

RESOLUTION NO. 4064
(Lease of Property and Building at 1125 Nevada State Drive to
Nevada State College)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON,
CLARK COUNTY, NEVADA EXPRESSING ITS INTENT TO LEASE
APPROXIMATELY 5.49 ACRES OF REAL PROPERTY AND BUILDING
LOCATED AT 1125 NEVADA STATE DRIVE, IN THE SOUTHWEST QUARTER
(SW ¼) OF SECTION 34, TOWNSHIP 22 SOUTH, RANGE 63 EAST, M.D.M.,
CITY OF HENDERSON, CLARK COUNTY, NEVADA, TO THE BOARD OF
REGENTS OF THE NEVADA SYSTEM OF HIGHER EDUCATION ON BEHALF
OF NEVADA STATE COLLEGE.

- WHEREAS, the City of Henderson is the owner of 1125 Nevada State Drive, located on approximately 5.49 acres of real property currently zoned PS-MP Public Semi-Public and located in the Southwest Quarter (SW ¼) of Section 34, Township 22 South, Range 63 East, M.D.M. (the "Property"); and
- WHEREAS, the Board of Regents of the Nevada System of Higher Education on behalf of Nevada State College ("NSHE") has been leasing the building located on the Property from the City since July 1, 2001; and
- WHEREAS, NSHE desires to execute a new lease for ten (10) years to include the Property, building and all improvements thereon, and
- WHEREAS, NSHE will use the Property, building and all improvements for the student, administrative, faculty and support staff needs of the Nevada State College at Henderson; and
- WHEREAS, there is no current or proposed City use for the Property, and
- WHEREAS, in accordance with the applicable provisions of NRS 277.050(5), the lease will be for a period of ten (10) years at a nominal sum of ten dollars (\$10.00) per year; and
- WHEREAS, the proposed lease would be in the best interest of the public; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Henderson, Nevada that

SECTION 1 The City Council hereby declares its intention to lease the property located at 1125 Nevada State Drive, Henderson Nevada to NSHE for a minimum lease payment of ten dollars (\$10.00) per year for a term of ten (10) years.

SECTION 2. A public hearing to receive comments from citizens of the City of Henderson and to consider the lease is hereby set for November 6, 2012, at 7:00 p.m. or as soon thereafter as practical, in the City Council Chambers, 240 Water Street, Henderson, Nevada 89015.

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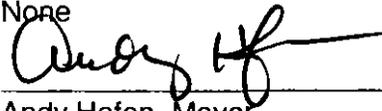
SECTION 3. The City Clerk is hereby authorized and directed to publish notice of the proposed lease in accordance with NRS 277.050(5) which notice, identified as Exhibit "A", consisting of one (1) page, is by reference incorporated herein and made a part of this Resolution. A copy of this resolution and notice can be obtained in the Office of the City Clerk, 240 Water Street, Henderson, Nevada.

SECTION 4. This resolution is effective upon adoption unless stated otherwise in the notice.

PASSED, ADOPTED, AND APPROVED THIS 16th DAY OF OCTOBER, 2012, BY THE FOLLOWING ROLL-CALL VOTE OF COUNCIL.

Those voting aye: Andy Hafen, Mayor
Councilmembers:
Sam Bateman
Debra March
John F. Marz
Gerri Schroder

Those voting nay: None
Those abstaining: None
Those absent: None



Andy Hafen, Mayor

ATTEST:



Sabrina Mercadante, MMC, City Clerk

Exhibit A
PUBLISHED NOTICE OF LEASE
OF CITY-OWNED PROPERTY

NOTICE IS HEREBY GIVEN pursuant to NRS 277.050 that the City of Henderson, Nevada, a municipal corporation, intends to lease that certain real property consisting of approximately 5.49 acres, located at 1125 Nevada State Drive, Henderson, Nevada, being Assessor's Parcel Nos 179-34-313-002, 179-34-313-004 and 179-34-410-009, located in the Southwest Quarter (SW ¼) of Section 34, Township 22 South, Range 63 East, M.D.M., City of Henderson, Clark County, Nevada, (the "Property") to the Board of Regents of the Nevada System of Higher Education on behalf of Nevada State College ("NSHE").

Resolution No. _____, expressing City Council's intent to lease the property was approved by Henderson City Council on October 16, 2012. This Published Notice of Lease of City Owned Property shall be posted at the Multigenerational Center, 280 S. Green Valley Parkway, Henderson, Nevada; City Hall, 1st Floor Lobbies, 240 Water Street, Henderson, Nevada; Whitney Ranch Recreational Center, 1575 Galleria Drive, Henderson, Nevada; and Fire Station No. 86, 96 Via Anticendio, Henderson, Nevada. Any interested party may obtain copies of the resolution and notice in the Office of the City Clerk, 240 Water Street, Henderson, Nevada. Copies of the complete Resolution and all specific conditions of the lease may be obtained from the office of the City Clerk, 240 Water Street, Henderson, Nevada, or http://www.cityofhenderson.com/public_works/srw_pm_lease_city_land.php. This Published Notice of Lease of City Owned Property shall be published in the Las Vegas Review Journal on the following dates: _____, 2012 and _____, 2012.

Comments from Citizens of the City of Henderson regarding the lease to NSHE may be made at a public hearing on November 6, 2012, at the regularly scheduled City Council Meeting at 7:00 p.m. or as soon thereafter as practicable, at the City Council Chambers, Henderson City Hall, 240 Water Street, Henderson, Nevada.

THIS NOTICE IS GIVEN pursuant to and subject to Section 2.320 of the Charter of the City of Henderson, Nevada and NRS 277.050(5).

For further information, contact the City Clerk at 240 Water Street, P.O. Box 95050, Henderson, Nevada, 89009-5050.

DATED this ____ day of _____ 2012.

SABRINA MERCADANTE, MMC
CITY CLERK