

RESOLUTION NUMBER 15-002

A RESOLUTION OF THE CITY OF KETCHUM CITY COUNCIL APPOINTING ERIN SMITH AND RICH FABIANO TO THE BALD MOUNTAIN LODGE DESIGN REVIEW SUBCOMMITTEE.

WHEREAS, the Bald Mountain Lodge Development Agreement states that a Design Review Subcommittee shall be established, authorized and empowered to “approve, disapprove or conditionally approve the following: (i) those matters delegated to it by the Commission that are not contrary to or inconsistent with the Findings, and (ii) any Owner-requested non-material changes to the Design Review approval(s), or the construction elements required of this Agreement.”;

WHEREAS, on December 8, 2014, the Planning and Zoning Commission recommended the appointment of Erin Smith and Rich Fabiano to the Subcommittee finding that they met the requirements for participation on the Subcommittee;

WHEREAS, Erin Smith and Rich Fabiano have agreed to serve on the Subcommittee as it may be needed from time to time;

WHEREAS, Mayor Jonas recommends appointment of Erin Smith and Rich Fabiano and confirmation by the City Council to serve on the Subcommittee;

WHEREAS, the term of service shall coincide with the issuance of a Certificate of Occupancy for the Bald Mountain Lodge.


NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Ketchum, that Erin Smith and Rich Fabiano are appointed to the Bald Mountain Lodge Subcommittee.

This Resolution shall be in full force and effect upon its adoption this fifth (5th) day of January, 2015.



Nina Jonas, Mayor

ATTEST:



Sandra Cady, CMC

City Treasurer/Clerk



