RESOLUTION NUMBER 08-040

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, APPROVING A MEMORANDUM OF AGREEMENT WITH THE IDAHO STATE HISTORICAL SOCIETY REGARDING THE FISCAL YEAR 2008 CERTIFIED LOCAL GOVERNMENT GRANT PROGRAM, IN THE AMOUNT NOT TO EXCEED \$2,600 OR 50% OF ELIGIBLE COSTS, WHICHEVER IS LESS, AND AUTHORIZING THE MAYOR TO EXECUTE THE MEMORANDUM OF UNDERSTANDING.

WHEREAS, the City of Ketchum is a Certified Local Government (CLG) and participates in and qualifies for a variety of state and federal grant programs that support historic preservation, and

WHEREAS, the City of Ketchum, through the hard work of the Historic Preservation Commission, has been awarded a grant from the FY2008 Certified Local Government Grant Program in the amount not to exceed \$2,600 or 50% of the eligible costs, whichever is less, for the completion of a master plan for the Ketchum Forest Service Park, and

WHEREAS, the City of Ketchum has participated in two (2) previous CLG grant programs including a windshield study of historic properties within the City of Ketchum (FY05 CLG grant) and the nomination of the Forest Service Park to the National Register of Historic Places (FY06 CLG grant).

NOW THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Ketchum, Idaho, that the City Council hereby approves the Memorandum of Agreement with the Idaho State Historical Society and authorizes the Mayor to execute said document on behalf of the City of Ketchum.

This Resolution will be in full force and effect upon its adoption this seventeenth (17th) day of March, 2008.

Randy Hall, Mayor

APPROVED AS TO FORM

KETCHUM, IDAHO

AND CONTENT:

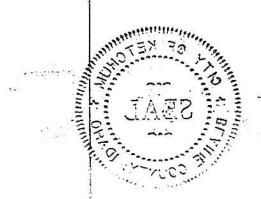
senjamin W. Worst,

City Attorney

Sandra E. Cady, CMC

City Treasurer/Clerk

ATTEST:



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