RESOLUTION NUMBER 07-156

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, AUTHORIZING FINAL DISPOSITION OF THE JIM MCSHANE TRUST FUND BY TRANSFERRING THE CURRENT BALANCE TO THE SUN VALLEY ADAPTIVE SPORTS FOUNDATION AND DIRECTING THE MAYOR TO EXECUTE SUCH AGREEMENT

WHEREAS, the City of Ketchum established the Jim McShane Trust Fund for the purpose of constructing a handicapped accessible fishing pier and that this project goal has not been accomplished to date, and

WHEREAS, City Council Member Terry Tracy has dedicated her public service on the city council to accomplish this project and remains committed to resolving this situation before she leaves office, and

WHEREAS, the City Council recognizes that the Sun Valley Adaptive Sports Foundation is willing and able to carry out the wishes of the Jim McShane Trust,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ketchum, Idaho, authorizes the final disposition of the Jim McShane Trust Fund by transferring the current balance to the Sun Valley Adaptive Sports Foundation and directing the Mayor to execute the agreement.

This Resolution will be in full force and effect upon its adoption this seventeenth (17th) day of December 2007.

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Randy Hall, Mayok

ATTEST:

APPROVED AS TO FORM

OF KETCHUM, IDAHO

AND CONTENT:

Benjamin W. Worst

City Attorney

Sandra E. Cady, CMC

City Treasurer/Clerk

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