

RESOLUTION NO. 4284
(Acceptance of Bid for Lease – McCullough Vista Park Cell Site)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON, CLARK COUNTY, NEVADA EXPRESSING ITS INTENT TO ACCEPT THE BID TO LEASE APPROXIMATELY 988 SQUARE FEET OF REAL PROPERTY LOCATED IN THE SOUTHEAST QUARTER (SE ¼) OF SECTION 30, TOWNSHIP 22 SOUTH, RANGE 63 EAST, M.D.M. TO AT&T.

WHEREAS, the City of Henderson is the owner of approximately 6.21 acres of real property, identified as Assessor Parcel Number 179-30-801-015, currently zoned PS Public and Semipublic and located in the Southeast Quarter of Section 30, Township 22 South, Range 63 East, M.D.M., and desires to lease approximately 988 square feet, more or less, of said real property (the "Lease Area") for the purpose of the construction and operation of a stealth cell tower-type multi-user telecommunications facility that complies with the design standards and requirements of the Henderson Municipal Code and as further approved by the Director of Public Works, Parks and Recreation; and

WHEREAS, the Lease Area has been noticed for lease as outlined in Resolution No. 4282; and

WHEREAS, the Lease Area has been appraised by two independent appraisers pursuant to the requirements of NRS 268.059, and based upon the highest appraised value, the minimum acceptable bid of Two Thousand Two Hundred Dollars (\$2,200.00) per month has been established for the Lease Area; and

WHEREAS, the rental rate for each additional user approved by the City has been established at Eight Hundred Eighty Dollars (\$880.00) per month, based upon the highest appraised value determined by such independent appraisers; and

WHEREAS, the City has received qualified bid(s) for the Lease Area; and

WHEREAS, the City has declared AT&T (the "Lessee") as the successful bidder and the Lessee has agreed to the conditions of lease; and

WHEREAS, the minutes for the bidding process are attached; and

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

SECTION 1. The City Council accepts the Bid for the Lease Area from the Lessee.

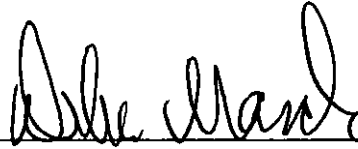
SECTION 2. This resolution is effective upon adoption unless stated otherwise in the notice.

Acceptance of Bid for Lease – McCullough Vista Park Cell Site

PASSED, ADOPTED, AND APPROVED THIS 20TH DAY OF MARCH, 2018, BY THE FOLLOWING ROLL-CALL VOTE OF COUNCIL.

Those voting aye: Debra March, Mayor
Councilmembers:
John F. Marz
Gerri Schroder
Dan K. Shaw
Dan H. Stewart

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



Debra March, Mayor

ATTEST:


Sabrina Mercadante, MMC, City Clerk