$307,566 to Idaho Power to underground power lines on River Street from Washington Ave. to Third Ave. and on Second Ave. from River Street to the new sector switch south of Cottonwood Street.

This Resolution with be in full force and effect upon its adoption this eighth (8<sup>th</sup>) day of September, 2006.

CITY OF KETCHUM, IDAHO

Baird Gourlay, Council President

APPROVED AS TO FORM AND CONTENT:

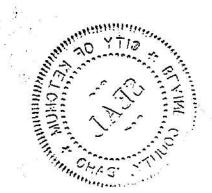
Benjamin W. Worst,

City Attorney

ATTEST:

Sandra E. Cady, CMC

City Treasurer/Clerk



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