

RESOLUTION NUMBER 08-052

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, MAKING A SECOND AMENDMENT TO THE RICHARD CAPLAN & ASSOCIATES AGREEMENT TO PREPARE AN ANALYSIS OF THE THREE HOTELS PROPOSED BEFORE THE CITY IN AN AMOUNT NOT TO EXCEED \$12,500, AND AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE SUCH AMENDED AGREEMENT.

WHEREAS, the City adopted Resolution No. 07-066 on April 16, 2007, authorizing the Mayor to sign a modified agreement with Richard Caplan & Associates to include hotel financial feasibility analysis at a cost not to exceed \$12,000; and


WHEREAS, in addition to providing a hotel financial feasibility analysis, it has been determined that Richard Caplan & Associates also can perform an analysis of the three hotels proposed before the City in conjunction with the hotel planning work performed by Lisa Horowitz; and

WHEREAS, Richard Caplan & Associates have offered to provide such services for an amount not to exceed 12,500; and

WHEREAS, the City desires to enter into an agreement with Richard Caplan & Associates to provide such services.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Ketchum, Idaho, that the agreement with Richard Caplan & Associates be amended for a second time to include the preparation of an analysis of the three hotels proposed before the City in an amount not to exceed \$12,500, and that the Mayor is authorized and directed to execute such amended agreement.

This Resolution will be in full force and effect upon its adoption this twenty-first (21st) day of April 2008.

CITY OF KETCHUM, IDAHO


Randy Hall, Mayor

ATTEST:


Sandra E. Cady, CMC
City Treasurer/Clerk


APPROVED AS TO FORM
AND CONTENT:


Benjamin W. Worst,
City Attorney

