

RESOLUTION

RESOLUTION OF INTENT TO LEASE A PORTION OF 855 ALDER AVENUE, INCLINE VILLAGE NEVADA, TO THE TAHOE REGIONAL PLANNING AGENCY, FOR A 36 MONTH TERM COMMENCING TO MAY 9, 2018 THROUGH MAY 31, 2021, FOR SPACE WITHIN THE INCLINE VILLAGE COMMUNITY CENTER; AND IF ADOPTED, SET A PUBLIC HEARING ON THE MATTER FOR MAY 8, 2018.

WHEREAS, Washoe County owns a certain parcel of real property located at 855 Alder Avenue, Incline Village, Nevada, (the Incline Village Community Center); and

WHEREAS, The Tahoe Regional Planning Agency, has requested to lease a small portion (approximately 82 +/- square feet) of the Incline Village Community Center commencing on May 9, 2018 through May 31, 2021 to provide office space for building permit review services; and

WHEREAS, Nevada Revised Statutes 277.050 authorizes the Board of County Commissioners of Washoe County, Nevada, to sell or lease to another public agency, the State of Nevada or a department or agency of the State or an Indian tribe, for term not exceeding 99 years any real property belonging to it; and

WHEREAS, the Tahoe Regional Planning Agency is a Nevada/California bi-state governmental agency, a public agency defined in NRS 277.050 and has requested that Washoe County lease the space at no cost for a 36-month term commencing May 9, 2018; and

WHEREAS, Washoe County will schedule this proposed lease agreement for its next public meeting on May 8, 2018, to allow for any objections to this action; and

NOW, THEREFORE BE IT RESOLVED, by the Board of County Commissioners:

1. That is has the authority to lease said property to the Tahoe Regional Planning Agency, without offering said real property to the public as authorized within NRS 277.050; and
2. The Board of County Commissioners shall determine the rental amount; the Tahoe Regional Planning Agency, has offered the sum of zero dollars per square foot for a 36-month term commencing May 9, 2018; and

3. The Board of County Commissioners will consider this proposal on May 8, 2018 to allow for any objections to this action; and
4. Upon approval by the Washoe County Board of Commissioners and satisfaction of all terms and conditions, the Chair shall be authorized to execute the proposed lease agreement and deliver it to Lessee upon the performance and compliance of all the terms and conditions of the lease to be performed concurrently with the delivery.

The motion to adopt the above resolution was made by County Commissioner _____ and seconded by County Commissioner _____ and the vote of said motion is as follows:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Dated this _____ day of _____, 2018.

Marsha Berkbigler, Chair
Washoe County Commission

ATTEST:

Washoe County Clerk