## **RESOLUTION NUMBER 10-029**

AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, TO APPROVE THE APPOINTMENT OF TWO NEW MEMBERS TO THE BOARD OF COMMISSIONERS OF THE KETCHUM URBAN RENEWAL AGENCY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Idaho Code § 50-2001 et seq., the "Idaho Urban Renewal Law of 1965", the City of Ketchum created the Ketchum Urban Renewal Agency (the "Agency"); and

WHEREAS, pursuant to Idaho Code § 50-2006, the City established a Board of Commissioners for the Agency to transact the business and exercise the powers established by Idaho Code § 50-2001 *et seq.*; and

WHEREAS, the Mayor of the City of Ketchum desires to appoint, with the consent of the City Council, two new members to the Agency Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO:

That Mark Eshman and Trish Wilson are hereby approved for appointment to serve as members of the Board of Commissioners for the Ketchum Urban Renewal Agency. Mark Eshman is appointed for a term of four years from the date of appointment. In order to stagger the four year terms, Trish Wilson is appointed for an initial term of two years from the date of appointment. Thereafter, the position shall be appointed for four year terms.

This Resolution will be in full force and effect upon its adoption this 15<sup>th</sup> day of November, 2010.

Randy Hall,

Mayor

ATTEST:

Sandra E. Cady, CMC

City Treasurer/Clerk