



CITY OF KUNA
***** NOTICE *****
SPECIAL CITY COUNCIL MEETING

**A SPECIAL MEETING OF THE KUNA CITY COUNCIL IS
SCHEDULED FOR:**

March 31, 2015

9:30 a.m.

**Kuna City Hall Council Chamber
763 W. Avalon
Kuna, ID 83634**

1. Call to Order and Roll Call

2. Business Items:

- A.** Consideration to Approve Resolution R17-2015 Authorizing Execution of an Agreement with Bureau of Reclamation for the Pressure Irrigation Water Pipeline Crossing, Teed Lateral – Gordon Law, City Engineer

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE CONSENT TO USE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF RECLAMATION AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

- B.** Consideration to Approve Resolution R18-2015 Authorizing Execution of an Agreement with Bureau of Reclamation for the Pressure Irrigation Water Pipeline Easement Encroachment, Kuna Canal – Gordon Law, City Engineer

A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE CONSENT TO USE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF RECLAMATION AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

3. Adjournment

RESOLUTION NO. R17-2015

**CITY OF KUNA, IDAHO
UNITED STATES DEPARTMENT OF INTERIOR
BUREAU OF RECLAMATION CONSENT TO USE AGREEMENT**

**A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE
CONSENT TO USE AGREEMENT WITH THE UNITED STATES
DEPARTMENT OF INTERIOR, BUREAU OF RECLAMATION AND
AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.**

BE IT HEREBY RESOLVED by the Mayor and Council of the City of Kuna, Idaho as follows:

Section 1. The *Consent to Use Agreement Contract No. 5-07-11-L3532* (Pressure Irrigation Water Pipeline Crossing, Teed Lateral, E1/2SE1/4NE1/4, Sec. 15, T2N, R1W, B.M., Arrowrock Division, Boise Project, Idaho) with the United States Department of Interior, Bureau of Reclamation is hereby authorized and approved. (A copy of said Agreement is attached hereto and incorporated herein by reference).

Section 2. The Mayor of the City of Kuna, Idaho is hereby authorized to execute, and deliver to the City Clerk of the City of Kuna, Idaho, who is authorized to attest to said execution by the Mayor, on behalf of the City of Kuna, Idaho.

PASSED BY THE COUNCIL of Kuna, Idaho this ___ day of March 2015.

APPROVED BY THE MAYOR of Kuna, Idaho this ___ day of March 2015.

W. Greg Nelson, Mayor

ATTEST:

Chris Engels, Interim City Clerk

RESOLUTION NO. R18-2015

**CITY OF KUNA, IDAHO
UNITED STATES DEPARTMENT OF INTERIOR
BUREAU OF RECLAMATION CONSENT TO USE AGREEMENT**

**A RESOLUTION OF THE CITY OF KUNA, IDAHO APPROVING THE
CONSENT TO USE AGREEMENT WITH THE UNITED STATES
DEPARTMENT OF INTERIOR, BUREAU OF RECLAMATION AND
AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.**

BE IT HEREBY RESOLVED by the Mayor and Council of the City of Kuna, Idaho as follows:

Section 1. The *Consent to Use Agreement Contract No. 5-07-11-L3539* (Pressure Irrigation Water Pipeline Easement Encroachment, Kuna Canal, SE1/4SE1/4NW1/4, Sec. 13, T2N, R1W, B.M., Arrowrock Division, Boise Project, Idaho) with the United States Department of Interior, Bureau of Reclamation is hereby authorized and approved. (A copy of said Agreement is attached hereto and incorporated herein by reference).

Section 2. The Mayor of the City of Kuna, Idaho is hereby authorized to execute, and deliver to the City Clerk of the City of Kuna, Idaho, who is authorized to attest to said execution by the Mayor, on behalf of the City of Kuna, Idaho.

PASSED BY THE COUNCIL of Kuna, Idaho this ____ day of March 2015.

APPROVED BY THE MAYOR of Kuna, Idaho this ____ day of March 2015.

W. Greg Nelson, Mayor

ATTEST:

Chris Engels, Interim City Clerk