

RESOLUTION

NO. 23-08-11

SUMMARY: Resolution to lease Ten (10) Acre-feet of Water Rights held by Pershing County.

WHEREAS, Pershing County holds title to ten (10) acre-feet of water rights under Permit Number 65330, which is associated with Assessor's Parcel Number 10-555-01 and more particularly described as follows:

All of that certain property, adjacent to Old Victory Highway, designated as "Park Site," on that map designated as Phase F of Humboldt River Ranch Subdivision, recorded in the Office of the County Recorder, County of Pershing, State of Nevada, on October 16, 1997, as File Number 215735.

WHEREAS, the Pershing County School District holds title to thirty (30) acre-feet of water rights under Permit Number 65329, which is associated with Assessor's Parcel Number 10-493-05 and more particularly described as follows:

All of that certain property, adjacent to Old Victory Highway, designated as "School Site," on that map designated as Phase E of Humboldt River Ranch Subdivision, recorded in the Office of the County Recorder, County of Pershing, State of Nevada, on April 21, 1997, as File Number 212946.

WHEREAS, Pershing County and the Pershing County School District acquired the water rights for development of a community park and public school, respectively, in the Rye Patch area of Pershing County; and

WHEREAS, pending further development of the Rye Patch area, Pershing County and the Pershing County School District desire to lease conjointly the water rights under Permit Numbers 65330 and 65329;

WHEREAS, the lease of the water rights under Permit Numbers 65330 and 65329 will be for purposes other than to establish, align, realign, change, vacate or

otherwise adjust any street, alley, avenue or other thoroughfare, or portion thereof, or flood control facility within the county and will be in the best interest of the County;

NOW, THEREFORE, BE IT RESOLVED by the Pershing County Board of Commissioners as follows:

The Board will accept sealed bids for the lease of the water rights under Permit Number 65330 together with the water rights held by the Pershing County School District under Permit Number 65329;

All sealed bids must include a single bid for the water rights authorized under Permit Number 65330 and Permit Number 65329;

Any lease granted will be for a term of five years, with an option to renew under conditions satisfactory to the Board of County Commissioners;

Sealed bid proposals will be opened and considered September 6, 2023, at 10:30 a.m. during the regular meeting of the Pershing County Board of Commissioners located at 400 Main Street in the Commissioner's Meeting Room;

Oral bids will be accepted after the opening of the sealed bids and will be considered if:

- a) Oral bids are 5% higher than the highest written bid; and
- b) At least five (5) days before the September 6, 2023 meeting the oral bidder submits written notice to the Board of Commissioners if his intent to make an oral bid and provides a statement establishing his financial responsibility.

That the Board of County Commissioners retains the right to reject any and all bids written or oral and withdraw the property from lease.

That the chairman of the Board of County Commissioners is directed to execute

a lease and deliver it to the lessee once a lease is awarded.

IT IS SO RESOLVED.

The adoption of the foregoing Resolution was moved by Commissioner
Hudson, seconded by Commissioner
Rackley and adopted on this 16th day of
August, 2023, by the following vote of the Board of County
Commissioners of Pershing County.

AYES: Crim, Hudson, Rackley

NAYS: None

ABSENT: None



Chairman
Pershing County Commission

ATTEST:


CLERK