

**RESOLUTION NUMBER 07-081**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH NETHERCUTT CONSULTING, LLC TO PROVIDE ANALYTIC AND STRATEGIC ADVICE REGARDING EXECUTIVE BRANCH , REGULATORY AND LEGISLATIVE ISSUES ASSOCIATED WITH THE BAVARIAN VILLAGE AFFORDABLE HOUSING PROJECT IN AN AMOUNT NOT TO EXCEED \$25,000, PLUS EXPENSES.

WHEREAS, pursuant to Idaho Code §50-301, the City of 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, the City desires to obtain expert consulting services associated with the Bavarian Village affordable housing project; and

WHEREAS, Nethercutt Consulting, LLC has such expertise and has offered to provide such services in an amount not to exceed \$25,000, plus expenses; and

WHEREAS, Resolution 07-035 established an RFQ/RFP process for the City to follow when obtaining professional; and

WHEREAS, it is hereby determined that it is not possible for the City to follow the RFQ/RFP process in this instance because the US Department of Justice has threatened immediate litigation if this matter is not soon resolved.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Ketchum, Idaho that the Mayor is authorized and directed to execute an agreement with Nethercutt Consulting, LLC to provide analytic and strategic advice regarding executive branch, regulatory and legislative issues associated with the Bavarian Village affordable housing project in an amount not to exceed \$25,000, plus expenses.

This Resolution will be in full force and effect upon its adoption this twenty-first (21<sup>st</sup>) day of May, 2007.

CITY OF KETCHUM, IDAHO

  
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Randy Hall, Mayor

APPROVED AS TO FORM  
AND CONTENT:

  
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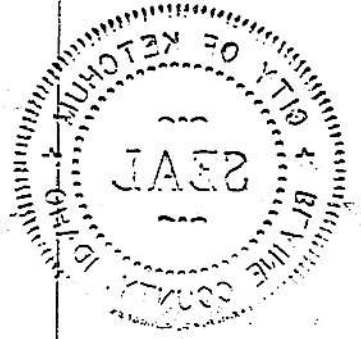
ATTEST:

  
  
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Sandra E. Cady, CMC  
City Treasurer/Clerk

Benjamin W. Worst,  
City Attorney