



# MEMO TO CITY COUNCIL

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## Request to Include Topic on the City Council Agenda

<b>From:</b>	Emily Kane, Deputy City Attorney	<b>Meeting Date:</b>	April 2, 2024
<b>Presenter:</b>	Bill Nary, City Attorney	<b>Estimated Time:</b>	0.5 minutes
<b>Topic:</b>	Memorandum of Agreement between Western Ada Recreation District and City of Meridian for Transfer of Assets		

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### Recommended Council Action:

Council please approve and Mayor please sign the MOA (on page 7 only).

### Background:

This Memorandum of Agreement sets forth the method and timeline by which WARD will convey its assets (the Lakeview Municipal Golf Course lease, Meridian Community Swimming Pool, the park on Tammy Street, and personal property) to the City, as well as the respective roles and responsibilities of WARD and the City in that process.

Specifically, the MOA provides that at its meeting in August, WARD will approve the conveyance of the Pool and the Park property to City via quitclaim deeds, and the conveyance of all personal property via asset transfer agreement. Copies of these instruments were prepared by the City Attorney's Office, approved by WARD's attorney, and are attached to the MOA. Following City Council approval and the mayor's signature, the City Attorney's Office will submit the documents to the closing agent (First American Title and Escrow Company), who will record them and issue a title insurance policy to the City. Title will vest in the City on October 1, 2024.

WARD's lease of Lakeview Municipal Golf Course (and City's License and Management Agreement with WARD for the operation of the golf course) will expire on September 30, 2024. The August 11, 2020 lease agreement states that WARD will terminate its leasehold to City via quitclaim. This quitclaim is also addressed in the MOA, and WARD will sign it at its August meeting, to be effective on October 1, 2024.