

RESOLUTION NO. 09-002

A RESOLUTION OF THE CITY OF KETCHUM, IDAHO, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ACCEPT ALL DOCUMENTS AND INSTRUMENTS TO ACCEPT DONATION OF REAL PROPERTY.

WHEREAS, the City of Ketchum is an Idaho municipal corporation and body politic of the State of Idaho; and

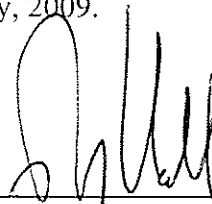
WHEREAS, Bigwood Golf Course, LLC, is an Idaho limited liability company and is the owner of the real property described as a portion of Block 11 and the entirety of Block 18, Bigwood Planned Unit Development (PUD) Subdivision; and

WHEREAS, pursuant to the "Agreement Donating Property to the City of Ketchum", Bigwood Golf Course, LLC, has agreed to donate land, more particularly described in Exhibits 1 and 2 of the Agreement, and subject to certain conditions described in the Agreement to the City of Ketchum; and

WHEREAS, the City will follow all protocol including public notice procedures when applicable prior to the use of such property; and,

NOW THEREFORE, BE IT RESOLVED by the City Council and the Mayor of the City of Ketchum that the City is hereby authorized to sign the "Agreement Donating Property to the City of Ketchum" and enter in the Agreement with Bigwood Golf Course, LLC.

ADOPTED AND APPROVED this 5th day of January, 2009.



Randy Hall, Mayor
City of Ketchum

ATTEST:



Sandra E. Cady, City Clerk