

RESOLUTION

RESOLUTION OF INTENT TO LEASE A PORTION OF 625 MT ROSE HIGHWAY, INCLINE VILLAGE NEVADA, TO THE NEVADA TAHOE CONSERVATION DISTRICT, AT NO COST, FOR A 6 MONTH TERM COMMENCING JUNE 23, 2021 THROUGH DECEMBER 31, 2021, FOR OFFICE SPACE WITHIN THE INCLINE VILLAGE ROAD MAINTENANCE FACILITY; AND, IF ADOPTED, SET A PUBLIC HEARING ON THE MATTER FOR JUNE 22, 2021.

WHEREAS, Washoe County owns a certain parcel of real property located at 625 Mt Rose Highway, Incline Village, Nevada, (the Incline Village Road Maintenance Facility); and

WHEREAS, the Lower Wood Creek Phase I Water Quality Improvement Project (Project) is one of Washoe County's Lake Tahoe Total Maximum Daily Load priority list of projects being implemented in accordance with Washoe County's Interlocal Agreement with Nevada Division of Environmental Protection; and

WHEREAS, The Nevada Tahoe Conservation District is assisting with project management and construction support of the Project and has requested to lease a small portion (approximately 100 +/- square feet) of office space within the Incline Village Road Maintenance Facility at 625 Mt Rose Highway, commencing on June 23, 2021 through December 31, 2021 ("The Property") to provide office space for NTCD staff supporting the Project.

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 Nevada Tahoe Conservation District is organized under Nevada Revised Statutes Chapter 548 and has requested that Washoe County lease the space at no cost for a 6-month term commencing June 23, 2021; and

WHEREAS, Washoe County will schedule this proposed lease agreement for its next public meeting on June 22, 2021, to allow for any objections to this action; and

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

1. That pursuant to its authority to lease the Property to the Nevada Tahoe Conservation District, without offering said real property to the public as authorized within NRS 277.050, the Board intends to lease the property to the Nevada Tahoe Conservation

District for a term of six months beginning June 23, 2021, to enhance efficiencies and reduces travel times for project management construction support for the Lower Wood Creek Water Quality Improvement Phase I Project, and upon other terms and conditions described in the proposed Lease attached hereto, all of which are incorporated herein by this reference ; and

2. That the Board of County Commissioners will consider this proposed lease at a public meeting to be held on June 22, 2021 at which objections to the lease may be made by the electors of Washoe County; and
3. That notice of the adoption of the resolution and of the time and place of the public meeting 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.
4. That the Chair of the Washoe County Board of Commissioners is authorized and directed 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 _____, 2021

Bob Lucy, Chair
Washoe County Commission

ATTEST:

Washoe County Clerk