

**RESOLUTION
OF INTENT AND DECISION TO LEASE**

A RESOLUTION DECLARING WASHOE COUNTY'S INTENT, AND ITS DECISION TO LEASE A PORTION OF APN 008-211-51 TO THE LAMAR COMPANIES, AS AUTHORIZED WITHIN NRS 244.2833; AND OTHER MATTERS PROPERLY RELATED THERETO.

WHEREAS, Washoe County owns a parcel of real property located at APN 008-211-51, Washoe County, Nevada; and

WHEREAS, The Lamar Companies has an existing sign structure and has applied to lease a portion of the Property for a three (3) year term to continue to use and maintain the existing billboard sign; and

WHEREAS, Nevada Revised Statutes 244.2833 authorizes the Washoe County Board of Commissioners to lease the area of the real property if it is less than 25,000 square feet, by adopting a Resolution of its Intent to Lease the subject property; and

WHEREAS, the Washoe County Board of Commissioners may lease building space or other real property without offering the property to the public; and for less than the fair market value;

WHEREAS, the Washoe County Board of Commissioners shall cause to be published at least once, in a newspaper qualified under Chapter 238 of NRS; to allow for any objections related to the proposed lease by and between Washoe County (Lessor) and The Lamar Companies. (Lessee); and

WHEREAS, it is recommended that the lease rate for the proposed space be established at one thousand seven hundred and fifty dollars monthly retroactive to June 1, 2023; and

WHEREAS, Washoe County has scheduled a public hearing on this proposed Lease Agreement at its next scheduled meeting on December 12, 2023, to allow for any comments to this action and confirmation of decision as required within NRS 244.2833; and

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

1. That pursuant to NRS 244.2833, it has the authority to lease said real property to The Lamar Companies, without offering said real property to the public; and
2. That the Board of County Commissioners have determined it is in the best interest of the County to lease said property; and

3. That the Board of County Commissioners must establish the rental amount for said real property under NRS 244.2833(1) and hereby determines that the rental amount for this use shall be one thousand seven hundred and fifty dollars monthly; and
4. That the Washoe County Board of Commissioners will discuss this on the December 12, 2023, agenda to allow for any objections to this real property action; and
5. That the Washoe County Clerk is directed to publish this notice as required in NRS 244.2833; and, that upon approval by the Washoe County Board of Commissioners at its regularly scheduled meeting, and upon further satisfaction of all terms and conditions of the lease to be performed concurrently with the delivery, the Chair shall be authorized to execute said lease on behalf of Washoe County and to deliver it to Lessee.

ADOPTED this _____ day of _____, 2023 by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Chair
Washoe County Commission

ATTEST:

Janis Galassini, County Clerk