

RESOLUTION NO. 4139  
(Donation of Surplus Equipment and Grant of Money)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON,  
NEVADA AUTHORIZING DONATION OF SURPLUS EQUIPMENT AND  
GRANTING MONEY TO ITNLASVEGASVALLEY.

- WHEREAS, the City of Henderson is eliminating its Senior Transportation Program; and
- WHEREAS, *iTNLasVegasValley*, a 501(c)3, Nevada non-profit corporation, desires to provide transportation services to the City of Henderson's inhabitants that are similar to those previously provided by the City of Henderson through the Senior Transportation Program prior to its elimination; and
- WHEREAS, the City of Henderson has declared asset numbers 1GBE5V12X6F415034, a 2006 Chevrolet Aero Elite Bus, and 1GBE5V1287F415289, a 2007 Chevrolet C-5500 Bus ("Surplus Equipment"), to be at the end of their useful lives thereby making them surplus equipment; and
- WHEREAS, *iTNLasVegasValley* has requested a donation of the Surplus Equipment and grant of \$50,000.00 to assist it in delivering senior transportation services to City of Henderson inhabitants similar to those historically delivered through the Senior Transportation Program; and
- WHEREAS, the City of Henderson desires that its citizens have access to transportation services similar to those previously provided through the Senior Transportation Program and has determined that the donation and grant will assist *iTNLasVegasValley* in providing such transportation services; and
- WHEREAS, the donation of the surplus equipment and grant of money to *iTNLasVegasValley* to provide transportation services will provide a substantial benefit to the inhabitants of the City of Henderson; and
- WHEREAS, pursuant to NRS 268.028, the City of Henderson may donate surplus equipment and grant money to a charitable organization for such purposes; and

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

- SECTION 1. The recitals set forth above are true and correct in all respects.
- SECTION 2. The City of Henderson hereby donates the Surplus Equipment, namely asset number 1GBE5V12X6F415034, a 2006 Chevrolet Aero Elite Bus; and asset number 1GBE5V1287F415289, a 2007 Chevrolet C-5500 Bus, to *iTNLasVegasValley* for exclusive use in providing transportation services similar to those historically provided by the City of Henderson through its Senior Transportation Program.

SECTION 3. The City of Henderson hereby grants \$50,000.00 to *iTNLasVegasValley* for exclusive use in providing City of Henderson inhabitants with transportation services similar to those historically provided by the City of Henderson through its Senior Transportation Program.

SECTION 4. The Surplus Equipment and the grant of funds are subject to the terms and conditions of the Surplus Equipment Donation and Grant Money Agreement ("Agreement") executed by *iTNLasVegasValley* and the City of Henderson. In the event *iTNLasVegasValley* breaches the terms of the Agreement, it shall repay the City of Henderson the \$50,000.00 grant money and return the Surplus Equipment, and/or the proceeds derived from any subsequent sale of the Surplus Equipment, as set forth in the Agreement.

SECTION 5. The officers and employees of the City of Henderson are authorized and directed to do, or cause to be done, all acts and things necessary or appropriate to effectuate the provisions of this Resolution and the transfer of ownership of the surplus equipment.

SECTION 6. The Resolution shall take effect immediately upon its adoption and approval.

PASSED, ADOPTED, AND APPROVED THIS 3<sup>rd</sup> DAY OF JUNE, 2014, 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

  
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Andy Hafen, Mayor

ATTEST:

  
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Sabrina Mercadante, MMC, City Clerk