

**RESOLUTION NO. 2016-R-\_\_\_\_\_**

**A RESOLUTION AUTHORIZING DONATION OF SURPLUS ITEMS**

WHEREAS, Nevada Revised Statutes (NRS) 244.1505 authorizes the Carson City Board of Supervisors to donate commodities, supplies, materials and equipment that the Board has determined to have reached the end of their useful lives; and

WHEREAS, NRS 244.1505 authorizes such donations to nonprofit organizations created for religious, charitable or educational purposes or to another governmental entity, to be used for any purpose which will provide a substantial benefit to the inhabitants of Carson City; and

WHEREAS, the consolidated municipality of Carson City has identified the vehicle described below as equipment that has reached the end of its useful life and is therefore properly designated as surplus property; and

WHEREAS, the Carson City Senior Center, a non-profit organization, has expressed an interest in obtaining the vehicle described below for the purpose of transporting donated items such as furniture and equipment, and such purpose provides a substantial benefit to the inhabitants of Carson City ;

NOW, THEREFORE, BE IT RESOLVED that the Carson City Board of Supervisors authorizes the Carson City Public Works Department to declare the vehicle described below as surplus property and, upon execution of the Warranty Agreement attached herewith as "Exhibit A," to donate the vehicle to the Carson City Senior Center:

Fixed Asset #	Description
4206	1992 F-350 Box Van, VIN #1FDKE37H8NHA02607

Upon motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, the foregoing Resolution was passed and adopted this 7<sup>th</sup> day of April, 2016 by the following vote.

VOTE:

AYE/NAY:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Robert L. Crowell, Mayor  
Carson City, Nevada

ATTEST

\_\_\_\_\_  
Susan Merriwether, Clerk-Recorder  
Carson City, Nevada

**WARRANTY AGREEMENT**

This AGREEMENT is made by and between CARSON CITY (“Transferor”), a consolidated municipality and political subdivision of the State of Nevada, and the CARSON CITY SENIOR CENTER, a non-profit organization, on this \_\_\_\_\_ day of \_\_\_\_\_, 2016. Pursuant to the terms of this AGREEMENT, Transferor and Transferee agree as follows:

**1. Consideration and Transfer of Title**

- 1.1** At a mutually acceptable date and time, but not sooner than the date on which RESOLUTION NO. 2016-R-\_\_\_\_\_ (“RESOLUTION”) is duly passed and adopted by the Carson City Board of Supervisors, Transferee will, at Transferee’s sole cost, expense and risk, take physical and legal possession of the Equipment described in the RESOLUTION and pursuant to which the Carson City Board of Supervisors has determined to be a surplus item lawfully suitable for donation under the provisions of NRS 244.1505.
- 1.2** The sole consideration to Transferor as a result of the transaction described by this AGREEMENT is the convenience of removal of the Equipment from the physical and legal possession of Transferor. No monetary consideration shall be due to Transferor under the terms of this AGREEMENT.
- 1.3** Effective immediately upon Transferee’s physical and legal possession of the Equipment, Transferor hereby transfers, assigns and conveys to Transferee all of Transferor’s rights, title and interest in, and any duty, obligation or responsibility relating to, the Equipment.

**2. Disclaimer of Warranties and Limitation of Liability**

- 2.1** The Equipment will be conveyed to Transferee AS IS and WHERE IS. Transferor makes no warranties, express or implied, whether of title, merchantability or fitness for any particular purpose or use or otherwise, on the Equipment.
- 2.2** Under no circumstance will Transferor be liable to Transferee or any other person for any direct, indirect, incidental, special or consequential damages arising out of or relating to this AGREEMENT or the Equipment.

**3. Entire Agreement**

- 3.1** This AGREEMENT represents and embodies the entire agreement between Transferor and Transferee with respect to the Equipment. This AGREEMENT supersedes all prior oral and written, and all contemporaneous oral communications, agreements, proposals,

representations and understandings of the parties concerning the Equipment. This Agreement may not be amended or modified except by a writing signed by both parties.

**4. Governing Law**

**4.1** This AGREEMENT shall be governed by, and construed in accordance with, the laws of the State of Nevada as applicable to agreements made and wholly performed in Nevada.

**IN WITNESS WHEREOF**, the parties hereto have executed this AGREEMENT as of the date first written above:

TRANSFEROR:

CARSON CITY,  
a consolidated municipality and  
political subdivision of the State of Nevada.

By:

\_\_\_\_\_

Dated: \_\_\_\_\_

\_\_\_\_\_  
Printed Name and Title

and

CARSON CITY SENIOR CITIZEN,  
a non-profit organization.

By:

\_\_\_\_\_

Dated: \_\_\_\_\_

\_\_\_\_\_  
Printed Name and Title