

RESOLUTION NO. 08-006

A RESOLUTION OF THE CITY OF KETCHUM CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SERVICES WITH 48 STRAIGHT, LLC, TO ORGANIZE AND PRODUCE A WORLD CLASS SKI AND SNOWBOARD COMPETITION AND RELATED ENTERTAINMENT IN THE CITY OF KETCHUM IN EXCHANGE FOR \$10,000 AND CERTAIN IN-KIND CONTRIBUTIONS.

WHEREAS, 48 Straight, LLC has offered to organize and produce a world class ski and snowboard competition and related entertainment activities in Ketchum on March 14 – 16, 2008, in exchange for \$10,000 plus certain in-kind contributions primarily in the form of waiving fees for Ketchum's emergency services personnel, and

WHEREAS, the Fire Department estimates a financial impact for additional services and staffing costs of \$4,000 and the Police Department estimates a financial impact of \$11,000 for additional services and staffing costs, and

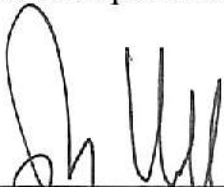
WHEREAS, other city departments, such as the Street Department, estimate additional operational challenges that are assumed to be absorbed in the approved budget, and

WHEREAS, such events will bring substantial additional Local Option Tax revenues to the City of Ketchum, stimulate the local economy and provide exceptional visibility and marketing for Ketchum, and

WHEREAS, the City Council desires to contract with 48 Straight, LLC to provide such services.

NOW THEREFORE BE IT RESOLVED, that the Ketchum City Council hereby authorizes the Mayor to execute a contract for services with 48 Straight, LLC, to organize and produce a world class ski and snowboard competition and related entertainment in the City of Ketchum in exchange for \$10,000 and certain in-kind contributions.

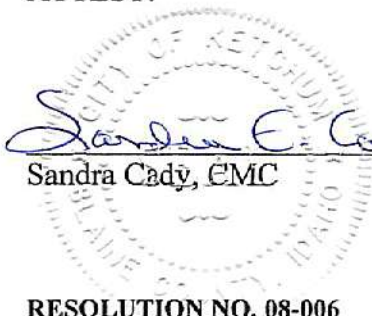

This Resolution will be in full force and effect upon its adoption this fourteenth (14th) day of January, 2008.




Randy Hall, Mayor

ATTEST:

APPROVED AS TO FORM AND CONTENT:

Sandra Cadé, EMC



Benjamin Worst, Esq.

REPORT OF THE BOARD

THE BOARD OF THE CITY OF KETCHIKAN, ALASKA, HAS THE HONOR TO REPORT TO THE CITY COUNCIL ON THE MATTER OF THE PROPOSED REVISIONS TO THE CHARTER OF THE CITY OF KETCHIKAN, ALASKA, AS AMENDED BY THE CITY COUNCIL IN 1964 AND 1965.

The Board has reviewed the proposed revisions and has found them to be in accordance with the provisions of the Alaska Constitution and the laws of the State of Alaska. The Board recommends that the City Council approve the proposed revisions to the Charter of the City of Ketchikan, Alaska.

The Board further recommends that the City Council take such action as may be necessary to give effect to the proposed revisions to the Charter of the City of Ketchikan, Alaska.

Very truly yours,
[Signature]

WALTER A. [Name], Mayor
[Signature]

WALTER A. [Name], Mayor
[Signature]

WALTER A. [Name], Mayor
[Signature]

WALTER A. [Name], Mayor
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City Treasurer/Clerk

City Attorney