

NAMPA DEVELOPMENT CORPORATION

RESOLUTION NO. 2012-3

A RESOLUTION OF THE NAMPA DEVELOPMENT CORPORATION, THE URBAN RENEWAL AGENCY OF THE CITY OF NAMPA, IDAHO, AUTHORIZING THE TRANSFER OF REAL PROPERTY KNOWN AS THE "HUGH NICHOLS PUBLIC SAFETY BUILDING" FROM THE NAMPA DEVELOPMENT CORPORATION TO THE CITY OF NAMPA IN EXCHANGE FOR REAL PROPERTY KNOWN AS THE "PIVOT BLOCK".

WHEREAS, it to be in the best interest of the Nampa Development Corporation to acquire the real property described in Exhibit A, known as the "Pivot Block," from the City of Nampa by exchanging to the City of Nampa the real property described in Exhibit B, known as the "Hugh Nichols Public Safety Building," together with all appurtenances, warranties, equipment and furnishings thereof; and

WHEREAS, Idaho Code §50-1403(4) authorizes a transfer of real property by a City to any tax supported governmental unit with or without consideration; and

WHEREAS, consideration for the transfer of the Pivot Block to the Nampa Development Corporation is the exchange by the Nampa Development Corporation to the City of Nampa of the newly constructed Hugh Nichols Public Safety Building including the adjacent parking structure, and all fixtures, furnishings and equipment located in the same and the warranties applicable to the building, fixtures, furnishings and equipment; and

WHEREAS, Idaho Code §§50-2011 & 50-2015(b) provides the statutory authority for the Nampa Development Corporation to transfer the "Hugh Nichols Public Safety Building" to the City of Nampa; and

WHEREAS, possession of the Central Services building and premises located on the Exhibit A property will remain with the City of Nampa until those premises are abandoned and the Central Services department moved to a new building being built next to City Hall; and

WHEREAS, the City of Nampa will remain responsible for all maintenance and operation costs of the existing Central Services building and premises used in connection with that building located on the Exhibit A property so long as it is occupied by the City of Nampa; and

WHEREAS, this proposed exchange of properties is contingent upon the City of Nampa's adoption of an ordinance approving the exchange and other conditions herein stated.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF NAMPA, IDAHO:

Section 1. That the Nampa Development Corporation, the urban renewal agency for the City of Nampa, shall transfer by deed to the City of Nampa the real property described on Exhibit B, together with all appurtenances, warranties, equipment and furnishings thereof, in exchange for the real property described in Exhibit A.

Section 2. The City of Nampa will retain possession of the existing Central Services building and premises used in connection with that building located on the Exhibit A property until such time as the same is abandoned and that department is moved to the new building being built next to City Hall.

Section 3. The City of Nampa will be responsible for all maintenance and operation costs of the existing Central Services building and premises used in connection with that building located on the Exhibit A property so long as it is occupied by the City of Nampa.

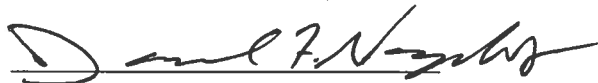
Section 4. The exchange contemplated by the Resolution is contingent upon the City of Nampa's adoption of its ordinance approving the exchange and the other conditions set forth herein.

Section 5. The proper officers of the Nampa Development Corporation are authorized to execute all documents required to accomplish the exchange authorized by this Resolution.

The foregoing resolution was unanimously adopted at a duly called meeting of the Board of Commissioners of the agency on July 9, 2012.

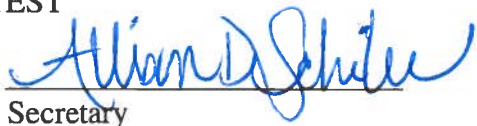
NAMPA DEVELOPMENT CORPORATION, THE
URBAN RENEWAL AGENCY OF THE CITY OF
NAMPA, ID

By:



ATTEST

By:



Secretary