

CITY OF MERIDIAN

RESOLUTION NO. 22-2326

BY THE CITY COUNCIL:

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

A RESOLUTION DECLARING THE INTENT OF THE CITY OF MERIDIAN TO CONVEY TO THE MERIDIAN DEVELOPMENT CORPORATION CERTAIN REAL PROPERTY LOCATED IN DOWNTOWN MERIDIAN, COMMONLY KNOWN AS THE MERIDIAN COMMUNITY CENTER AND CENTENNIAL PARK, LOCATED AT 201, 223, 231, AND 237 EAST IDAHO AVENUE, ADA COUNTY PARCEL NUMBERS R5672000856, R7596000080, R7596000075, and R7596000065; 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, 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 Meridian Development Corporation (MDC) has requested that the City Council of the City of Meridian set a hearing to consider the transfer of approximately .73 acres of real property for the purposes set forth in MDC's Civic Block Mixed Use Downtown Development Opportunity Request for Proposals dated August 24, 2021 and the Project as presented by the successful proposer at the Meridian City Council Workshops on May 3 and May 10, 2022; 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 Meridian Development Corporation certain real property as described in the title to this Resolution.

Section 2. That the City of Meridian hereby declares its intention to convey the real property for a minimum consideration of \$335,000, with the exact amount of consideration to be determined at a public hearing to review the proposal.

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

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 10th day of May, 2022.

APPROVED by the Mayor of the City of Meridian, Idaho, this 10th day of May, 2022.

APPROVED:

Mayor Robert E. Simison

ATTEST:

By: _____
Chris Johnson, City Clerk

EXHIBIT A
SUMMARY OF ACTION TAKEN REGARDING
INTENT TO CONVEY REAL PROPERTY
AND
NOTICE OF PUBLIC HEARING

SUMMARY OF ACTION TAKEN: On the 10th day of May, 2022, the City Council of the City of Meridian approved Resolution No.22-2326 declaring the intent of the City to convey to the Meridian Development Corporation (MDC) approximately .73 acres of real property commonly known as the Meridian Community Center and Centennial Park, located at 201, 223, 231, AND 237 EAST IDAHO AVENUE, ADA COUNTY PARCEL NUMBERS R5672000856, R7596000080, R7596000075, and R7596000065.

The City of Meridian intends to convey the real property for a minimum consideration of \$335,000 with the exact amount of consideration to be determined at the public hearing to review the proposal. The conveyance of the property is for the purposes set forth in MDC's Civic Block Mixed Use Downtown Development Opportunity Request for Proposals dated August 24, 2021 and the Project as presented by the successful proposer at the Meridian City Council Workshops on May 3 and May 10, 2022;

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, June 7th, 2022** for the purpose of considering and approving the proposed real property conveyance.

For further information, please contact the City Clerks Office at 208-888-4433.

Publish: No later than the 22nd day of May, 2022

CHRIS JOHNSON, CITY CLERK