RESOLUTION NO.

A RESOLUTION OF THE CANYON COUNTY BOARD OF COUNTY COMMISSIONERS AUTHORIZING QUITCLAIM DEEDS TO MEMORIALIZE A LOT ADJUSTMENT ON COUNTY OWNED PARCELS

The following resolution and order was considered and adopted by the Canyon County, Idaho Board of Commissioners on this 30 day of October, 2025.

Upon motion of Commissioner <u>Brooks</u> and the second by Commissioner <u>Von Beek</u>, the Board resolves as follows:

WHEREAS, Idaho Code § 31-801 grants general powers and duties, subject to the restrictions of law, to the boards of county commissioners in their respective counties; and

WHEREAS, Idaho Code § 31-828 grants the Board authority "to do and perform all other acts... which may be necessary to the full discharge of the duties of the chief executive authority of the county government"; and

WHEREAS, Idaho Code § 31-807 authorizes the Board to manage county property subject to restrictions including, but not limited to, those described in Idaho Code § 31-808; and

WHEREAS, Canyon County owns an approximately 20-acre parcel R34651, also known as 15552 Hwy 20 26, Caldwell, Idaho, and the adjacent approximately 4-acre parcel R34652, also known as 22108 Pond Ln Caldwell, Idaho; and

WHEREAS, the County sought a survey from KM Engineering of the parcels in order to prepare the parcels for the anticipated future use of the County; and

WHEREAS, the proposed survey will result in the creation of a third parcel and adjustment to the parcels is described in Exhibit A, Exhibit B and Exhibit C, accordingly; and

WHEREAS, the Board has determined it is in the best interest of Canyon County to execute quit claim deeds for the parcels to memorialize the creation of the third parcel; and

NOW THEREFORE, THE BOARD HEREBY RESOLVES, for the reasons stated herein, to issue and record the quitclaim deeds attached hereto as Exhibits A, B, and C.

IT IS FURTHER RESOLVED BY THE BOARD, that this resolution shall be effective this 30th day of October, 2025.

CANYON COUNTY BOARD OF COMMISS	SIONERS		
Motion Carried Unanimously			
Motion Carried/Split Vote Below			
Motion Defeated/Split Vote Below			
All I	Yes	No	Did Not Vote
Commissioner Lettle Van Beek			
Brad Holton	X		
Commissioner Brad Holton			
Free	X		
Commissioner Zach Brooks			
ATTEST: RICK HOGABOAM, CLERK			
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By: () . (409)			
Denuty Clerk			