

## RESOLUTION NUMBER 13-017

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO ADOPTING CRITERIA FOR THE APPOINTMENT OF A BOARD MEMBER TO THE SUN VALLEY AIR SERVICE BOARD

**WHEREAS**, the City of Ketchum is authorized to collect local option taxes pursuant to Ordinance 712 and Ordinance 1090, and

**WHEREAS**, the City of Ketchum has determined it is in the best interests of the public to amend Ordinance 712 to provide for an increase to the local-option nonproperty tax for the purpose of maintaining and increasing commercial air service; and

**WHEREAS**, the City of Ketchum desires to amend Ordinance 712 to increase its local-option nonproperty tax for a period of five years for the purposes set forth in the ballot.

**WHEREAS**, the Ketchum voters approved said ballot measure amending Ordinance 712 on November 5, 2013 by a vote of 825 to 463; and

**WHEREAS**, the cities of Ketchum, Hailey and Sun Valley ("Parties") approved a Joint Powers Agreement in 2013 that establishes the Sun Valley Air Service Board; and

**WHEREAS**, said adopted Joint Powers Agreement establishes certain parameters for Board configuration; and

**WHEREAS**, Section 2.C states that each of the Parties shall establish Board Member qualification criteria.


NOW, THEREFORE, BE IT RESOLVED by the Mayor and the City Council of the City of Ketchum, Idaho that the City Council hereby establishes the following criteria regarding qualifications for the Ketchum representative on the Sun Valley Air Service Board:

- 1) Clear understanding of City purpose and policies regarding Local Option Tax (LOT) funding;
- 2) Commitment to fiduciary responsibility to Ketchum voters to expend LOT funds per the stated ballot purposes as outlined in the November 2013 ballot language;
- 3) Understanding of issues related to commercial air service transportation in and out of the Wood River Valley;
- 4) Support of the stated purpose of the Sun Valley Air Service Board to establish, implement, maintain and fund a program to improve and develop commercial air service to Friedman Memorial Airport;
- 5) Understanding of the role of tourism and marketing in the economy of the Wood River Valley;

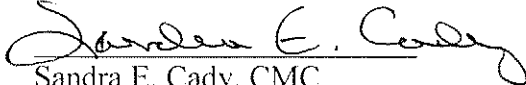
- 6) Understanding of Sun Valley Air Service Board role in the development and management of contract(s) for services;
- 7) Ability to serve within the parameters of adopted Bylaws that specify method and manner of conducting business and affairs.

This Resolution will be in full force and effect upon its adoption this 18<sup>th</sup> day of November, 2013.

CITY OF KETCHUM, IDAHO

  
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Randy Hall Mayor

ATTEST:

  
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Sandra E. Cady, CMC  
City Treasurer/Clerk