RESOLUTION TO ADJUST A FLOOD CONTROL FACILITY

WHEREAS, the County of Clark, a political subdivision of the State of Nevada ("County"), holds title to ± 0.701 acres of the flood control facility (Assessor Parcel Number 177-12-196-002) ("Flood Control Facility") located in the southeast corner of the intersection of Warm Springs Road and Topaz Street;

WHEREAS, the County has determined that a portion of the Flood Control Facility described in the attached Exhibit "A" is a nuisance and a maintenance problem;

WHEREAS, Nevada Revised Statute 244.276 provides that a board of county commissioners may adjust a flood control facility whenever it is in the best interests of the county;

WHEREAS, the abutting property owner, Topaz 5 LLC, is willing to accept the adjustment to the Flood Control Facility described in Exhibit "A;" and

WHEREAS, the Flood Control Facility property was granted to the County at no cost.

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

- 1. The adjustment of the Flood Control Facility is in the best interests of the County.
- 2. The County Manager is authorized to execute a quit claim deed conveying to Topaz 5 LLC, the abutting property owner, that property described in Exhibit "A," consisting of ±0.12 acres.

| | PASSED, ADOPTED, AND APPROVED this | day of | , 2025. |
|--------|---|--------|--|
| | O OF COUNTY COMMISSIONERS COUNTY, NEVADA | | |
| BY: | TICK SEGERBLOM, Chair | | |
| ATTEST | Γ: | | APPROVED AS TO FORM: |
| DT. | LYNN MARIE GOYA, County Clerk | | JASON B. PATCHETT Deputy District Attorney |

EXHIBIT "A"

Legal Description for APN 177-12-196-002

Page 1 of 3

A portion of that certain parcel described in Book 920924, Instrument 01423 on file in the Official Records of the Clark County Recorder, Clark County, Nevada, lying in the Northeast Quarter (NE 1/4), of the Northwest Quarter (NW 1/4) of Section 12, Township 22 South, Range 61 East, M.D.M., Clark County, Nevada.

COMMENCING at the northwest corner of said Northeast Quarter (NE 1/4);

Thence North 88°52'59" East, along the north line of said Northeast Quarter (NE 1/4), a distance of 203.63 feet;

Thence South 1°07'01" East, departing said north line, 50.00 feet to the southerly right-of-way line of Warm Springs Road as described in Book 329, Instrument 266034 on file with said Recorder, and the northeast corner of said parcel, also being the **POINT OF BEGINNING**;

Thence departing said right-of-way line along the easterly boundary of said parcel the following three (3) courses:

- 1. South 31°29'36" West, 77.84 feet;
- 2. Thence South 19°32'41" West, 244.15 feet
- 3. Thence South 88°56'41" West, 45.35 feet to the beginning of a non-tangent curve, concave northwesterly, having a radius of 555.37 feet;

A radial line from said point bears North 49°47'48" West

Thence northerly along said curve, through a central angle of 26°21'40", an arc length of 255.52 feet;

Thence North 13°50'32" East, 64.01 feet;

Thence North 14°00'17" East, 4.96 feet;

Thence North 88°52'59" East, 21.89 feet;

Thence North 1°07'01" West, 4.00 feet to the north line of said parcel;

Thence North 88°52'59" East, along said north line, 14.29 feet to the **POINT OF BEGINNING**.

BASIS OF BEARINGS

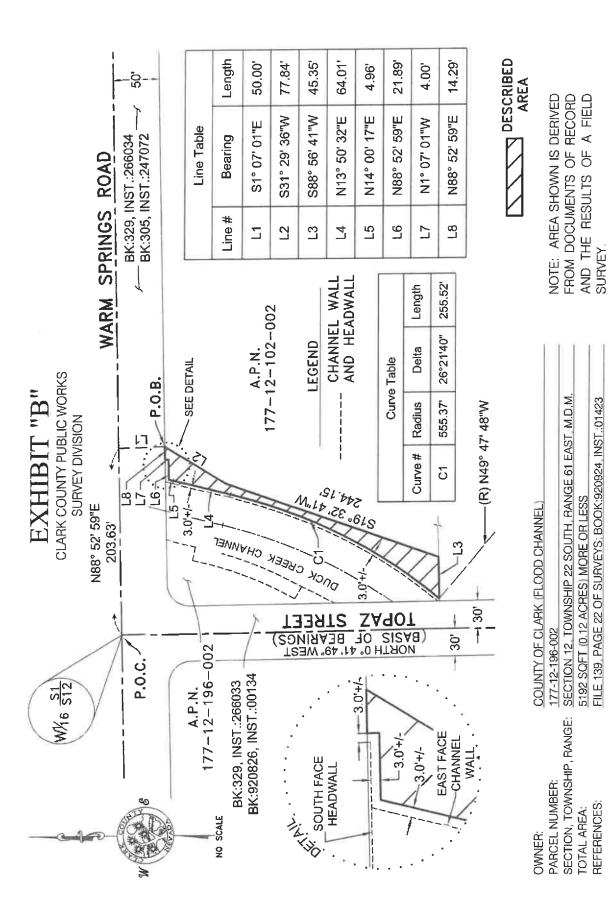
North 0°41'49" West, being the bearing of the west line of the Northeast Quarter (NE 1/4) of the Northwest Quarter (NW 1/4) of Section 12, Township 22 South, Range 61 East, M.D.M. Clark County, Nevada, as shown in File 139, Page 22 of Surveys, on file in the Official Records of the Clark County Recorder, Clark County, Nevada.

This description was prepared from documents of record and the result of a field survey. See **EXHIBIT "B**" attached hereto, and by this reference made a part hereof.

TRAVIS
HOUSTON
Exp. 06-30-2027

No. 1904

Travis Houston, P.L.S. Nevada Certificate No. 19041 Clark County Surveyor's Office



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