

RESOLUTION NO. TM08-2021

A RESOLUTION OF THE TRUCKEE MEADOWS FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS DECLARING ITS INTENT TO LEASE PROPERTY AT 400 STAMPMILL DRIVE, WADSWORTH, NEVADA 89442 APM 084-332-02 TO THE UNITED STATES BUREAU OF LAND MANAGEMENT FOR A MINIMUM OF \$3,637.00 ANNUALLY AND TO SET A PUBLIC MEETING ON MAY 4, 2021 AT 9:00 A.M. AT WHICH OBJECTIONS TO THE LEASE MAY BE MADE BY THE ELECTORS OF THE TRUCKEE MEADOWS FIRE PROTECTION DISTRICT.

WHEREAS, NRS 277.050 allows for the leasing of real property by one public agency to another public agency for a term not to exceed 99 years for such consideration as is authorized by the public agency; and,

WHEREAS, the Truckee Meadows Fire Protection District and the United States Bureau of Land Management are public agencies as defined in NRS 277.050(1); and,

WHEREAS, the Truckee Meadows Fire Protection District desires to lease to the Bureau of Land Management the real property and buildings affixed thereto for a period of 19 years, for a minimum amount of \$3,637.00 annually and pursuant to the terms of the proposed lease attached hereto; and,

WHEREAS, pursuant to NRS 277.050(5), before ordering the lease of such property, the Truckee Meadows Board of Fire Commissioners is required, in a regular open meeting, by a majority vote of its members, to adopt a resolution declaring its intention to lease the aforementioned property, and,

WHEREAS, notice of adoption of this Resolution and notice of the meeting set for Tuesday May 4, 2021 at 10:00 a.m. at which objections to the lease may be heard must be published in a newspaper of general circulation in Washoe County, not less than twice, on successive days, with the last publication to be not less than 7 days before the date of the public meeting,

NOW THEREFORE be it resolved by the Truckee Meadows Board of Fire Commissioners as follows:

1. The Board hereby declares its intent to lease the property at 400 Stampmill Drive, Wadsworth, Nevada 89442 APM 084-332-02 for a minimum of \$3,637.00 annually, or such amount as may be determined by the Board to be appropriate.
2. A meeting shall be held on Tuesday May 4, 2021 at 10:00 a.m. at which objections to the lease may be made to the Board by the electors of the Truckee Meadows Fire Protection District.
3. District staff is hereby directed to publish notice of adoption of this Resolution, including the attached lease, and to publish notice of the meeting set for Tuesday, May 4, 2021 at 10:00

a.m. at which objections to the lease may be heard. Such notice shall be published in a newspaper of general circulation published in Washoe County, not less than twice, on successive days, with the last publication to be not less than 7 days before the date of the public meeting.

ADOPTED this 6th Day of April, 2021.

**TRUCKEE MEADOWS
FIRE PROTECTION DISTRICT**

By: _____
Bob Lucey, Chair

ATTEST:

Jan Galassini
Washoe County Clerk