

**RESOLUTION NUMBER 12-024**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, AUTHORIZING AND DIRECTING THE CREATION AND CULTIVATION OF A BROADBAND STRATEGIC PLANNING COMMITTEE THAT WILL ASSIST IN THE DEVELOPMENT OF A BROADBAND STRATEGIC PLAN AND PROVIDE TECHNICAL SUPPORT AND EXPERTISE TO THE CITY AND URBAN RENEWAL AGENCY ON BROADBAND ISSUES.

WHEREAS, the City of Ketchum recognizes that broadband is an essential, critical infrastructure for our economic growth; and,

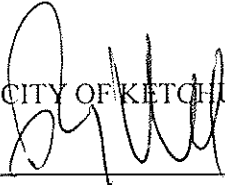
WHEREAS, the City of Ketchum further recognizes that the advancement of technology and infrastructure associated with broadband will play a key role in our economic future and quality of life; and,

WHEREAS, the City of Ketchum finds that the development of a broadband strategic plan which includes key policy directions for broadband expansion and development will enhance public and private investments in technology infrastructure, and strengthen our economic competitiveness; and,


WHEREAS, the City of Ketchum has allocated funds in the Community and Economic Development Department in the 2012/2013 budget for the development of a Broadband Strategic Plan; and,

WHEREAS, the City of Ketchum recognizes the need for collaboration with broadband providers, the business community, education, emergency services, health care providers and the interested public in the development of a Broadband Strategic Plan; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Ketchum City Council that from the signing date of this resolution, the City of Ketchum hereby appoints the following individuals to represent the areas of expertise noted in Attachment A. This Resolution will be in full force and effect upon its adoption and approval this 19th day of November 2012.

  
CITY OF KETCHUM, IDAHO  
\_\_\_\_\_  
Randy Hall, Mayor

ATTEST:

  
Sandra E. Cady, CMC  
City Treasurer/Clerk

**Attachment A: Broadband Committee Members**

Broadband Provider (Syringa Networks)	Bill Coale, Syringa Networks
Broadband Provider	Guy Chirp, Cox Vice President of Operations
Broadband Provider (Centurylink)	Arleigh Smith, Centurylink
Education Schools	Tim Rocco, Technology Director, Blaine County
Emergency Services	Mike Elle, Ketchum Fire Chief
Health Care	TBD, St Luke's Medical Center
Library	Aaron Pearson, IT Director
Ketchum Business	TBD
At Large	Brad Cleveland
At Large	Lee Chubb
City Technical Support	Todd Mandeville, Ketchum Computer
City Staff	Lisa Horowitz, Community and Economic Development Director