RESOLUTION

Direct Land Sale to Clark County Being 4.81 Acres Located at 4400 Kell Lane, Las Vegas, Nevada 89115

A RESOLUTION OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES EXPRESSING ITS INTENT TO SELL TO CLARK COUNTY APPROXIMATELY 4.81 ACRES, MORE OR LESS, OF REAL PROPERTY BEING ASSESSORS PARCEL NUMBER 140-20-301-019, LOCATED AT 4400 KELL LANE SITUATED IN THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 20, TOWNSHIP 20 SOUTH, RANGE 62 EAST, M.D.M., CLARK COUNTY, NEVADA BEING FURTHER DESCRIBED AS FOLLOWS: THE SOUTH HALF (S 1/2) OF THE EAST HALF (E 1/2) OF THE EAST HALF (E 1/2) OF THE WEST HALF (W 1/2) OF THE NORTHWEST QUARTER (NW 1/4) AND THE SOUTH HALF (S 1/2) OF THE WEST HALF (W 1/2) OF THE WEST HALF (W 1/2) OF THE EAST HALF (E 1/2) OF THE NORTHWEST QUARTER (NW 1/4) OF THE SOUTHWEST QUARTER (SW 1/4) OF SECTION 20, TOWNSHIP 20 SOUTH, RANGE 62 EAST, M.D.M. EXCEPTING THEREFROM THAT PORTION AS CONVEYED TO CLARK COUNTY BY THAT CERTAIN GRANT DEED RECORDED SEPTEMBER 21, 1953 IN BOOK 72 OF DEEDS, PAGE 141 AS INSTRUMENT NO. 414222

WHEREAS.

the Board of Trustees is the owner of approximately 4.81 acres, more or less, of real property located in Clark County currently zoned Residential Single-Family (RS2) and Residential Single-Family 5.2 (RS5.2) with an overlay of Accident Potential Zone 2 (APZ-2); and

WHEREAS.

in accordance with and pursuant to NRS 277.050(2), without a vote of the electors of a public agency first being had, the governing body of the agency may sell or exchange to another public agency, the State of Nevada or a department or agency of the State any real property belonging to it; and

WHEREAS.

in accordance with and pursuant to NRS 277.050(5), before ordering the sale, exchange or lease of any such property, the governing body of a public agency shall, in a regular open meeting, by a majority vote of its members, adopt a resolution declaring its intention to sell or exchange it, or a resolution declaring its intention to lease it, as the case may be; and

WHEREAS

in accordance with and pursuant to NRS 277.053, a governing body of a political subdivision may convey real property to the State, any agency of the State, another political subdivision without charge if the property is to be used for a public purpose;

WHEREAS.

the sale of the property will be in the best interest of the public.

NOW THEREFORE. the Board of Trustees of the Clark County School District does resolve:

SECTION 1:

The Clark County School District does hereby declare its intention to convey all rights, title, and interest owned by the Clark County School District in APN 140-20-301-019, without reservations, for a price of ONE DOLLAR (\$1.00) as long as the property is not used for a Charter School as defined by NRS 388A and is used for a public

purpose.

SECTION 2:

The Board of Trustees of the Clark County School District does hereby set Thursday, March 14, 2024, at the hour of 5 p.m., in the Edward A. Greer Education Center, 2832 East Flamingo Road, Las Vegas, Nevada, as the time and place to hear objections to the sale as set forth herein.

SECTION 3:

The President of the Board of School Trustees shall, in compliance with NRS 277.050(7). direct that a deed be executed and delivered to Clark County upon the performance and compliance by it of all the terms and conditions of the agreement of sale.

SECTION 4:

This resolution is effective upon adoption.

BE IT FURTHER RESOLVED that the administration of the Clark County School District is hereby directed to post and publish this resolution as required by NRS 393.260.

ADOPTED this 22nd day of February 2024.

> CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES

ATTEST:

Brenda Larsen-Mitchell

SUPERINTENDENT OR DESIGNEE

APPROVED AS TO FORM ONLY:

Luke Puschnig General Counsel

Clark County School District

PRESIDENT