

**RESOLUTION 07-100**

RESOLUTION OF THE KETCHUM CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH J-U-B ENGINEERS, INC. FOR THE DESIGN PHASE OF THE DOWNTOWN WATER LINE PROJECT (QUADRANT 4) IN AN AMOUNT NOT TO EXCEED \$ 23,685.

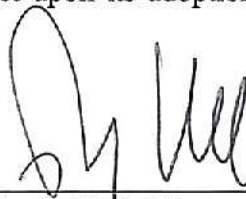
WHEREAS, the Downtown Water Line Project was authorized by the voters in February 2006; and

WHEREAS, the work on Quadrants 2 & 3 is near completion and construction on Quadrant 4 is expected to commence in early Fall 2007; and

WHEREAS, City of Ketchum Utilities Manager, Steve Hansen, has recommended the authorization of the Additional Services Agreement with J-U-B Engineers, Inc.

NOW THEREFORE BE IT RESOLVED, that the Ketchum City Council hereby authorizes and instructs the Mayor to execute an agreement with J-U-B Engineers, Inc. for the design phase of the Downtown Water Line Project (Quadrant 4) in an amount not to exceed \$ 23,685.

This Resolution will be in full force and effect upon its adoption this 6<sup>th</sup> day of August, 2007.



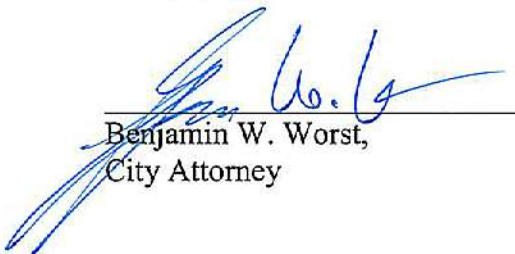
Randy Hall, Mayor

ATTEST:

APPROVED AS TO FORM AND CONTENT:



Sandra Cady, CMC  
City Treasurer/Clerk



Benjamin W. Worst,  
City Attorney



