

Resolution 2011-89
Grant Property to Indian Springs Community Club

WHEREAS, *Idaho Code* §31-807 vests the Board of County Commissioners with the power and authority to manage real and personal property for the benefit of the County; and,

WHEREAS, *Idaho Code* §31-808(9) vests the Board of County Commissioners with the power and authority to grant or exchange with the federal government, the state of Idaho, any political subdivision or taxing district of the State of Idaho, or any local historical society, with or without compensation, any real or personal property, if the same is in the public interest, and after proper notice has been published; and,

WHEREAS, Kootenai County has a parcel of property described as:
Beginning at the Southwest corner of the Southeast quarter of the Northwest quarter; thence East 197.0 feet; thence North 165 feet; thence West 296 feet to the County Road; thence South 22° 06' East 178.1 feet; thence East 35 feet to the Point of Beginning, being a part of the South half (S1/2) of the Northwest quarter of Section 17, Township 47 North, Range 2 West, Boise Meridian, Kootenai County, Idaho; and

WHEREAS, the above-described property is not functional for the needs of Kootenai County, and the Indian Springs Community Club has expressed an interest in obtaining the property; and

WHEREAS, Indian Springs is a local historical society, an Idaho non-profit corporation, and operates primarily in Kootenai County; and

WHEREAS, Kootenai County finds that granting the above property to the Indian Springs Community Club is in the public interest; and

WHEREAS, a Notice of Transfer was published in the *Coeur d' Alene Press* pursuant to *Idaho Code* §31-808(1) on August 16, 2011 and August 23, 2011;

NOW THEREFORE, IT IS HEREBY RESOLVED that the Board of County Commissioners for Kootenai County does hereby authorize the transfer/donation of the above described property, without consideration, to the Indian Springs Community Club pursuant to *Idaho Code* § 31-808(9), as such transfer is in the best interest of the public and the agencies involved.

Upon a motion to adopt the text of the foregoing Resolution made by Commissioner _____, seconded by Commissioner _____, the following vote was recorded:

Commissioner Nelson:
Commissioner Green:
Chairman Tondee:

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Commissioners of Kootenai County, Idaho on the 30th day of August, 2011.

DATED 30th day of August, 2011.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS

ATTEST:
CLIFFORD T. HAYES, CLERK

W. Todd Tondee, Chairman

By:_____

Daniel H. Green, Commissioner

Jai Nelson, Commissioner