

CITY OF MERIDIAN RESOLUTION NO. 22-2322

BY THE CITY COUNCIL:

**BERNT, BORTON, CAVENER,
HOAGLUN, PERRAULT, STRADER**

A RESOLUTION APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF MERIDIAN AND DAISY'S ITALIAN ICE & GELATI LLC FOR LEASE OF CITY'S CONCESSION BUILDING AT MERIDIAN SETTLERS PARK, LOCATED AT 3245 N. MERIDIAN ROAD, IN MERIDIAN; 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 of Meridian owns Meridian Settlers Park, located at 3245 N. Meridian Road, in Meridian, Idaho, which park includes a concession building adjacent to the splash pad ("Lease Premises");

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 the Lease Premises to Daisy's Italian Ice & Gelati LLC ("Tenant") serves the public interest, and further finds that the Lease Premises are not otherwise needed for City purposes;

WHEREAS, pursuant to Idaho Code section 50-1407, the mayor and council hereby authorize the lease of Lease Premises to Tenant, pursuant to the terms and conditions of the Lease Agreement for Concessions Operations at Discovery Park between the City of Meridian and Tenant, entered into contemporaneously herewith;

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

Section 1. That the terms of the Lease Agreement for Concessions Operations at Meridian Settlers Park 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 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 _____ day of _____, 2022.

APPROVED by the Mayor of the City of Meridian, Idaho, this _____ day of _____, 2022.

APPROVED:

Robert E. Simison, Mayor

ATTEST:

By: _____
Chris Johnson, City Clerk