

RESOLUTION NUMBER 08-026

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE CONTRACT FOR SERVICES BETWEEN THE CITY OF KETCHUM AND WINTER AND COMPANY, AUTHORIZING PAYMENT OF \$29,620 TO FINALIZE THE WARM SPRINGS VILLAGE STUDY REPORT, DEVELOP REGULATORY STANDARDS, DEVELOP DESIGN GUIDELINES, AND DEVELOP PUBLIC OUTREACH SUPPORT MATERIALS AND AN AMOUNT NOT TO EXCEED \$5,130 TO ADD THE PROPERTIES SOUTH OF WARM SPRINGS CREEK AND WITHIN CITY LIMITS TO THE WARM SPRINGS VILLAGE STUDY DOCUMENTS.

WHEREAS, pursuant to Resolution 07-077, the City of Ketchum entered into a Contract for Services with Winter and Company, to prepare a massing study in an amount not exceed \$10,000; and

WHEREAS, following a presentation to the City Council on October 1, 2007, Winter and Company proposed that the City finalize the Warm Springs Village Study Report, develop regulatory standards, develop design guidelines, and develop public outreach support materials; and

WHEREAS, following a presentation to the Planning and Zoning Commission on January 8, 2008, Winter and Company proposed that the City add the properties south of Warm Springs Creek and within city limits to the Warm Springs Village Study Documents; and

WHEREAS, the City Council has stated its interest in proceeding with Winter and Company's proposed next steps and additional services as stated above which require that the Contract be amended.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Ketchum, Idaho, that the City Council hereby authorizes the Mayor to execute a first amendment to the Contract for Services between the City of Ketchum and Winter and Company, authorizing payment of \$29,620 to finalize the Warm Springs Village Study Report, develop regulatory standards, develop design guidelines, and develop public outreach support materials and an amount not to exceed \$5,130 to add the properties south of Warm Springs Creek and within city limits to the Warm Springs Village Study Documents.

This Resolution will be in full force and effect upon its adoption this fourth (4th) day of February 2008.

ATTEST:


Sandra E. Cady, CMC
City Treasurer/Clerk

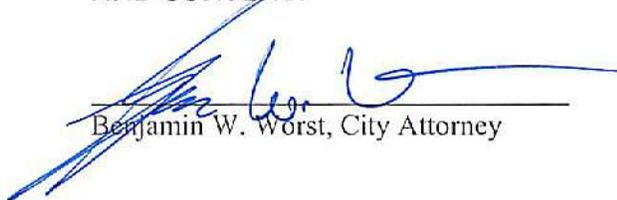


CITY OF KETCHUM



Ron Parsons, Acting Mayor

APPROVED AS TO FORM
AND CONTENT:



Benjamin W. Worst, City Attorney

