# City of Carson City Agenda Report

Hern# 5-6

Date Submitted: July 29, 2008

Agenda Date Requested: August 7, 2008

Time Requested: Consent

To: Board of Supervisors

From: Lawrence A Werner P.E., P.L.S., City Manager

**Subject Title:** Action to authorize Mayor Teixeira to sign the Amended Lease Agreement with the State of Nevada, Department of Cultural Affairs for Lot 44 in the Industrial Air Park for the purpose of supporting conservation, documentation and storage of historical collections, educational programs and tours; historical research; and preparation of museum exhibits.

**Staff Summary:** Carson City and the Nevada Center for Cooperative Library Services entered into a lease agreement on September 1, 1968. The term of this lease is 99 years ending August 31, 2067 for the sum of \$1.00 per year. This amendment serves to name the Department of Cultural Affairs as successor in interest to Division of Cooperative Services of the Nevada State Library and defines the use of the building in Section 8 of the agreement.

() Resolution (_X_) Formal Action/Motion	Ordinance Other (Spe	cify)
Does This Action Require A Busin	ess Impact Statement:	() Yes ( XX ) No

Recommended Board Action: Move to authorize Mayor Teixeira to sign the Amended Lease Agreement with the State of Nevada, Department of Cultural Affairs for Lot 44 in the Industrial Air Park for the purpose of supporting conservation, documentation and storage of historical collections, educational programs and tours; historical research; and preparation of museum exhibits.

Explanation for Recommended Board Action: See Staff Summary.

Applicable Statue, Code, Policy, Rule or Regulation: NA

Fiscal Impact: NA

**Explanation of Impact: NA** 

**Funding Source: NA** 

Alternatives: NA

**Supporting Material:** Lease Agreement and proposed Amendment #1

Prepared By: Janet Busse, Office Supervisor

Reviewed By	y: /			Date: _		
	(Department/Head)			Date: _	7/28/	CS .
	(City Manager)	MILA	7)	Date: _	7/23/2	) j
	(District Attorney) (Finance Director)	Paid,	a -	Date:	1/2905	8
Board Actio	n Taken:					
Motion:			_ 1)			Aye/Nay
			_,	-	<del></del>	

#### AMENDMENT #1 TO LEASE AGREEMENT

Between the State of Nevada Acting By and Through Its

Department of Cultural Affairs
716 N. Carson Street, Suite B, Carson City, NV 89701
Phone: (775) 687-8393 Fax: (775) 684-5446

City of Carson City 201 North Carson Street, Suite 2, Carson City, NV 89701 Phone: (775) 887-2100 Fax: (775) 887-2286

- 1. <u>AMENDMENTS.</u> For and in consideration of mutual promises and/or their valuable consideration, all provisions of the original lease agreement between the Department of Cultural Affairs (as successor in interest to Division of Cooperative Services of the Nevada State Library) and the City of Carson City dated December 9, 1968, attached hereto as Exhibit A, remain in full force and effect with the exception of the following:
- A. This amendment defines the use of the building in Section 8, "USE," as follows:

## **Current Contract Language:**

It is understood and agreed that the premises to be occupied by said Center are to be used for the purpose of maintaining and operating the Nevada Center for Cooperative Library Services and related activities including use by other library agencies and for no other purpose whatsoever.

## Amended Contract Language:

It is understood and agreed that the premises to be occupied by said Center are to be used for the purpose of supporting conservation, documentation and storage of historical collections, educational programs and tours; historical research; and preparation of museum exhibits.

2. <u>INCORPORATED DOCUMENTS.</u> Exhibit A (original lease) is attached hereto, incorporated by reference herein and made part of this amended lease.

IN WITNESS WHEREOF, the parties hereto have caused this amendment to the original contract to be signed and intend to be legally bound thereby.

#### CONSOLIDATED MUNICIPALITY OF CARSON CITY:

		Mayor, Carson City, A Consolidated Municipality		
Marv Teixeira	Date	Title		
Attest:		Approved as to form:		
County Clerk		District Attorney		
DEPARTMENT OF CULTUR	AL AFFAIRS:			
Michael E. Fischer	Date	Director, Department of Cultural Affairs Title		
Michael E. Fischer	Date	Title		
Approved as to form by:				
		On		
Deputy Attorney General for Attorney General		Date		

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### LEASE

THIS LEASE, made and entered into this 1st day of September, 1968, by and between ORMSBY COUNTY, NEVADA, hereinafter referred to as County, and the NEVADA CENTER FOR COOPERATIVE LIBRARY SERVICES, hereinafter referred to as Center,

## WITNESSETH:

WHEREAS, the County is the owner of that certain property designated as the Ormsby County Industrial Airpark, more particularly described on that certain plat filed with the Office of the Ormsby County Recorder on the 20th day of August, 1968, and

WHEREAS, the Center desires to lease Lot 44 of said Ormsby County Industrial Airpark, and

WHEREAS, pursuant to NRS 277.050, on the 22nd day of July, 1968, in a regular open meeting by a majority vote of its members, the County adopted a resolution declaring its intention to lease said Lot 44 and gave notice of the adoption of said resolution as prescribed by said statute and on the 20th day of August, 1968, accepted a bid from the Center to lease said Lot 44, and

WHEREAS, the County deems it advantageous to itself to commence utilization of the Airpark facilities and to promote the commerce within the County, and

WHEREAS, the Center deems it advantageous to itself to construct a building to house a service industry performing centralized purchasing, cataloging and processing of library materials for all Nevada libraries wishing to contract for such service.

NOW, THEREFORE, for and in consideration of the mutual promises to each other, the parties thereto have agreed and by these presents agree as follows, to-wit:

1. <u>PREMISES</u>: The County hereby leases to the Center, on the terms and conditions herein set forth, that certain piece or parcel of property situated in Ormsby County, Nevada, more particularly described as follows:

Lot 44 of the Ormsby County Industrial Airpark, according to the Official Plat thereof, filed in the Office of the Ormsby County Recorder on the 20th day of August, 1968, in Plat Book #2, File #41674, Map #318.

- 2. TERM: The term of this lease shall be for ninety-nine (99) years, commencing on the first day of September, 1968, and ending on the 31st day of August, 2067, both dates inclusive, unless sooner terminated for violation of this lease or any provision thereof as hereinafter provided.
- 3. RENT: The Center agrees to pay as rent for said demised premises the sum of One Dollars, (\$1.00) per year, payable annually in advance on or before the 1st day of September.
- 4. IMPROVEMENTS: The Center is to construct within twelve (12) months after the date hereof a minimum building to house a service industry performing centralized purchasing, cataloging and processing of library materials for all Nevada libraries wishing to contract for such service. Said building shall be of concrete block construction approximately 5400 square feet in area. The Center may construct additional buildings during the term of this lease. All construction done upon the premises shall be subject to the appropriate Ormsby County Codes and Ordinances. All improvements made on the premises shall revert to the County upon the termination of this lease except as hereinafter provided.
- 5. <u>CHARGES:</u> The Center shall pay promptly when due all bills for water, electricity, heat and other services furnished to or used by the Center in or about the premises in addition to the rents herein reserved.
- 6. MAINTENANCE: The Center agrees to keep any and all improvements on the premises in good repair, to exercise care to see that

the premises in general are devoid of junk or trash and to maintain the premises in good appearance, consistent with their particular operations and the operation and appearance of the premises in general.

- and agreed that any and all trade fixtures and accessories and appurtenances thereto now upon the premises or which may hereafter be installed by the Center, whether or not the same may be attached to the premises, shall be and remain the property of the Center, who shall have the right to remove the same at the termination of their occupancy provided that any damage to the premises caused by such removal shall be repaired at the expense of the Center. All other fixtures, including but not limited to light fixtures and floor coverings that may be attached to the walls, ceilings or floors of said premises will remain in the premises as the property of the County. All other personal property and fixtures shall be removed upon the termination of this lease. In the event said personal property and fixtures, or any of them, are not removed within Thirty (30) days after the said termination, then and in such event, all personal property and fixtures not removed by the Library shall be and become the property of the County.
- 8. <u>USE</u>: It is understood and agreed that the premises to be occupied by said Center are to be used for the purpose of maintaining and operating the Nevada Center for Cooperative Library Services and related activities including use by other library agencies and for no other purpose whatsoever.
- 9. CONFORMITY WITH LAWS: It is understood and agreed that the Center shall and will at all times conduct and operate their said business in full conformity with all laws, ordinances, rules and regulations, of the United States, State of Nevada, and the County of Ormsby, and on failure to do so this agreement shall be subject to forfeiture and termination as herein set forth.
- 10. ASSIGNMENT: The Center covenants that it will not assign, sublet, transfer, mortgage or hypothecate this lease, nor sublet

said space or any part thereof nor permit the use of the premises by any person or persons other than the Center, except with the written consent or approval of the County being first obtained therefor.

- 11. INSPECTION: The County, its agents and attorneys, shall have the right at all reasonable times to enter into and upon the premises for the purpose of inspecting the same and to see that the covenants and agreements contained in this lease are being kept and performed by the Center.
- 12. INDEMNITY: The County shall not be liable to the Center or to any other person whatsoever for any injury (including death) or damage that may result to any person or property by or from any cause whatsoever, in or on the premises, and the Center agrees to indemnify and hold the County harmless from and defend the County against any and all such claims or liability for any such injury or damage to any person or property whatsoever occurring in or on the premises or occurring as a result of the use of any of the facilities or appliances on the premises.
- any mechanic's or materialmens' lien or any other liens of any kind or nature to be attached to or become laid against the above described premises, appurtenances, or any part thereof arising out of actions by the Center.

  The Center further agrees that it will indemnify and hold harmless the County from and against all claims, demands, actions, damages, costs or expenses, including attorneys' fees that might arise or grow out of any lien that might be imposed against the premises as a result of the act or the failure to act by the Center.
- 14. <u>COSTS OF ACTIONS:</u> In the event of litigation arising from default in performance of any of the terms and provisions of this lease by either the County or the Center, the prevailing party in such litigation shall be entitled to receive from the other party reasonable attorneys' fees and costs of action incurred in connection with said litigation.
- 15. <u>REMEDIES:</u> In the event the Center shall fail to pay any installment of rent in whole or in part when the same becomes due,

then and in such event the County may, at its option, terminate this lease forthwith and retain all moneys theretofore paid to the County as rent or otherwise as liquidated damages. In the event the Center shall fail to perform any other act or thing which they have obligated themselves to perform, or in any other manner shall breach the terms or conditions herein contained, and shall fail or neglect to correct any such breach or default within fifteen (15) days after written notice of such breach or default given by the County, the County may, at its option, terminate this lease and retain all moneys theretofore paid to the County as rent or otherwise as liquidated damages. Upon the termination of this lease for any reason whatsoever the County may immediately or at any time thereafter, re-enter the leased premises and remove all persons and property therefrom by legal proceedings, or by force or otherwise, without being liable to indictment, prosecution and or damage therefore. The provisions for termination herein contained shall be in addition to and not exclusive of any other remedies afforded by law or otherwise to the County.

- 16. SURRENDER: Upon the termination of this lease for any cause, or upon the expiration of the term of this lease, the Center agrees to deliver possession to the County and the County may retake possession with or without force and the County agrees to leave the premises in a clean and orderly condition.
- 17. PEACEFUL POSSESSION: The County covenants and agrees that the Center paying the rents and observing the terms and conditions of this lease shall quietly and peacefully enjoy the premises herein demised for the whole of the term thereof.
- 18. NON-WAIVER: The County's failure to take advantage of any default or breach of covenant on the part of the Center shall not be, or be construed as a waiver thereof, nor shall any custom or practice which may grow up between the parties in the course of administering this instrument be construed to waive or to lessen the right of the County to insist upon the performance by the Center of any term, covenant or condition hereof or to exercise any rights given the County on account of any such default.

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1	19. NOTICES: For all purposes of notice provided herein				
2	the following shall be used as the addresses of the respective parties:				
3	County: Ormsby County Courthouse				
4	Carson City, Nevada 89701				
5	Center: Ormsby County Industrial Airpark Carson City, Nevada 89701				
6	20. SUCCESSION: Each and all of the covenants, terms,				
7 8	agreements and conditions herein contained are intended to and do bind the				
9					
	21. TIME: Time is of the essence of this lease and agree-				
10	ment and every term and condition herein.				
11	ment and every term and condition not only				
12	IN WITNESS WHEREOF the said parties have executed this				
13	instrument the day and year first above written.				
14					
15	County:				
16	ORMSBY COUNTY BOARD OF COMMISSIONE				
17					
18 19	By: Level W. Mardovald Keith W. Macdonald, Chairman				
19 20	Keith W. Macdonald, Chairman				
21					
21 22	<u>Center:</u>				
23	Mudus J. Heyer				
24	Mildred J. Heyer, Executive Board				
25	Representative, Nevada Center for Cooperative Library Services				
26					
27	APPROVED AS TO FORM:				
<b>2</b> 8					
29	By: han All Mur Harvey/Dickerson, Attorney General				
30	State of Nevada By John Sheehan, Deputy Attorney General				
31	Documber 9, 1968				
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OF COMMISSIONERS

STATE OF NEVADA
COUNTY OF ORMSBY

On this day of Notary Public in and for the County appeared before me, the undersigned, a Notary Public in and for the County and State aforesaid, KEITH W. MACDONALD, known to me to be the Chairman of the Ormsby County Board of Commissioners, the entity that executed the foregoing instrument, and upon oath did depose that he is the Chairman of said Board of Commissioners; that the signature to said instrument was made by the Chairman of said Board of Commissioners as indicated after said signature; that he has authority to act on behalf of the said Board of Commissioners; that he has read said instrument and that the said entity executed the same instrument freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public

Pistary Public -- Budo el Neveda PISTAY LASLANA my Camalician Capus Mar, 8, 1989

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STATE OF NEVADA ) ss. COUNTY OF ORMSBY )

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Jorrin L. Mosse Notary Public

NORRINE L. MOOSE

Notary Public — State of Nevada

Ormsby County

My Commission Expires May 3, 1971