

RESOLUTION NUMBER 08-053

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE CONTRACT FOR SERVICES BETWEEN THE CITY OF KETCHUM AND WINTER AND COMPANY, AUTHORIZING PAYMENT OF \$10,660 TO PROVIDE A MASSING ANALYSIS OF THE WARM SPRINGS RANCH RESORT.

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, the City Council approved Resolution 08-026, a first amendment to Winter & Company's Contract for Service 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; and

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

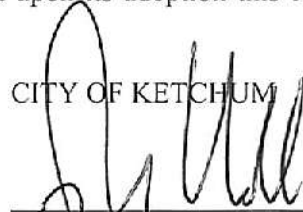
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Ketchum, Idaho, that the City Council hereby authorizes the Mayor to execute a second amendment to the Contract for Services between the City of Ketchum and Winter and Company, authorizing payment of \$10,660 to provide a Massing Analysis of the Warm Springs Ranch Resort.

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

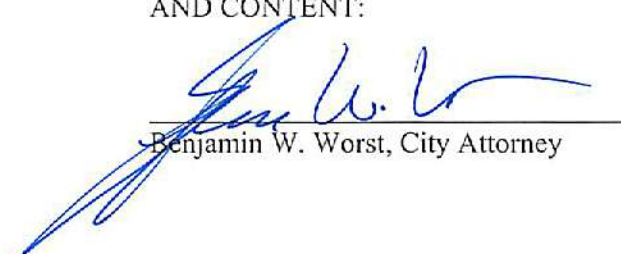
ATTEST:


Sandra E. Cady, CMC
City Treasurer/Clerk

CITY OF KETCHUM


Randy Hall, Mayor

APPROVED AS TO FORM
AND CONTENT:


Benjamin W. Worst, City Attorney

