

CITY OF MERIDIAN RESOLUTION NO. 23-2422

BY THE CITY COUNCIL:

**BORTON, CAVENER, HOAGLUN,
OVERTON, PERRAULT, STRADER**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MERIDIAN SIGNIFYING FINAL ACCEPTANCE OF “THE HOLE BALL GAME” ART INSTALLATION BY URBANROCK DESIGN, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, UrbanRock Design (“Artist”), designed and installed at Discovery Park, at 2121 E Lake Hazel Road, in Meridian, Idaho, a four-part powder-coated aluminum silhouette sculpture, for the City and people of Meridian (“Artwork”);

WHEREAS, this Artwork is compliant with the specifications set forth in the *Task Order for Design, Fabrication, and Delivery of Discovery Park Artwork: The Hole Ball Game*, executed by City and Artist on July 11, 2023 (“July 18, 2023 Task Order”);

WHEREAS, pursuant to the July 18, 2023 Task Order, Artist has submitted a recommended maintenance plan for the Artwork and executed an acceptance agreement with City, which are attached hereto as *Exhibit A*, and by these actions and submissions Artist did timely all tasks enumerated in the July 18, 2023 Task Order;

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

Section 1. That the City of Meridian hereby accepts the delivery of the Artwork as designed and installed at Discovery Park, 2121 E Lake Hazel Road, in Meridian, Idaho, and by this instrument the City conveys its approval and acceptance thereof.

Section 2. That this Resolution shall be in full force and effect immediately upon its adoption and approval.

ADOPTED by the City Council of the City of Meridian, Idaho, this 24th day of October, 2023.

APPROVED by the Mayor of the City of Meridian, Idaho, this 24th day of October, 2023.

APPROVED:

ATTEST:

Robert E. Simison, Mayor

Chris Johnson, City Clerk

EXHIBIT A