

CITY OF MERIDIAN

RESOLUTION NO. 22-2304

BY THE CITY COUNCIL:

**BERNT, BORTON, CAVENER,
HOAGLUN, PERREAULT, STRADER**

A RESOLUTION DECLARING THE INTENT OF THE CITY OF MERIDIAN TO CONVEY TO THE ADA COUNTY HIGHWAY DISTRICT FOR RIGHT OF WAY PURPOSES A PORTION OF CERTAIN REAL PROPERTY LOCATED AT DISCOVERY PARK OFF OF E. LAKE HAZEL ROAD, APPROXIMATELY 1.66 ACRES; INSTRUCTING THE CITY CLERK TO ESTABLISH AND NOTICE A HEARING TO REVIEW THE PROPOSED CONVEYANCE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, whenever the City Council proposes to convey any real property, Idaho Code Section 50-1402 requires a declaration of the City Council setting forth the value or minimum price, if any, it intends to receive as a result of such conveyance or exchange; and,

WHEREAS, the declaration may be in the form of an explanation of an intended exchange or conveyance for other than monetary consideration; and,

WHEREAS, when it is determined by the City Council to be in the City's best interest that a transfer or conveyance be made, the City Council may, pursuant to the procedure set forth in Idaho Code Section 50-1403, authorize the transfer or conveyance of any real property owned by the City to any tax supported governmental unit, with or without consideration; and,

WHEREAS, the Ada County Highway District has requested that the City Council of the City of Meridian set a hearing to consider the transfer of approximately 1.66 acres of certain real property from the City to the District for right-of-way purposes; and,

WHEREAS, following the declaration of intent, the City Clerk shall publish a summary of the action taken by the City Council and provide notice of a public hearing before the City Council at least fourteen (14) days prior to the date of the hearing.

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

Section 1. That it is hereby declared that the City of Meridian intends to convey to the Ada County Highway District certain real property located at Discovery Park off of E. Lake Hazel Road, as legally described in the attached Exhibit A and depicted in the attached Exhibit B.

Section 2. That the City of Meridian hereby declares its intention to convey the real property without consideration because it is in the City's best interest that the Ada County Highway District take ownership of the property for right-of-way purposes.

Section 3. That the City Clerk is hereby instructed to publish a summary for this declaration of intent, and establish a public hearing date to review the proposal to convey the real property in the form set forth in Exhibit C.

Section 4. That the City Attorney is hereby instructed to bring forth a proposed Ordinance as required by Idaho Code Section 50-1403 for the consideration of the City Council at the conclusion of the public hearing.

Section 5. 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 4th day of January, 2022.

APPROVED by the Mayor of the City of Meridian, Idaho, this 4th day of January, 2022.

APPROVED:

Mayor Robert E. Simison

ATTEST:

By:

Chris Johnson, City Clerk

Exhibit A - Legal Description

Legal Description Discovery Park Site **City of Meridian Right-Of-Way Dedication**

A parcel being located in the E ½ of the NW ¼ of Section 5, Township 2 North, Range 1 East, Boise Meridian, City of Meridian, Ada County, Idaho, and more particularly described as follows:

Commencing at a Brass Cap monument marking the northeast corner of the NW ¼ (N ¼ corner) of said Section 5, from which a Brass Cap monument marking the northwest corner of said Section 5 bears N 89°57'43" W a distance of 2663.79 feet;

Thence S 0°01'18" W along the east boundary of said NW ¼ a distance of 500.00 feet to a point marking the northeast corner of the Permanent Easement as shown in Instrument No. 2018-053318, Ada County Records, and the **POINT OF BEGINNING**;

Thence continuing along said boundary and the easterly boundary of said Permanent Easement S 0°01'18" W a distance of 1372.46 feet to a point;

Thence leaving said boundaries N 89°58'42" W a distance of 67.00 feet to a point;

Thence N 0°01'18" E a distance of 143.60 feet to a point;

Thence N 89°58'42" W a distance of 8.00 feet to a point;

Thence N 0°01'18" E a distance of 80.81 feet to a point;

Thence S 89°58'42" E a distance of 3.00 feet to a point;

Thence N 0°01'18" E a distance of 98.71 feet to a point;

Thence N 5°28'36" E a distance of 168.32 feet to a point on a curve;

Thence a distance of 135.80 feet along the arc of a 1038.50 foot radius non-tangent curve right, said curve having a central angle of 7°29'32" and a long chord bearing N 3°51'38" E a distance of 135.70 feet to a point of reverse curvature;

Thence a distance of 45.22 feet along the arc of a 961.50 foot radius curve left, said curve having a central angle of 2°41'41" and a long chord bearing N 6°15'34" E a distance of 45.22 feet to a point on the westerly boundary of said Permanent Easement;

Thence N 0°01'18" W a distance of 701.44 feet to a point;

Thence S 89°58'22" E a distance of 42.00 feet to the **POINT OF BEGINNING**.

Said parcel contains 72,131 square feet (1.66 acres) more or less and is subject to any easements existing or in use.

Clinton W. Hansen, PLS
Land Solutions, PC
December 1, 2021



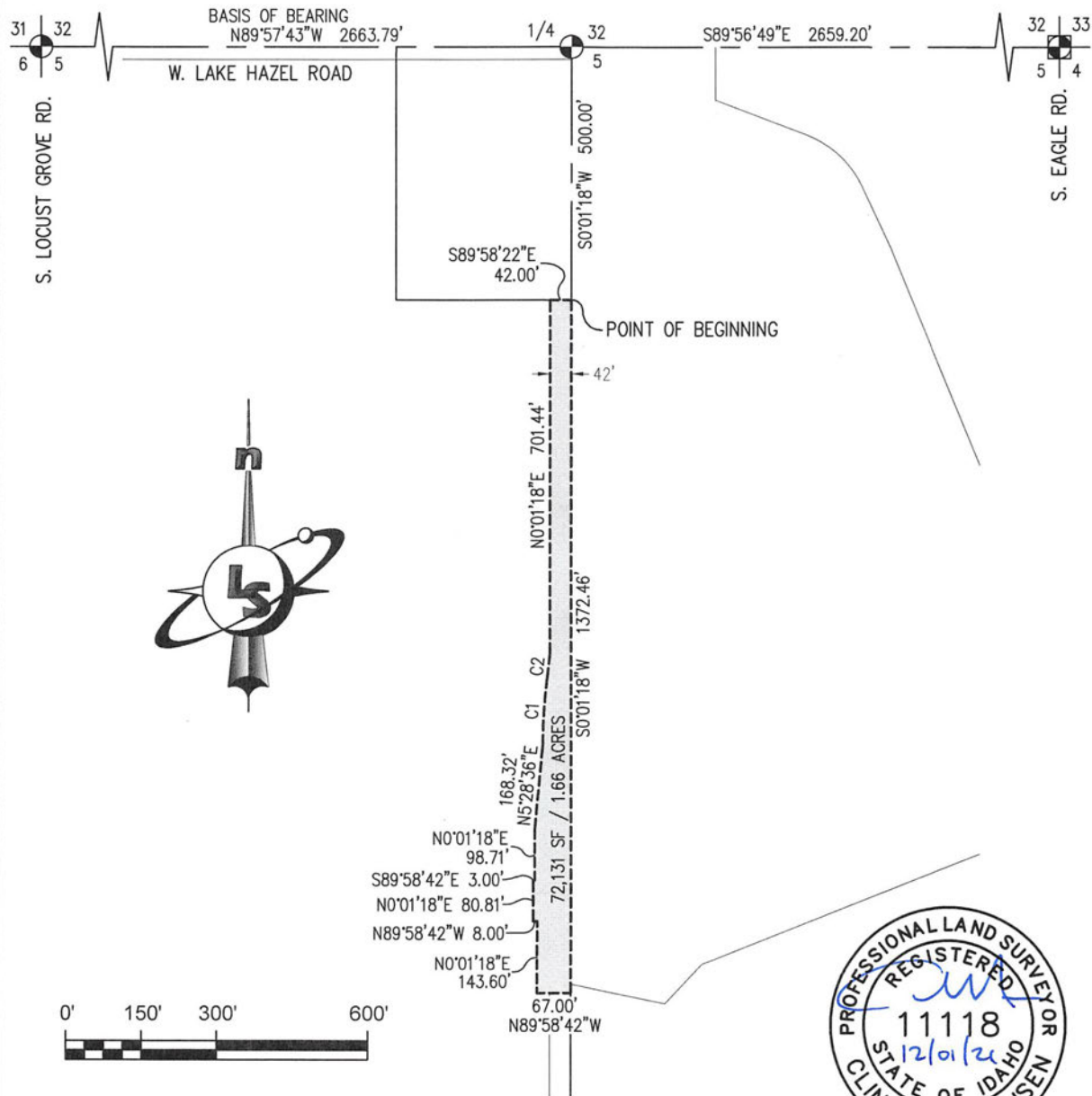
Discovery Park
Meridian ROW Dedication
Job No. 19-114
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DISCOVERY PARK SITE

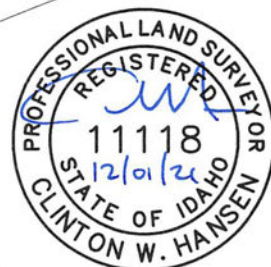
CITY OF MERIDIAN RIGHT-OF-WAY DEDICATION

LOCATED IN THE E 1/2 OF THE NW 1/4 OF SECTION 5, T.2N., R.1E., B.M.

CITY OF MERIDIAN, ADA COUNTY, IDAHO



CURVE TABLE					
CURVE #	LENGTH	RADIUS	DELTA	BEARING	CHORD
C1	135.80'	1038.50'	7°29'32"	N3°51'38"E	135.70'
C2	45.22'	961.50'	2°41'41"	N6°15'34"E	45.22'



LandSolutions
Land Surveying and Consulting

231 E. 5TH ST., STE. A
MERIDIAN, ID 83642
(208) 288-2040 (208) 288-2557 fax
www.landsolutions.biz

JOB NO. 19-114

**SUMMARY OF ACTION TAKEN REGARDING
INTENT TO CONVEY REAL PROPERTY**

AND

NOTICE OF PUBLIC HEARING

SUMMARY OF ACTION TAKEN: On the 4th day of January, 2022, the City Council of the City of Meridian approved Resolution No. 22-2304 declaring the intent of the City to convey to the Ada County Highway District approximately 1.66 acres of real property located at Discovery Park off of E. Lake Hazel Road. The City of Meridian intends to convey the real property without consideration because it is in the City's best interest that the Ada County Highway District take ownership of the property for right-of-way purposes.

NOTICE IS HEREBY GIVEN: Pursuant to the Ordinances of the City of Meridian and the Laws of the State of Idaho (including but not limited to Idaho Code section 50-1403), the City Council of the City of Meridian will hold a public hearing at the Meridian City Hall, 33 East Broadway Avenue, Meridian, Idaho, at the hour of **6:00 p.m. on Tuesday, January 25th, 2022** for the purpose of considering and approving the proposed real property conveyance.

For further information, please contact the City Clerks Office at 888-4433.

Publish: 9th day of January, 2022

CHRIS JOHNSON, CITY CLERK