RESOLUTION NUMBER 19-011

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, TO APPROVE THE APPOINTMENT OF KRISTEN SPACHMAN 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 Gary Lipton resigned from the Ketchum Urban Renewal Agency before his term ended on January 3, 2021

WHEREAS the Mayor desires to appoint Kristen Spachman, with the consent of the City Council, to the Board of Commissioners of the Ketchum Urban Renewal Agency, to fill the position vacated by Gary Lipton

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

That Kristen Spachman is hereby appointed to the Ketchum Urban Renewal Agency, to fill the remaining term for Gary Lipton, which will expire on January 3, 2021.

This Resolution will be in full force and effect upon its adoption this 6th day of May, 2019.

CITY OF KETCHUM, IDAHO

Neil Bradshaw

Mayor

TZATTA

Robin Crotty

City Clerk