

CITY OF MERIDIAN RESOLUTION NO. 23-2394

BY THE CITY COUNCIL:

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

A RESOLUTION APPROVING FIRST AMENDMENT TO A LEASE AGREEMENT BETWEEN THE CITY OF MERIDIAN AND THE MERIDIAN SENIOR CENTER FOR LEASE OF GROUND IN KLEINER PARK, LOCATED AT 1900 N. RECORDS WAY, IN MERIDIAN; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID AGREEMENT ON BEHALF OF THE CITY OF MERIDIAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Meridian owns Kleiner Park, located at 1900 N. Records Way, in Meridian, Idaho (“Lease Premises”);

WHEREAS, the City is authorized by Idaho Code section 50-1401 to manage real property owned by the City in ways which, in the judgment of City Council, the City deems to be in the public interest;

WHEREAS, on September 14, 2010, pursuant to the Meridian Senior Center Ground Lease (“Lease Agreement”), the City leased ground in Kleiner Park to the Meridian Senior Center at the lease rate of \$1,500 per year;

WHEREAS, pursuant to section 8.4 of the Lease Agreement, the Parties have renegotiated the lease rate, and agreed upon a lease rate of \$2,000 per year through September 30, 2033;

WHEREAS, the City Council of the City of Meridian hereby finds that the continued lease of the Lease Premises to the Meridian Senior Center serves the public interest, and further finds that the Lease Premises are not otherwise needed for City purposes;

WHEREAS, pursuant to Idaho Code section 50-1407, the mayor and council hereby authorize the continued lease of Lease Premises to the Meridian Senior Center, pursuant to the terms and conditions of the Lease Agreement and the First Amendment thereto, entered into contemporaneously herewith;

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

Section 1. That the terms of the First Amendment to the Meridian Senior Center Ground Lease, entered into contemporaneously herewith, are just and equitable, and the same is hereby approved as to both form and content.

Section 2. That the Mayor and City Clerk be, and they hereby are, authorized to respectively execute and attest said Lease for and on behalf of the City of Meridian.

Section 3. 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 27th day of June, 2023.

APPROVED by the Mayor of the City of Meridian, Idaho, this 27th day of June, 2023.

APPROVED:

Robert E. Simison, Mayor

ATTEST:

By: _____
Chris Johnson, City Clerk