RESOLUTION NUMBER 08-031

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO AUTHORIZING THE MAYOR TO EXECUTE A LETTER AGREEMENT WITH PHARMER ENGINEERING TO PERFORM AN OHIO GULCH SLUDGE MANAGEMENT UPDATE IN AN AMOUNT NOT TO EXCEED \$10,300.

WHEREAS, the current sludge management plan was performed in 1998; and

WHEREAS, the current lease agreement with Blaine County allows Ketchum to extend the use of the sludge drying beds to other municipal corporations and charge reasonable fees for its use; and

WHEREAS, the addition of the City of Bellevue wastewater treatment plant is pending and it is necessary to review the current operating procedures, analyze capacities and cost sharing, develop a rate structure and conduct a regulatory review of operations; and

WHEREAS, explanations for each task are attached hereto and incorporated herein as Exhibit A.

NOW THEREFORE BE IT RESOLVED, that the Ketchum City Council authorizing the Mayor to execute a letter of agreement with Pharmer Engineering to perform a Ohio Gulch Sludge Management Update in an amount not to exceed \$10,300.

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

CITY OF KETCHUM, IDAHO

Ron Parsons, Acting Mayor

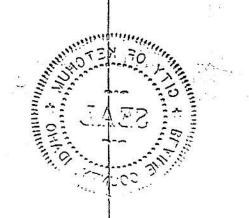
APPROVED AS TO FORM

AND CONTENT:

City Attorney

Sandra E. Cady, CMC City Treasurer/Cierk

ATTEST:



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