

A RESOLUTION DECLARING INTENTION TO LEASE PROPERTY

(Residential Property located at 818B I Avenue, Gabbs, Nevada)

WHEREAS, the Nye County School District ("District") owns residential property located at 818B I Avenue, Gabbs, Nevada ("District Property") for the purpose of providing housing to District employees;

WHEREAS, no employees of the District currently needed to use the District Property for housing;

WHEREAS, a review of properties in the area indicates that the rental value of the District Property is not greater than \$5,000 a year; and

WHEREAS, the District has determined it is in the best interest of the District the lease the District Property pursuant to NRS 393.3251 to 393.3255 until it is needed for use by District employees.

NOW, THEREFORE, be it hereby resolved by the Board of Trustees of the Nye County School District of the State of Nevada ("Board") as follows:

RESOLVED, that the Board has determined that the District Property is not currently needed for school purposes and that it is in the best interests of the District to lease the District Property pursuant to NRS 393.3251 to 393.3255;

RESOLVED FURTHER, that the Board has determined that the rental value of the District Property is \$5,000 or less a year;

RESOLVED FURTHER, that the District Property to be leased is the residential dwelling located at 818B I Avenue, Gabbs, Nevada and that the terms of the lease shall provide for (a) rent of \$400 per month in cash; (b) tenant to pay all telephone, electricity, garbage collection, water, oil or gas, sewer, and other utility costs; (c) the term of the lease shall be for one year, provided the District may terminate the lease on 30 day notice if the District determines the District Property is needed for District employees; and (d) other terms and conditions as provided in the form Residential Lease available at the District Office;

RESOLVED FURTHER, that the Board shall hold a public meeting, not less than one week from the date of the publication of the notice of adoption of this resolution, at a regularly scheduled Board meeting, to be held at Pahrump, Nevada, on **August 23, 2016 at 6:00 p.m.** at which time lease or rental proposals to lease the District Property will be heard and considered;

RESOLVED FURTHER, that parties desiring to submit a proposal to lease the District Property shall submit a signed Residential Lease to the Board on or before the August 23, 2016 meeting;

RESOLVED FURTHER, that the Board of Trustees reserves the right to reject any or all rent or lease proposals received, and to withdraw the District Property from lease, if the Board determines that accepting the proposal(s) is not in the best interest of the District;

RESOLVED FURTHER, that notice of the adoption of these resolutions and of the time and place of the meeting of the Board of Trustees to consider all proposals to acquire the District Property shall be given pursuant to NRS 393.3252;

RESOLVED FURTHER, the District Property shall be available for inspection by appointment only. Schedule the appointment through the contact listed below.

David Dispensa, Principal
511 E. Ave.
Gabbs, Nevada, 89409
(Phone) 775-285-2692

RESOLVED FURTHER, that upon receipt of rent or lease proposals to lease the District Property the Board shall open and consider the proposals received pursuant to NRS 393.3253;

RESOLVED FURTHER, that before accepting any written proposal, the Board shall (a) ask for any protests to the proposed lease; (b) review the proposals received by the Board; (c) call for any additional rent or lease proposals which exceed by at least 5% of the highest written proposal submitted in response to the notice; and (d) then accept the highest responsive bid if made by a responsible person;

RESOLVED FURTHER, that any money received from the lease of the District Property shall be deposited into the buildings and sites fund as required by law;

RESOLVED FURTHER, this resolution shall be in full force and effect on and after its adoption.

Passed, adopted and approved this _____ day of _____, 2016.

_____, President

_____, Clerk

(School District Seal)

STATE OF NEVADA)
) ss.
COUNTY OF NYE)

I, _____, duly appointed and acting Clerk of the Board of Trustees of Nye County School District (herein "District") in the County of Nye, State of Nevada, do hereby certify:

1. The foregoing pages numbers 1 through 2 constitute a true and correct copy of the resolutions adopted at a regular meeting of the Board of Trustees of the District ("Board of Trustees") held within the District, in Nye County, Nevada on _____.

2. The members of the Board of Trustees were present and voted to adopt the foregoing resolution by the following vote:

Those voting yes _____

Those voting no _____

Those absent _____

3. All of the members of the Board of Trustees were given due and proper notice of said meeting, as prescribed by law.

4. Pursuant to Section 241.020 of the Nevada Revised Statutes, written notice of the meeting was given at least three working days prior to the meeting, including in the notice the time, place, location, and agenda of the meeting:

(a) by mailing a copy of the notice to each member of the Board of Trustees;

(b) by posting a copy of the notice at the principal office of the Board of Trustees, and the building in which the meeting is to be held, and at three other separate, prominent places within the jurisdiction of the Board of Trustees; and,

(c) by mailing a copy of the notice to each person, if any, who requested notice of the meetings of the Board in the same manner in which notice is required to be mailed to a member of the Board of Trustees;

5. No other resolutions were adopted and no other action was taken or considered at such meeting pertaining to the subject of the foregoing resolutions.

In witness whereof, I have hereunto set my hand and affixed the seal of the Nye County School District, in the County of Nye, State of Nevada, ___day of_____, 2016.

Clerk of the Board of Trustees
Nye County School District

(Nye County School District Seal)