## **RESOLUTION NO. 2019-R-6**

## RESOLUTION OF THE CARSON CITY BOARD OF SUPERVISORS AUTHORIZING THE LEASE OF CITY RIGHT OF WAY

WHEREAS, the City is the owner of the right of way located on the 100 block of West 2nd Street, near the corner of South Carson Street; and

WHEREAS, the Lopiccolo Family 1998 Trust owns the property adjacent the City's right of way located at 123 West 2nd Street, APN 003-112-06, and desires to place an automated teller machine ("ATM") in a location partially upon City's right of way adjacent to the property on West 2nd Street near the corner of South Carson Street, as further described on the attached Exhibit A ("Premises"); and

WHEREAS, said Premises needed for the installation of the ATM, approximately 31 square feet currently used as sidewalk, are not currently needed for any municipal purpose, an ATM located on the Premises would benefit the residents of the City, and City is willing to lease the Premises to the Lopiccolo Family 1998 Trust, dba Lopiccolo Family Investments LLC; and

WHEREAS, NRS 244.281(1)(e)(1) authorizes the Carson City Board of Supervisors to lease City-owned property to an adjacent property owner without complying with the provisions of NRS 244.283;

NOW, THEREFORE, be it hereby resolved by the Carson City Board of Supervisors that:

- 1. said Premises, as a result of its size, is too small to establish an economically viable use by anyone other than the Lopiccolo Family 1998 Trust, which owns real property adjacent to the real property for lease; and
- 2. the lease of said Premises to the Lopiccolo Family 1998 Trust, dba Lopiccolo Family Investments LLC, is in the best interest of Carson City; and
- 3. the Carson City Board of Supervisors hereby determines that the lease of said Premises meets the statutory requirements established by NRS 244.281(1)(e)(1) and an appraisal of the property is hereby waived; and

4. the Mayor is authorized to enter into a lease agreement concerning the Premises with the Lopiccolo Family 1998 Trust, dba Lopiccolo Family Investments LLC.

Upon motion by Supervisor Brad Bonkowski, seconded by Supervisor Lori Bagwell, the foregoing Resolution was passed and adopted this 18<sup>th</sup> day of April, 2019, by the following vote:

AYES: Supervisor Brad Bonkowski

Supervisor Lori Bagwell Supervisor Stacey Giomi Mayor Robert Crowell

NAYS: Supervisor John Barrette

ABSENT: None

ABSTAIN: None

ROBERT L. CROWELL, Mayor

ATTEST: