

RESOLUTION NUMBER 08-060

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO AMENDING RESOLUTION 08-007 AND AUTHORIZING EXPENDITURES FROM THE POLICE TRUST FUND IN AN AMOUNT NOT TO EXCEED \$44,000 TO ACQUIRE AND INSTALL TWO ELECTRONIC MESSAGE BOARDS.

WHEREAS, on January 14, 2008, the City Council passed Resolution 08-007, authorizing the expenditure in an amount not to exceed \$38,000 to acquire and install two electronic message boards; and

WHEREAS, such estimated cost was provided by the State; and

WHEREAS, the State recently contacted Police Chief, Cory Lyman, informing him that the cost would be an additional \$3,000 for each board; and


WHEREAS, the Police Trust Account requires City Council authorization and the consent of the Chief of Police in order to legally expend funds, and

WHEREAS, the Chief of Police is recommending the City Council approve the cost amendment for the use of Police Trust funds to acquire and install two 4' x 8' electronic message boards to be placed at the entrance to Warm Springs and on Highway 75 south of Ketchum.

NOW THEREFORE BE IT RESOLVED, that the Ketchum City Council amends Resolution 08-007 and authorizes expenditures from the Police Trust Fund in an amount not to exceed \$44,000 to acquire and install two 4' x 8' electronic message boards.

This Resolution will be in full force and effect upon its adoption this 5th day of May, 2008.

CITY OF KETCHUM, IDAHO

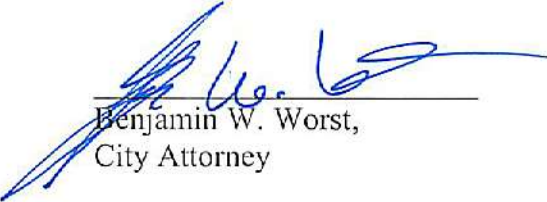

Randy Hall, Mayor

ATTEST:

APPROVED AS TO FORM
AND CONTENT:



Sandra E. Cady, CMC
City Treasurer/Clerk


Benjamin W. Worst,
City Attorney

