

CITY OF MERIDIAN RESOLUTION NO. 25-2543

BY THE CITY COUNCIL:

**CAVENER, LITTLE ROBERTS, OVERTON,
STRADER, TAYLOR, WHITLOCK**

A RESOLUTION APPROVING LEASE AGREEMENT WITH DJ THURGOOD FARMS FOR LAND OWNED BY CITY AND LOCATED NEAR THE INTERSECTION OF THE FIVE MILE DRAIN AND THE PHYLLIS CANAL, IN ADA COUNTY IDAHO; 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 owns real property located at the intersection of W. McMillan Road and Star Road, Ada County, Idaho, including 40.82 acres near the intersection of the Five Mile Drain and the Phyllis Canal, which acreage is currently unused by City (“Lease Premises”);

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

WHEREAS, the City Council of the City of Meridian hereby finds that the lease of the Lease Premises to DJ Thurgood Farms serves the public interest as the most efficient method of controlling weeds, pests, and dust;

WHEREAS, the City Council of the City of Meridian hereby 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 resolve and authorize the lease of Lease Premises to DJ Thurgood Farms;

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

Section 1. That the terms of the Lease Agreement with DJ Thurgood Farms, executed contemporaneously herewith, and superseding the Lease Agreement with DJ Thurgood Farms executed on September 9, 2025, 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 hereby are, authorized to respectively execute and attest said instrument 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 14th day of October, 2025.

APPROVED by the Mayor of the City of Meridian, Idaho, this 14th day of October, 2025.

CITY OF MERIDIAN:

Attest:

BY: _____

Robert E. Simison

Chris Johnson, City Clerk