

RESOLUTION NUMBER 08-035

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A PARKING AREA MAINTENANCE AGREEMENT WITH THE WOOD RIVER COMMUNITY YMCA.

WHEREAS, the City owns certain real property commonly known as the Park and Ride lot; and

WHEREAS, pursuant to the Lease Agreement dated March 16, 2005, between the City and the YMCA, the City leased a portion of the southern end of the Park and Ride Lot to the YMCA to construct a cultural and recreational facility; and

WHEREAS, in addition to the Lease Agreement, the City and the YMCA executed a Parking Agreement dated October 12, 2006, a License Agreement dated October 12, 2006, and a First Amendment to License Agreement dated July 11, 2007; and

WHEREAS, pursuant to the Parking Agreement referred to above, the City allowed the YMCA to meet the parking needs on those portions of the Park and Ride Lot not encumbered by the Lease Agreement; and

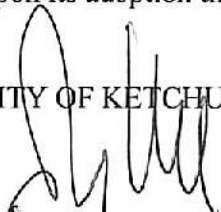
WHEREAS, the City has been awarded a 5309 grant to be used in part to construct a parking lot and related improvements on the north end of the Park and Ride Lot adjacent to the Facility; and

WHEREAS, the City and YMCA now desire to establish a mutually acceptable maintenance agreement for the Park and Ride Lot.

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 directs the mayor to execute a parking area maintenance agreement with the Wood River Community YMCA.

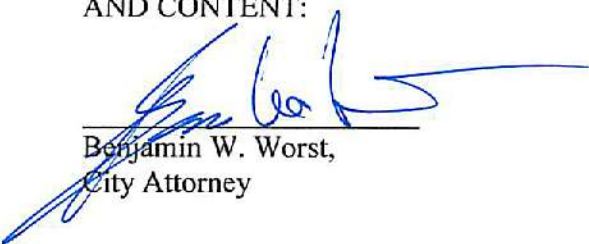
This Resolution will be in full force and effect upon its adoption this third (3rd) day of March, 2008.

CITY OF KETCHUM, IDAHO




Randy Hall, Mayor

APPROVED AS TO FORM
AND CONTENT:



Benjamin W. Worst,
City Attorney

ATTEST:



Sandra E. Cady, CMC,
City Treasurer/Clerk

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SECRET

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DATE 08-14-2001 BY SP-6 BTJ/STW

REASON: EXECUTIVE ORDER 11652, PARAGRAPH 1

EXEMPTION CODE: 25X(1)

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