

CITY OF MERIDIAN RESOLUTION NO. 23-2429

BY THE CITY COUNCIL:

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MERIDIAN, IDAHO, SETTING FORTH CERTAIN FINDINGS AND PURPOSES TO DECLARE SURPLUS PROPERTY AND AUTHORIZING THE DONATION OF CERTAIN EQUIPMENT TO CHABAD LUBAVITCH OF IDAHO, INC., AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, certain equipment owned by the City, as enumerated in Exhibit “A,” is no longer of use to the City of Meridian;

WHEREAS, the City of Meridian’s Fixed Asset Policy (section 3(d)(ii)(2)) provides that surplus City property may be donated to non-profit organizations exempt from federal income tax under 26 U.S.C. § 501(c)(3); and

WHEREAS, the City of Meridian desires to donate the equipment listed in Exhibit “A” to Chabad Lubavitch of Idaho, Inc., which is a non-profit organization exempt from federal income tax under 26 U.S.C. § 501(c)(3);

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

Section 1. That the Mayor and City Council hereby authorize and declare that the equipment enumerated in Exhibit “A” is surplus property.

Section 2. That the Mayor and City Council hereby authorizes the donation of the equipment listed in Exhibit “A” to Chabad Lubavitch of Idaho, Inc.

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 12th day of December, 2023.

APPROVED by the Mayor of the City of Meridian, Idaho, this 12th day of December, 2023.

APPROVED:

ATTEST:

Mayor Robert E. Simison

Chris Johnson, City Clerk