

RESOLUTION NUMBER 07-101

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE IDAHO DEPARTMENT OF WATER RESOURCES TO PROVIDE FUNDING FOR THE CITY, IN AN AMOUNT NOT TO EXCEED \$7,500, TO HIRE A SUBCONTRACTOR TO CONDUCT A PRELIMINARY FEASIBILITY STUDY OF THE POTENTIAL EXPANSION OF GUYER HOT SPRINGS FOR NEW HEATING USES IN THE WARM SPRINGS AREA AS WELL AS IN DOWNTOWN KETCHUM.

WHEREAS, pursuant to Idaho Code §50-301, the City of Ketchum is empowered to enter into contracts; and

WHEREAS, a geothermal water source is located in the Warm Springs area of the City of Ketchum, on property owned by NER and Carbon Hill; and

WHEREAS, the City, NER and Carbon Hill entered into an agreement pursuant to Resolution 07-028, dated March 5, 2007; and

WHEREAS, the City of Ketchum is willing to complete a feasibility study that will research the viability of using the Geothermal Resource for energy production, heating and development of amenities in the Warm Springs area and for the benefit of the Ketchum community; and

WHEREAS, Carbon Hill and NER desire to allow the City to complete such feasibility study; and

WHEREAS, the Idaho Department of Water Resources has received funding from the U.S. Department of Energy to develop new or expand existing geothermal resources within the State of Idaho and desires to enter into a contract with the City of Ketchum for such purposes.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Ketchum, Idaho that the City Council hereby authorizes and instructs the Mayor to execute a contract with the Idaho Department of Water Resources to provide funding for the City, in an amount not to exceed \$7,500, to hire a subcontractor to conduct a preliminary feasibility study of the potential expansion of Guyer Hot Springs for new heating uses in the Warm Springs area as well as in downtown Ketchum.

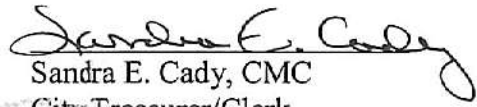
This Resolution will be in full force and effect upon its adoption this sixth (6th) day of August 2007.

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



