RESOLUTION NUMBER 08-122

A RESOLUTION OF THE CITY OF KETCHUM, IDAHO, PROVIDING FOR EXECUTION OF A RIGHT-OF-WAY AGREEMENT BETWEEN THE CITY OF KETCHUM AND HOPE HAYWARD AND WALTER EISANK CONCERNING THE CONSTRUCTION, INSTALLATION AND MAINTENANCE OF IMPROVEMENTS WITHIN A PORTION OF ROCKING HORSE ROAD, CITY OF KETCHUM.

WHEREAS, Hope Hayward and Walter Eisank (collectively referred to as the "Owner") is the owner of Lot 4, Rocking Ranch Subdivision, Ketchum, Idaho ("Property").

WHEREAS, Owners wish to construct, install and maintain certain improvements in or above the public right-of-way of Rocking Horse Road, 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 Rocking Horse Road 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 Rocking Horse Road right-of-way adjacent to Lot 4, Rocking Ranch Subdivision, 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 Seventeenth (17) day of November, 2008.

Randy Hall, Mayor

ATTEST:

Sandra E. Cady, City Clerk

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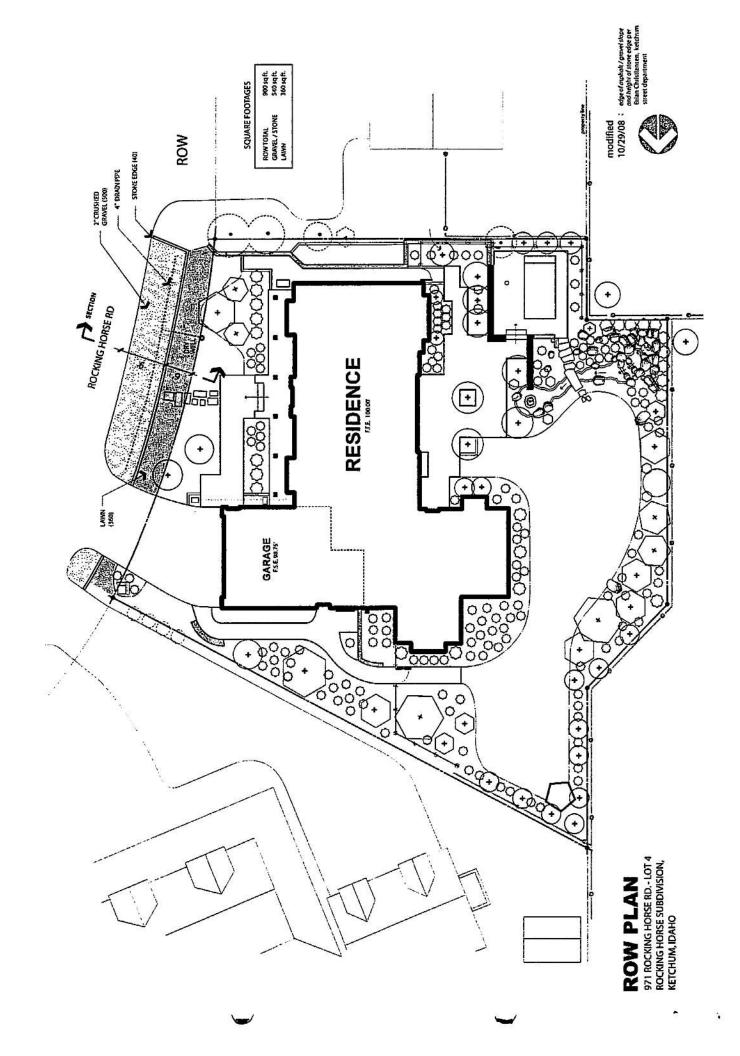
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