

Meeting Date:

City of Ketchum

12.18.23

CITY COUNCIL MEETING AGENDA MEMO

Staff Member/Dept: Aly Swindley / Administration

Agenda Item:	Recommendation to Appro	ove Memorandum of Understanding (MOU) with Sandpoint,	
	Resort Cities Coalition (RCC	C) member.	
Recommended Motion:			
"I move to approve the MOU #23-019 with the fellow resort city of Sandpoint for the 2024 legislative			
session."			
Reasons for Rec	commendation:		
Ketchum's Agreement with lobbying firm McClure Policy, LLC provides for lobbying, advocacy, and			
policy services related to the particular interests of resort cities in the State of Idaho.			
The purpose of the MOU is to affirm the mutual benefits and interests of the cities and confirm the			
participation and terms of funding by the participating cities in cooperation with the City of Ketchum			
for these resort cities advocacy efforts.			
An MOU was initiated by Ketchum for the 2023 legislative session for all coalition members. An MOU			
was not required for the 2024 session, however, the city of Sandpoint requests a 2024 version.			
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Policy Analysis and Background (non-consent items only):			
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Sustainability Impact:			
None			
Financial Impac			
None OR Adequ	late funds exist in account:	Sandpoint's RCC membership dues for FY24 are \$2,750. Dues	
		reimburse the City of Ketchum for the group's lobbyist cost.	
Atto als va a vata :			
Attachments: 1. Memorandum of Understanding #23-019 – City of Sandpoint, ID			
1. Memorandum or orderstanding #25-013 - City or Sandpoint, id			

FIRST AMENDMENT

TO

MEMORANDUM OF UNDERSTANDING

BETWEEN CITY OF SANDPOINT AND CITY OF KETCHUM

This Amendment, effective May 01, 2023, by and between the CITY OF SANDPOINT, 1123 Lake Street, Sandpoint, Idaho, an Idaho municipal corporation, (hereinafter referred to as "SANDPOINT"), and the City of Ketchum, PO Box 2315, Ketchum, Idaho 83340, an Idaho municipal corporation, (hereinafter referred to as "KETCHUM"); and

WHEREAS the parties entered into a Memorandum of Understanding (hereinafter referred to as "MOU"), Sandpoint Resolution No. 22-081, effective the 21st day of December, 2022, to for the City of Sandpoint to participate in resort cities advocacy efforts in cooperation with the City of Ketchum;

WHEREAS the MOU included a Term of five months through April 2023; and,

WHEREAS the parties intend to extend this MOU as allowed for in the MOU and as set forth in this First Amendment, SANDPOINT and KETCHUM, hereby agree as follows:

- 1. Section 4b shall be amended to increase the Sandpoint contribution from \$2,500 for membership year 2023 to \$2,750 for membership year 2024.
- 2. Section 5 Term, shall be amended to extend the term of the MOU to September 30, 2024.

IN WITNESS WHEREOF, the CITY, by and through each Parties Mayor and City Clerk have executed this First Amendment to be effective the day and year first above written.

City of Sandpoint	City of Ketchum
Jennifer Stapleton, City Administrator	Neil Bradshaw, Mayor
	ATTEST:
	Trent Donat, City Clerk & Business Manager