RESOLUTION NUMBER 22-014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KETCHUM, IDAHO, TO APPROVE THE APPOINTMENT OF GARY LIPTON 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, Carson Palmer's term on the Ketchum Urban Renewal Agency expired February 2021; and,

WHEREAS, Mayor Bradshaw desires to appoint Gary Lipton, with the consent of the City Council, to the Board of Commissioners of the Ketchum Urban Renewal Agency, to replace Carson Palmer and be appointed to a new term ending January 3, 2025; and,

WHEREAS, Gary Lipton previously served on the Ketchum Renewal Agency and has the knowledge and experience on the Board functions and operations,

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

That Gary Lipton is hereby appointed to the Ketchum Urban Renewal Agency to replace Carson Palmer and be appointed to a new term ending January 3, 2025.

This Resolution will be in full force and effect upon its adoption this 3rd day of January 2022.

CITY OF KETCHUM, IDAHO

Neil Bradshaw

Mayor

ATTEST

Tara Fenylick

City Clerk



City of Ketchum

January 3, 2022

Mayor Bradshaw and City Councilors City of Ketchum Ketchum, Idaho

Mayor Bradshaw and City Councilors:

Recommendation To Adopt Resolution 22-014 to Appoint Gary Lipton to the Ketchum Urban Renewal Agency

Recommendation and Summary

The Mayor is recommending the council adopt Resolution 22-014 and adopt the following motion:

I move to adopt Resolution 22-014.

The reasons for the recommendation are as follows:

- Carson Palmer's term on the Ketchum Urban Renewal Agency (KURA) expired in February 2021 and he has been serving until a replacement is selected.
- Gary Lipton previously served on the KURA and resigned due to family obligations. He is interested in returning to the KURA.
- The next KURA Board meeting is January 18, 2022.

Financial Impact

There is no financial impact related to this Resolution.

Attachment: Resolution 22-014