

RESOLUTION NUMBER 07-066

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, MODIFYING THE RICHARD CAPLAN & ASSOCIATES AGREEMENT TO INCLUDE HOTEL FINANCIAL FEASIBILITY ANALYSIS AT A COST NOT TO EXCEED \$4,000, AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE SUCH MODIFIED AGREEMENT.

WHEREAS, the City adopted Resolution No. 07-042 on April 2, 2007, authorizing the Mayor to sign an agreement with Richard Caplan & Associates for updating the Development Impact Fee; and

WHEREAS, in addition to updating the Development Impact Fee, it has been determined that Richard Caplan & Associates also can perform hotel financial feasibility analysis for the City and in conjunction with the hotel planning work performed by Lisa Horowitz; and

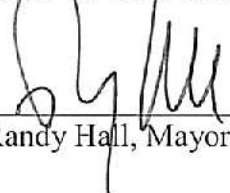
WHEREAS, Richard Caplan & Associates have offered to provide such services for a three (3) month period in an amount not to exceed \$4,000 per month; and

WHEREAS, the City desires to enter into an agreement with Richard Caplan & Associates to provide such services.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ketchum, Idaho, that the agreement with Richard Caplan & Associates be modified to include hotel financial feasibility analysis at a cost not to exceed \$4,000, and authorizing and directing the Mayor to execute the agreement.

This Resolution will be in full force and effect upon its adoption this sixteenth (16th) day of April 2007.

CITY OF KETCHUM, IDAHO



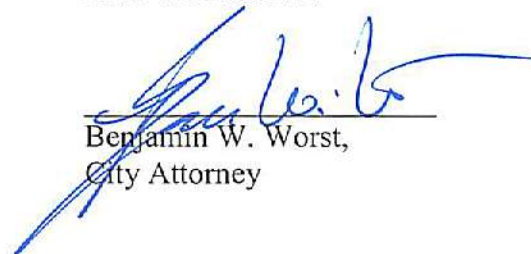
Randy Hall, Mayor

ATTEST:



Sandra E. Cady, CMC
City Treasurer/Clerk

APPROVED AS TO FORM
AND CONTENT:



Benjamin W. Worst,
City Attorney

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