



City of Boise
Resolution
Resolution

Legal
150 N Capitol Blvd
Boise, ID 83702
(208) 972-8531

TO: Mayor and Council
FROM: Christine Starr, Legal
NUMBER: RES-445-19
DATE: September 10, 2019
SUBJECT: Agreement Extension No. 17 for Prosecutorial Services - City of Meridian

BACKGROUND:

In 2002 the cities of Meridian and Boise entered into an Agreement for Boise to provide certain legal and prosecutorial services to Meridian for a monthly fee. This is the seventeenth (17th) Addendum to that Agreement and extends the terms of the Agreement for one (1) year.

FINANCIAL IMPACT:

The City of Meridian will pay the City of Boise \$41,844.02 monthly for a total annual cost of \$502,128.24.

ATTACHMENTS:

- MPD EXHIBIT A FY2020 (PDF)
- MPD EXHIBIT B FY2020 (PDF)
- 2002 MPD Original Agreement (PDF)

CITY OF BOISE

Resolution NO. RES-445-19

BY THE COUNCIL

CLEGG, LUDWIG, MCLEAN, SANCHEZ,
THOMSON AND WOODINGS

A RESOLUTION APPROVING ADDENDUM NO. 17 TO AN AGREEMENT BY AND BETWEEN THE CITY OF BOISE CITY (LEGAL DEPARTMENT) AND THE CITY OF MERIDIAN FOR THE PROVISION OF LEGAL/PROSECUTORIAL SERVICES TO THE CITY OF MERIDIAN; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST SAID ADDENDUM NO. 17 ON BEHALF OF BOISE CITY; AND PROVIDING AN EFFECTIVE DATE.

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

Section 1. That Addendum No. 17 to the Agreement by and between the city of Boise City and the City of Meridian, a copy of said Addendum No. 17 marked Exhibit "A" and Exhibit "B" attached hereto and incorporated herein by reference, be, 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 Addendum No. 17 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 17, 2019.

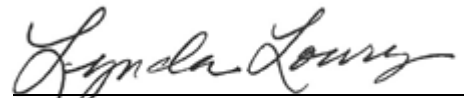
APPROVED by the Mayor of the Boise City, Idaho, on September 17, 2019.

APPROVED:

ATTEST:



David H. Bieter, Mayor



Lynda Lowry, Ex-Officio City Clerk