

CITY OF MERIDIAN RESOLUTION NO. 23-2380

BY THE CITY COUNCIL:

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

A RESOLUTION APPROVING TWO AGREEMENTS BETWEEN THE CITY OF MERIDIAN AND ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT, DOING BUSINESS AS ADA COUNTY EMERGENCY MEDICAL SERVICES, FOR LEASE OF PORTIONS OF MERIDIAN FIRE STATIONS 7 AND 8; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID LEASE AGREEMENT ON BEHALF OF THE CITY OF MERIDIAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Meridian will construct and own Fire Station 7 at 2385 E. Lake Hazel Road, in Meridian, Idaho;

WHEREAS, the City of Meridian will construct and own Fire Station 8 at 4232 N. Owyhee Storm Avenue, in Meridian, Idaho;

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, the City Council of the City of Meridian hereby finds that the lease of specified portion of Fire Stations 7 and 8 to Ada County Emergency Medical Services District, doing business as Ada County Emergency Medical Services (“Tenant”) serves the public interest, and further finds that the Lease Premises are not otherwise needed for City purposes; and

WHEREAS, pursuant to Idaho Code section 50-1407, the mayor and council hereby authorize the lease of specified portions of Fire Stations 7 and 8 to Tenant, pursuant to the terms and conditions of the *City of Meridian/Ada County Emergency Medical Services District Station Seven Co-Location Agreement* and the *City of Meridian/Ada County Emergency Medical Services District Station Eight Co-Location Agreement* between the City of Meridian and Tenant, 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 *City of Meridian/Ada County Emergency Medical Services District Station Seven Co-Location Agreement* and the *City of Meridian/Ada County Emergency Medical Services District Station Eight Co-Location Agreement* between the City of Meridian and Tenant, 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 agreements 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 4th day of April, 2023.

APPROVED by the Mayor of the City of Meridian, Idaho, this 4th day of April, 2023.

APPROVED:

Robert E. Simison, Mayor

ATTEST:

By:

Chris Johnson, City Clerk