

RESOLUTION NUMBER 08-066

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A STATE DISASTER PROJECT AGREEMENT BETWEEN THE CITY OF KETCHUM AND THE IDAHO BUREAU OF HOMELAND SECURITY FOR THE REIMBURSEMENT OF EXTRAORDINARY EXPENSES INCURRED BY COOPERATORS FOR THE CASTLE ROCK FIRE ACTIVITIES IN THE AMOUNT OF \$86,217.21.

WHEREAS, by Proclamation dated August 20, 2007, the Mayor declared a state of local disaster emergency as described in Idaho Code Section 46-1001 *et seq.* in all areas located within the municipal boundaries of the City of Ketchum due to the imminent threat to the health, safety and welfare of all people in the City of Ketchum, private property, public property, infrastructure, utilities and the local economy due to wildfire; and

WHEREAS, due to the size of the fire, the Idaho Department of Lands in coordination with the U.S. Forest Service ordered additional fire departments (hereinafter referred to as "Cooperators") to respond to the fire; and

WHEREAS, Ketchum agreed to pay Cooperators for any extraordinary expenses, including "portal to portal" expenses; and

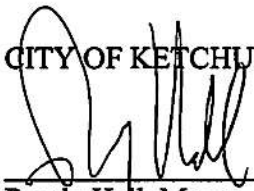
WHEREAS, pursuant to Idaho Code §50-301, Ketchum is empowered to enter into contracts as may be deemed necessary to promote the public health, safety, and welfare of Ketchum and its residents; and

WHEREAS, both Ketchum and the Idaho Bureau of Homeland Security desire to enter into an agreement for reimbursement of extraordinary expenses incurred by Cooperators associated with the Castle Rock Fire; and

WHEREAS, the names of Cooperators receiving reimbursement are attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Ketchum City Council that the Mayor is authorized to execute a State Disaster Project Agreement between the City of Ketchum and the Idaho Department of Homeland Security for the reimbursement of extraordinary expenses incurred by Cooperators for the Castle Rock Fire Activities in the amount of \$86,217.21.

This Resolution will be in full force and effect upon its adoption this nineteenth (19th) day of May, 2008.

CITY OF KETCHUM, IDAHO


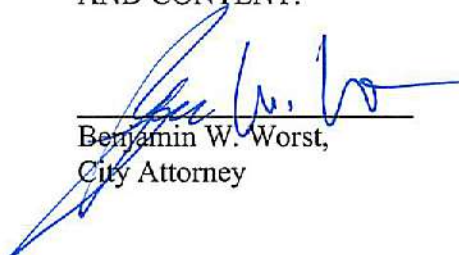
Randy Hall, Mayor

ATTEST:



Sandra E. Cady, CMC
City Treasurer/Clerk

APPROVED AS TO FORM
AND CONTENT:


Benjamin W. Worst,
City Attorney

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