

RESOLUTION

21-009

**WHEREAS**, the Idaho Transportation Department, hereafter called the **STATE**, has submitted an Agreement stating obligations of the **STATE** and the **CITY OF KETCHUM**, hereafter called the **CITY**, to replace the Rectangular Rapid Flashing Beacon (RRFB) signal to a High-Intensity Activated crossWalk (HAWK) signal on 4th Street; and

**WHEREAS**, certain functions to be performed by the **STATE** involve the expenditure of funds as set forth in the Agreement; and

**WHEREAS**, The **STATE** can only pay for work associated with the State Highway system; and

**WHEREAS**, the **CITY** is fully responsible for its share of project costs; and

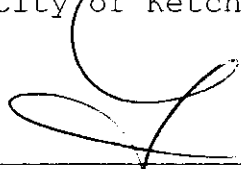
**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Agreement for replacing the Ketchum signal is hereby approved.
2. That the Mayor and the City Clerk are hereby authorized to execute the Agreement on behalf of the **CITY**.
3. That duly certified copies of the Resolution shall be furnished to the Idaho Transportation Department.

CERTIFICATION

I hereby certify that the above is a true copy of a Resolution passed at a *regular, ~~duly called special (X-out non-applicable term)~~* meeting of the City Council, City of Ketchum, held on April 5, 2021.

(Seal)

  
\_\_\_\_\_  
City Clerk

