## **RESOLUTION NUMBER 19-001**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, TO APPROVE THE APPOINTMENT OF CASEY DOVE AND ED JOHNSON 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 the Mayor desires to appoint Casey Dove and Ed Johnson, 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 Casey Dove and Ed Johnson are hereby appointed to the Ketchum Urban Renewal Agency, for a term of four years, which will expire on January 7, 2023.

This Resolution will be in full force and effect upon its adoption this 7<sup>th</sup> day of January, 2019.

CITY OF KETCHUM, IDAHO

Neil Bradshaw

Mayor

ATTEST:

Robin Crotty

City Clerk