

14m # 4-1B

**CARSON CITY, NEVADA
REQUEST FOR BOARD ACTION**

Date Submitted: 11/03/2006

Agenda Date Requested: 11/16/2006

Time Requested: Consent Agenda

To: Mayor and Supervisors

From: Public Works - Engineering Division

Subject Title: Action to approve two Agreements between State of Nevada Division of State Lands, Southwest Gas Corporation and Carson City whereby the Division of State Lands agrees to (1) grant a permanent easement upon, over and across certain real property described as Assessors's Parcels Number APN No. 10-041-55 (Nevada State Prison parcel) for the purpose of construction, operation and maintenance of underground gas facilities and (2) grant temporary construction easements upon, over and across said real property for the purpose of construction of the gas facilities, and Southwest Gas agrees to certain conditions to occupy Carson City's existing easement and right-of-way.

Staff Summary: The easements are being requested from State Lands by Southwest Gas to provide for the relocation of their facilities necessitated by the construction of Phase 2A of the Carson City Freeway which encroach upon a portion of the City's existing utility easement and right-of way.

Type of Action Requested: (check one)
 Resolution Ordinance
 Formal Action/Motion Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to approve and authorize the Mayor to sign two Agreements and duplicate originals between State of Nevada Division of State Lands, Southwest Gas Corporation and Carson City whereby the Division of State Lands agrees to (1) grant a permanent easement upon, over and across certain real property described as Assessors's Parcels Number APN No. 10-041-55 (Nevada State Prison parcel) for the purpose of construction, operation and maintenance of underground gas facilities and (2) grant temporary construction easements upon, over and across said real property for the purpose of construction of the gas facilities, and Southwest Gas agrees to certain conditions to occupy Carson City's existing easement and right-of-way. There is no fiscal impact.

Explanation for Recommended Board Action: Southwest Gas is in the process of relocating their facilities as part of the Carson City Freeway Phase 2A project and the above described easements are necessary for the construction and relocation. The conditions in the agreement maintain the City's existing rights for use of it's existing easement.

State Lands requested approval from Carson City in order to grant Southwest Gas an easement adjacent to the Nevada State Prison which encroaches upon the City's existing utility easement