



City of Boise Resolution Easement

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TO: Mayor and Council
FROM: Joshua Leonard, Legal
NUMBER: RES-450-17
DATE: August 29, 2017
SUBJECT: ACHD - McMillan Westview to Maple Grove Ped Project - Temporary Construction Easement

BACKGROUND:

ACHD is building a sidewalk and pedestrian path on McMillan Road at or near Maple Grove, along the ditch bank on the City-owned property near the City's Hyatt Hidden Lakes Reserve.

FINANCIAL IMPACT:

None

ATTACHMENTS:

- Exhibit - Temporary Construction Agreement (PDF)
- Exhibit - Compensation Summary (PDF)

CITY OF BOISE

Resolution NO. RES-450-17

BY THE COUNCIL

CLEGG , JORDAN, LUDWIG, MCLEAN,
QUINTANA, AND THOMSON

A RESOLUTION APPROVING A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT AND COMPENSATION SUMMARY BY AND BETWEEN THE CITY OF BOISE CITY AND THE ADA COUNTY HIGHWAY DISTRICT FOR CONSTRUCTION OF SIDEWALKS AND PEDESTRIAN PATHS ON MCMILLAN ROAD AT OR NEAR MAPLE GROVE ROAD; AUTHORIZING THE MAYOR AND CITY CLERK, RESPECTIVELY, TO EXECUTE AND ATTEST THE TEMPORARY CONSTRUCTION EASEMENT AND COMPENSATION SUMMARY FOR AND ON BEHALF OF BOISE CITY; AND ESTABLISHING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BOISE CITY, IDAHO:

Section 1. That the Temporary Construction Easement Agreement and Compensation Summary (together, the “Documents”), both of which are by and between the city of Boise City and the Ada County Highway District, a copy of each of the Documents being attached hereto and incorporated herein by this reference, shall be, and hereby are, approved as to both form and content.

Section 2. That the Mayor and City Clerk, respectively, shall be, and they hereby are, authorized to execute and attest the Documents for and on behalf of the city of Boise City.

Section 3. That this resolution shall be in full force and effect immediately upon its adoption and approval.

ADOPTED by the Council of Boise City, Idaho, on September 12, 2017.

APPROVED by the Mayor of the Boise City, Idaho, on September 12, 2017.

APPROVED:

ATTEST:



David H. Bieter, Mayor



Lynda Lowry, Ex-Officio City Clerk

CITY OF BOISE