

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION OF THE CITY OF RENO THAT IT IS IN THE BEST INTEREST OF THE CITY TO SELL, WITHOUT COMPENSATION, THE CITY OWNED PROPERTY LOCATED AT 455 POMPE WAY (APN 086-303-18), RENO, NEVADA, TO WASHOE COUNTY TO BE USED FOR A PUBLIC PURPOSE TO ESTABLISH A PERMANENT OPEN SPACE TO MITIGATE FLOOD IMPACTS WITHIN THE EAST LEMMON VALLEY BYDROBASINS PURSUANT TO NRS 277.053; TOGETHER WITH OTHER MATTERS PROPERLY RELATING THERETO.**

**WHEREAS**, the City of Reno (“City”) as part of the 2017 Lemmon Valley Flood Settlement Agreement, where the City as part of the settlement, acquired the property located at 455 Pompe Way, Reno, Nevada, more particularly described as Assessor Parcel Number 086-303-18 (the “Property”) to prevent future development; and

**WHEREAS**, Washoe County has recently acquired parcels in the surrounding area, including the adjacent property, and have deed restricted those parcels against future development; and

**WHEREAS**, Washoe County has obtained a FEMA grant which will help fund a portion of the work necessary to clear the existing improvements and establish a permanent open space area to mitigate flood impacts within the East Lemmon Valley hydrobasins with Washoe County contributing the balance of the funding; and

**WHEREAS**, Washoe County would like to include the Property in their plans to make it a permanent open space, clear the improvements and deed restrict it against future development but must own the Property to do so; and

**WHEREAS**, the City has no available funding source to clear the improvements, and the Property is not needed by the City; and

**WHEREAS**, NRS 277.053 authorizes a governing body of a political subdivision to convey real property to the State, any agency of the State, another political subdivision or an Indian tribe without charge if the property is to be used for a public purpose; and

**WHEREAS**, the City Council finds and determines it is in the best interest of the City to convey the Property to Washoe County to NRS 277.053;

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The City Council hereby finds that the foregoing recitals are true and correct.
2. The City Council hereby declares it is in the best interest of the City to convey the Property to Washoe County NRS 277.053.
3. The Mayor, City Manager, members, officers, and agents of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute, deliver and record documents as may be required and otherwise to carry out, give effect to, and comply with the terms and intent of this Resolution.
4. The Reno City Council has determined, and hereby declare, that this Resolution shall be in effect immediately upon adoption in accordance with law.

Upon motion by Councilmember \_\_\_\_\_, and seconded by Councilmember \_\_\_\_\_, the foregoing Resolution was passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2024, by the following vote of the Council:

AYES: \_\_\_\_\_  
NAYS: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_ ABSENT: \_\_\_\_\_

APPROVED this \_\_\_\_ day of \_\_\_\_\_, 2024.

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HILLARY SCHIEVE  
MAYOR

ATTEST:

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MIKKI HUNTSMAN  
CITY CLERK