

RESOLUTION NUMBER 08-056

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SERVICES WITH DIANE KUSHLAN TO PROVIDE PROFESSIONAL PLANNING SERVICES RELATED TO THE COMPREHENSIVE PLAN ANALYSIS FOR THE WARM SPRINGS RANCH RESORT IN THE AMOUNT OF \$70 PER HOUR, NOT TO EXCEED 100 HOURS.

WHEREAS, pursuant to Idaho Code Sections 50-301, Ketchum has the authority to enter into contracts to provide services which are reasonably necessary to maintain the peace and promote the public health, safety and welfare of Ketchum's residents and visitors; and

WHEREAS, Diane Kushlan has offered to provide professional planning services related to the Comprehensive Plan Analysis for the Warm Springs Ranch Resort; and

WHEREAS, Ketchum desires to obtain such professional planning services; and

WHEREAS, Diane Kushlan has offered to provide such services in exchange for \$70 per hour, not to exceed 100 hours; and

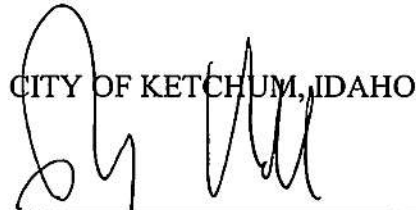
WHEREAS, Resolution No. 07-035 establishes a public policy of soliciting professional services through either a formal Request For Proposal (RFP) process, or a formal Request for Qualifications (RFQ) process; and

WHEREAS, the Mayor and Council Members hereby determine that it is not necessary to follow such policy in entering into a contract for services with Ms. Kushlan; and

WHEREAS, it is deemed in the best interest of the public health, safety, and welfare to contract with Diane Kushlan to provide professional planning services related to the Comprehensive Plan Analysis for the Warm Springs Ranch Resort.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Ketchum, Idaho that the City Council hereby authorizes the Mayor to execute a Contract for Services with Diane Kushlan to provide professional planning services related to the Comprehensive Plan Analysis for the Warm Springs Ranch Resort in the amount of \$70 per hour, not to exceed 100 hours.

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



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