

BOISE COUNTY

RESOLUTION NO 2025 - 54

A RESOLUTION OF THE BOISE COUNTY BOARD OF COMMISSIONERS:

- **Providing for Findings; and**
- **Authorization of the Chairman of the Board of Commissioners to execute and the County Clerk to attest on behalf of Boise County a Quitclaim Deed to that certain real property and improvements located at 204 Commercial Street, Idaho City, Idaho as legally described therein wherein Boise County is the grantor and the East Boise County EMS District is the grantee; and**
- **Authorizing the Chairman and the County Clerk to execute the Informed Consent To Representation, by Wm. F. Gigray, III of the firm of White, Peterson, Gigray & Nichols, P.A.; and**
- **Directing the Boise County Clerk; and**
- **Providing an Effective Date**

SECTION 1: Findings

- 1.1 Ambulance transport and EMS services, within much of the area that is within the boundaries of this new formed East Boise County EMS District, were provided by the dissolving East Boise County Ambulance District; and
- 1.2 The Boise County Commissioners also serve as the Commissioners of the East Boise County Ambulance District and they have experienced increased difficulties in administering and funding a sustainable and reliable Ambulance transport and EMS services due to limited administrative time and funding resources, and there was a need to expand the boundaries of the East Boise County Ambulance District into unincorporated area of Boise County as there was no statutory authority to accomplish that under the existing East Boise County Ambulance District; and
- 1.3 In response to these difficulties, the members of the Board of Commissioners of the East Boise County Ambulance District (also serving in their capacities as the Boise County Commissioners) have supported the organization of this Ambulance Service District and the dissolution of the East Boise County Ambulance District to ensure continued and enhanced Ambulance and EMS services for residents and persons found within the boundaries of the newly formed East Boise County EMS District (which boundaries include some additional unincorporated areas of Boise County than are included in the boundaries of the dissolving East Boise County Ambulance District); and
- 1.4 As a result of the Board of Commissioners' (of the East Boise County Ambulance District also serving in their capacities as the Boise County Commissioners) support, this Ambulance District was organized by Order of the Boise County Board of Commissioners on December 3, 2024 (order is erroneously dated November 3, 2024 as confirmed by the Minutes December 3, 2024 minutes of the Boise County Commissioners); and

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- 1.5 The Board of Commissioners of Boise County on December 20, 2024 approved Resolution No. 2025-06 dissolving the East Boise County Ambulance District, and approved Resolution No. 2025-01 for Boise County to enter into the *Plan of Dissolution and Transfer of Assets Agreement* by and among East Boise County Ambulance District, and East Boise County EMS District; and
- 1.6 The East Boise County EMS District's first operations will commence on October 1, 2025 pursuant to the *Plan of Dissolution and Transfer of Assets Agreement* and the first fiscal year it will be funded by property tax revenues, is 2026; and
- 1.7 Boise County owns the real property located at 204 Commercial Street, Idaho City, Idaho which real property has been used by the East Boise County Ambulance District in the conduct of its operations; and
- 1.8 In order for the East Boise County EMS District to provide ambulance transport and EMS services and conduct its administrative operations, it is necessary for the District to have possession and use of real properties and improvements now owned by the County at 204 Commercial St. Idaho City, Idaho; and
- 1.9 In consideration of the dissolution of the East Boise County Ambulance District, the Organization of the East Boise County EMS District, the *Plan of Dissolution and Transfer of Assets Agreement*, and in consideration of the East Boise County EMS District commencing full operations on October 1, 2025, it is necessary for the Boise County Commissioners to authorize the Chairman of the Board of Commissioners and the County Clerk to attest that certain Quitclaim Deed and Acceptance releasing and forever quitclaiming to the East Boise County EMS District all of Boise County's right, title, and interest in and to the real property located at 204 Commercial Street, Idaho City, Idaho. A true and correct copy of the same is attached hereto marked **Exhibit A** and by this reference incorporated herein (the "County Deed").
- 1.10 Under the circumstances it is reasonable and in the best interest of the County to authorize the Chairman and the County Clerk to execute the Informed Consent to Representation, by Wm. F. Gigray, III of the firm of White, Peterson, Gigray & Nichols, P.A. A true and correct copy of the same is attached hereto marked **Exhibit B** and by this reference incorporated herein.

NOW, THEREFORE, based upon the above and foregoing findings and further based upon the authority of the Board of Commissioners, **BE IT RESOLVED** by the Boise County Commissioners, as follows:

SECTION 2: Action

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- 2.1 The Chairman of the Board of Commissioners and the County Clerk are authorized to execute the County Deed, a true and correct copy of which is attached hereto and marked as **Exhibit A** and by this reference incorporated herein as set forth in full text.
- 2.2 The Chairman of the County Board of Commissioners and the County Clerk are authorized to execute the execute the Informed Consent to Representation, by Wm. F. Gigray, III of the firm of White, Peterson, Gigray & Nichols, P.A. to act as attorney, in the drafting of the above referenced document, a true and correct copy of which is attached hereto marked **Exhibit B** and by this reference incorporated herein.

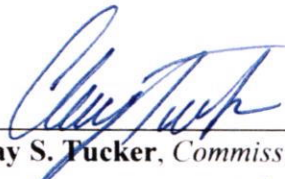
Section 3. Directing the County Clerk

- 3.1 The County Clerk is directed to provide a certified copy of this Resolution to the following:
 - The Secretary of the East Boise County EMS District.
- 3.2 The County Clerk is directed to obtain the fully executed and recorded County Deed from the East Boise County EMS District Secretary.
- 3.3 The County Clerk is also directed to file this Resolution and the fully executed and recorded County Deed in the official records of Boise County.

Section 4. Effective Date

This resolution shall be in full force and effect upon its passage and approval. /

PASSED BY THE BOARD OF COUNTY COMMISSIONERS of Boise County this 23rd day of September, 2025.

Signed: 
Clay S. Tucker, Commissioner, Chairman

Signed: 
Robert Callahan, Commissioner

Signed: 
Lindy E. Lindstrom, Commissioner



By 
Mary T. Prisco, County Clerk