

A RESOLUTION OF THE SPARKS CITY COUNCIL PURSUANT TO NRS 268.061(1)(e)(1) DECLARING THAT IT IS IN THE BEST INTEREST OF THE CITY TO CONVEY A PORTION OF A REMNANT PIECE OF CERTAIN CITY OWNED REAL PROPERTY LOCATED AT 0 CLEAN WATER WAY ALSO KNOWN AS APN 021-030-03, TO REGIONAL TRANSPORTION COMMISSION OF WASHOE COUNTY AND OTHER MATTERS PROPERLY RELATING THERETO.

WHEREAS, the Regional Transportation Commission of Washoe County (“RTC”) has planned and will construct the SouthEast Connector, a high-access control arterial roadway to be constructed between the intersection of Veteran’s Parkway and South Meadows Parkway to the south, north to the intersection of Greg Street and Sparks Boulevard; and

WHEREAS, the SouthEast Connector is part of the Regional Transportation Plan approved by the RTC Board on November 21, 2008, followed by a Federal Conformity Determination on July 21, 2009, and approval by the Regional Planning Commission on September 24, 2009; and

WHEREAS, the SouthEast Connector Project has been approved by the RTC, Sparks, Reno and Washoe County as part of the RTC’s sales tax street and highway program of projects, fuel tax street and highway program of projects for the Regional Road Impact Fee by reason of Interlocal Agreements dated November 13, 2007, November 9, 2009, December 14, 2011, November 13, 2012 and September 20, 2013, each of which authorizes the RTC to proceed with those projects and to pay project costs from Regional Street and Highway Fund, the Regional Road Impact Fee Fund or the Transportation Sales Tax Fund; and

WHEREAS, the City of Sparks, a municipal corporation and the City of Reno, a municipal corporation, jointly own a small strip of land from Clean Water Way to Pembroke Drive commonly known as Assessor's Parcel Number ("APN") 021-030-03 (“Property”); and

WHEREAS, RTC desires to purchase a portion of the strip of land known as APN 021-030-03 as part of the SouthEast Connector for roadway purposes; and

WHEREAS, due to its size and location the Property is too small to establish an economically viable use by anyone other than RTC; and,

WHEREAS, the estimated value of the property is \$0.23 per square foot or \$15,290 (rounded) for the portion of the property needed for the project; and

WHEREAS, the money derived from the sale will go to the operation of the Truckee Meadows Water Reclamation Facility; and

WHEREAS, the City Council finds and determines it is in the best interest of the City to convey a portion of the Property to RTC pursuant to NRS 268.061(1)(e)(1)(I) and (II).

NOW, THEREFORE, BE IT RESOLVED BY THE SPARKS CITY COUNCIL IN THE COUNTY OF WASHOE IN THE STATE OF NEVADA:

Section 1. The Sparks City Council hereby finds that the foregoing recitals are true and correct.

Section 2. The Sparks City Council hereby declares it is in the best interest of the City to convey a portion of the Property to RTC pursuant to NRS 268.061(1)(e)(1)(I) and (II).

Section 3. The Mayor, City Manager, members, officers, and agents of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute, deliver and record documents as may be required and otherwise to carry out, give effect to, and comply with the terms and intent of this Resolution and the Agreement.

Section 4. The Sparks City Council has determined, and does hereby declare, that this Resolution shall be in effect immediately upon adoption in accordance with law.

Upon motion by Council member _____, seconded
by Council member _____, the foregoing Resolution was passed and
adopted this ____ day of _____, 2014, by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

Approved this _____ day of _____, 2014.

GENO MARTINI, Mayor

ATTEST:

APPROVED AS TO FORM & LEGALITY

TERESA GARDNER, CITY CLERK

CHESTER G. ADAMS, CITY ATTORNEY