

CITY OF MERIDIAN RESOLUTION NO. 23-2421

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 “WATER METRICS” ART INSTALLATION BY EILEEN GAY, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Eileen Gay (“Artist”), designed and installed at the Five Mile Creek Pathway Trailhub, at 3430 N. Ten Mile Road, in Meridian, Idaho, a public art installation for the City and people of Meridian (“Artwork”);

WHEREAS, this Artwork is compliant with the specifications set forth in the *Professional Services Agreement for Fabrication and Installation of Five Mile Creek Pathway Trailhub Artwork* executed by City and Artist on December 6, 2022 (“December 6, 2022 Agreement”);

WHEREAS, pursuant to the December 6, 2022 Agreement, Artist has submitted a recommended maintenance plan for the Artwork and executed an acceptance agreement with City on August 22, 2023, which are attached hereto as *Exhibit A*, and by these actions and submissions Artist did timely all tasks enumerated in the December 6, 2022 Agreement;

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 the Five Mile Creek Pathway Trailhub, at 3430 N. Ten Mile 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