

**RESOLUTION OF INTENT TO CONVEY PROPERTY TO THE VERDI HISTORY PRESERVATION SOCIETY, INC., PURSUANT TO NRS 244.284**

A RESOLUTION SCHEDULING A PUBLIC HEARING FOR JANUARY 14, 2020 TO ALLOW FOR ANY OBJECTIONS REGARDING THE CONVEYANCE OF THE SUBJECT PROPERTY TO THE VERDI HISTORY PRESERVATION SOCIETY, INC., FOR A PUBLIC BENEFIT AND OTHER MATTERS PROPERLY RELATED THERETO.

**WHEREAS**, Washoe County owns a certain parcel of real property in Washoe County located at 165 Bridge Street, legal description is shown on Exhibit A, (hereinafter referred to as "County Parcel"); and

**WHEREAS**, the Verdi History Preservation Society is a corporation for public benefit as defined in NRS 82.021; and was formed to provide care and safety of area historical artifacts for the preservation and edification of individuals in Washoe County related to the Verdi area; and

**WHEREAS**, the Verdi History Preservation Society has requested the Washoe County Board of Commissioners convey the above referenced parcel to its ownership for the sum of Two Dollars (\$2.00); and

**WHEREAS**, Nevada Revised Statutes 244.284 authorizes the Washoe County Board of Commissioners to convey real property owned by the County to a corporation for public benefit without consideration and upon such terms as may seem proper to the Board of Commissioners if the property is not needed for public purposes, is conveyed for a public benefit, and is used for charitable or civic purposes;

**WHEREAS**, the use of the property by the Verdi History Preservation Society constitutes a public benefit because it provides protection of our valuable historical resources and will be used for charitable or civic purposes; and

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

1. The subject real property is not needed for the public purposes of the County and may be transferred to the above-stated corporation for public benefit.

2. On January 14, 2020 at 10:00 AM, the Washoe County Board of Commissioners shall hold a public hearing in order to allow for any objections to this property action.

3. The property must be used for charitable or civic purposes. In the event the corporation for public benefit ceases to use the property for charitable or civic purposes, the property automatically reverts to the County.

4. The sale price will be Two Dollars (\$2.00) and upon approval by the Washoe County Board of Commissioners and satisfaction of all terms and conditions, the Chairman shall execute a deed to transfer the property to the Verdi History Preservation Society, Inc., a Nevada Non-Profit in good standing, to be used for a public purpose.

ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2019 by the following vote:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
Vaughn Hartung, Chairman  
Washoe County Commission

ATTEST:

\_\_\_\_\_  
Nancy Parent, County Clerk

EXHIBIT A  
LEGAL DESCRIPTION

All that certain tract, place or parcel of property known as Assessor's Parcel number 038-401-02, situate in the County of Washoe, State of Nevada and more particularly described as follows:

Beginning at the point on the Western line of Bridge Street in the Town of Verdi, Washoe County, Nevada, said point being the South-east corner of Lot 6 in Block J of Verdi, Washoe County, State of Nevada according to the map thereof, filed in the office of the County Recorder of Washoe County, State of Nevada on July 6, 1891, as conveyed together with other property in Verdi, to the Truckee River General Electric Company, predecessors of Sierra Pacific Company, by deed dated February 4, 1911, recorded March 9, 1911, in Book 39 Page 46, Deed Records; said point being marked by a Stone and Webster property marker consisting of a 4 inch diameter concrete post with iron cap found set flush with the ground surface, from which point the Northwest corner of Section 17, Township 19 North, Range 18 East, M.D. B. & M. bears North 77° 20'31" West 679.21 feet; thence South 29° 32'25" East 190.0 feet to the centerline of that certain un-named street vacated by order recorded March 10, 1950, under filing No. 182142, Washoe County records; thence South 60° 27'35" West 125.0 feet along said centerline to it's intersection with the centerline of that certain unnamed street vacated by order recorded December 28, 1949 under filing No. 180014, Washoe County Records; thence Southerly along said centerline 40.0 feet thence South 60° 27'35" West 96.33 feet along the Northerly line of Block L and its extension easterly; thence North 29° 32'25" West 75.85 feet; thence North 46° 10'45" West 125.81 feet to a point on the Southeastern right of way line of the Sierra Pacific Power Company's Verdi Hydro-Electric Canal, said right of way being described in the deed aforementioned; thence along said right of way line on a curve to the right having a radius of 523.70 feet and a length of 134.48 feet through an angle of 14° 42'07" and a cord bearing and distance of North 49° 38'15" East 134.08 feet to the end of the said curve; thence North 57° 01'07" East 25.70 feet to a point marked by a Stone and Webster property corner as previously described and found in place; said point being the intersection of the aforesaid southerly right of way line and the westerly line of Lot 7 Block J; thence North 29° 32'25" West 6.89 feet along the westerly line of said Lot 7 to the Northwest corner thereof, said corner also being the Southwest corner of the aforesaid Lot 6, Block J and marked by a Stone and Webster property corner found in place, thence North 60° 27'35" East 100 feet along the southerly line of said Lot 6 to the place of beginning. Situate in the NW ¼ of Section 17, Township 19 North, Range 18 East, M.D.B. & M.

This description is previously described in document 14306 as recorded in the Washoe County Records office, December 3, 1964.