## CLARK COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

**Petitioner:** Lisa Kremer, Director of Real Property Management

## **Recommendation:**

Approve and authorize the Director of Real Property Management or her designee to accept a reimbursement from Opportunity Village, a 501(c)(3) non-profit, for sewer charges related to the Lease Agreements for the Opportunity Village Campus and Betty's Village located on APN 163-34-201-013 and 163-34-201-029; and sign any other documents as necessary to complete the transaction and for management of the lease. (For possible action)

## **FISCAL IMPACT:**

Fund #:	N/A	Fund Name:	N/A
Fund Center:	N/A	Funded PGM/Grant:	N/A
Amount:	N/A		
Description:	N/A		
Additional Comments:	N/A		

## **BACKGROUND:**

On May 4, 2004, Clark County (County) entered into a lease agreement with Opportunity Village for ±10.87 acres of unimproved land known as APN 163-34-201-013 (Main Building Premises) for the construction of the Opportunity Village Campus, which was amended on September 5, 2006, and again on December 20, 2006 (as amended, collectively the Main Building Lease).

On March 18, 2014, the County entered into a lease agreement with Opportunity Village for  $\pm 6.83$  acres of unimproved vacant land now known as APN 163-34-201-029 (Leased Premises) for the construction of Betty's Village which was amended on September 20, 2016, and again on May 7, 2019, (as amended, collectively the Betty's Village Lease). The Main Building Lease & Betty's Village Lease are collectively referred to as Leases.

Pursuant to the terms of the Leases, Opportunity Village is responsible for the payment of sewer fees. Due to the County's oversight and Opportunity Village's limited reserves and non-profit funding model, they have requested to reimburse the County \$184,590.38 to be considered full payment for outstanding sewer fees.

This item was presented to the County Long Range Planning Committee on July 26, 2023.

Cleared for Agenda

**10/03/2023** File ID#