### **RESOLUTION No. 03-17 AMENDED**

#### **BOARD OF TRUSTEES**

### **EUREKA COUNTY SCHOOL DISTRICT**

The following Resolution was duly adopted by a majority vote of the Board of Trustees of the Eureka County School District, at a duly noticed meeting of the Board held at 5:30 o'clock P.M., on Wednesday, May 17, 2017, at the High School Library of Eureka High School, 1 Vandal Way, Eureka, Nevada:

### RESOLUTION

WHEREAS, the Board of Trustees ("Board") of Eureka County School District ("ECSD") is authorized to sell, lease, or rent real property owned by the ECSD when it determines such action is in the best interests of the ECSD; and

WHEREAS, the Board has determined that the property commonly known as the Beowawe Gym, located at Beowawe, Eureka County, Nevada, being Eureka County Assessor's Parcel Nos. 003-524-03 and 003-541-04, and more particularly described in <a href="Exhibit A">Exhibit A</a>, attached hereto ("Property"), is no longer needed, presently or prospectively, for school purposes; and

WHEREAS, the Board previously has determined that the Property should be and the same has been leased; and

WHEREAS, the revenue from the lease or sale of the Property is and will be applied to school purposes, better serving the needs of the public and the ECSD; and

WHEREAS, pursuant to NRS 392.240, the value of the Property has been determined to be \$249,500, based upon two (2) appraisals of the Property, as reported to the Board at its meeting held March 21, 2017; and

WHEREAS, the Board has determined that it is in the best interests of the ECSD to offer the property for sale.

NOW, THEREFORE, the Board does hereby resolve that:

- 1. The report of the Appraisers establishing the value of the property at \$249,500, on an "AS IS" basis, is hereby accepted.
- 2. The Board hereby gives notice of its intent to offer the Property for sale, on an "AS IS" basis, with the purchaser to pay and be responsible for all real estate commissions, taxes, recording fees, and closing costs.
- 3. Sealed bids for the purchase of the Property will be accepted at the meeting of the Board scheduled for 5:30 o'clock P.M., on Tuesday, June \_\_\_\_\_, 2017, a date not less than three (3) weeks from

the date of the meeting at which this Resolution was adopted and approved, to be held at the Computer Lab, Eureka High School, 1 Vandal Way, Eureka, Nevada. At such meeting, the procedures set forth in NRS 393.270, et. seq., shall be followed.

- 4. A copy of this Resolution will be posted in three (3) public places within the ECSD not less than fifteen (15) days before the meeting, and a copy of this Resolution will be published in the **Elko Daily**Free Press or Eureka Sentinel once each week for two (2) consecutive weeks, for a total of three (3) publications, commencing immediately.
- 5. At the meeting, the Board reserves the right to reject all bids or to accept the highest bid from a responsible bidder.

DATED this 17th day of May, 2017.

**EUREKA COUNTY SCHOOL DISTRICT** 

By:

BOB BURNHAM, President of the

**Board of Trustees** 

ATTEST:

Darla Baumann, Clerk

## **Exhibit A**

# **Legal Description of Property**

Certain real property located in Eureka County, Nevada and being mare particularly described as follows:

All those portions of Lots 1, 2 and 18, Block 20; Lots 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18, Block 21; Lots 13 and 14, Block 22; Lots 1 and 12, Block 29; Lots 1 through 12, Block 28; Lots 1 through 12, Block 27; and Lots 7 and 8, Block 26, more particularly described as follows:

Commencing at the Northwest corner of said parcel, which point bears N. 63'28'16" E., 7098.59 feet distant from the Southwest comer of Section 6, T. 31 N., R 49 E., MDB&M; thence N. 49°12' E., 609.75 feet distance to the intersection of the West right of way boundary for Nevada State Route 21; thence along the west right of way boundary on a 1250.00 foot radius curve to the right through a central angle of 48°17'12" an arc distance of 1053.45 feet to the end of said curve; thence S. 12°53'41" W., along said right of way boundary 130.82 feet distant; thence N. 40°48' W., 966.99 feet distant to the point of beginning.

APN 003-524-03 and 003-541-04 Legal Description taken from Document No 0215447, Book 503, Page 37, Recorded 9/3/10.

4812-1122-1573, v. 1