

RESOLUTION NUMBER 08-097

A RESOLUTION OF THE CITY OF KETCHUM, IDAHO, PROVIDING FOR EXECUTION OF A RIGHT-OF-WAY AGREEMENT BETWEEN THE CITY OF KETCHUM AND KETCHUM TREE, LLC, CONCERNING THE CONSTRUCTION, INSTALLATION AND MAINTENANCE OF IMPROVEMENTS WITHIN A PORTION OF WASHINGTON AVENUE, CITY OF KETCHUM.

WHEREAS, Ketchum Tree, LLC, (collectively referred to as the "Owner") is the owner of Block 39, Lot 3, Ketchum Townsite, more commonly known as 131 Washington Avenue, Ketchum, Idaho, ("Property") and the manager of such property is Adam Bronfman.

WHEREAS, Owner wishes to construct, install and maintain certain improvements in or above the public right-of-way of Washington Avenue, as shown on Exhibit "A", attached hereto and made a part hereof ("Improvements").

WHEREAS, the City of Ketchum ("City") finds that said improvements will not impede the use of said right-of-way or jeopardize the public health, safety and welfare at this time subject to the terms and provisions of the Right-of-Way Agreement.

WHEREAS, Owners desire to enter into the Right-of-Way Agreement with the City for the construction, installation and maintenance of said Improvements within the Washington Avenue right-of-way.

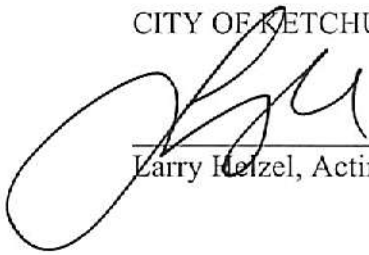
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Ketchum:

1. The Right-of-Way Agreement for the construction, installation and maintenance of Improvements within the Washington Avenue right-of-way adjoining 131 Washington Avenue, Ketchum, Idaho is hereby approved.


2. That the Mayor is hereby authorized to execute the Right-of-Way Agreement on behalf of the City of Ketchum, Idaho.

This Resolution will be in full force and effect upon its adoption this second (2nd) day of September, 2008.

CITY OF KETCHUM, IDAHO


Larry Heitzel, Acting Mayor

ATTEST:


Sandra E. Cady, CMC
City Treasurer/Clerk

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