

RESOLUTION NUMBER 12-018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, TO APPROVE THE RE-APPOINTMENT OF TRISH WILSON 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, two new members, Mark Eshman and Trish Wilson were appointed to the Board of Commissioners on November 15, 2010. Mark Eshman was appointed for a term of four years. In order to stagger the four year terms, Trish Wilson was appointed for an initial term of two years from the date of appointment. Thereafter, the position shall be appointed for four year terms; and

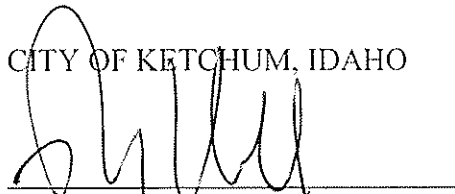
WHEREAS, the Mayor of the City of Ketchum desires to re-appoint Trish Wilson, with the consent of the City Council, to the Board of Commissioners of the Ketchum Urban Renewal Agency.

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

That Trish Wilson is hereby approved for re-appointment to serve as a member of the Board of Commissioners of the Ketchum Urban Renewal Agency, for a term of four years, which will expire on November 15, 2016.


This Resolution will be in full force and effect upon its adoption this 5th day of November, 2012.

CITY OF KETCHUM, IDAHO



Randy Hall,
Mayor

ATTEST:



Sandra E. Cady, CMC
City Treasurer/Clerk