



RESOLUTION NO: 2026-3

A RESOLUTION DECLARING CERTAIN REAL PROPERTY SURPLUS AND AUTHORIZING STAFF TO OBTAIN APPRAISAL, TITLE, BROKER, AND RELATED TRANSACTION SERVICES

WHEREAS, Central Lyon County Fire Protection District (the “District”) owns or has authority over certain real property interests within its jurisdiction; and

WHEREAS, the Board of Directors has authority to manage District business and to acquire, hold, use, and dispose of District property when no longer needed for District purposes, consistent with applicable Nevada law and District policy; and

WHEREAS, the District’s Real Property Acquisition and Disposition procedures provide that real property transactions require separate statutory and governance review, including Board action in an open public meeting before District-owned real property is listed, marketed, sold, exchanged, leased, or transferred; and

WHEREAS, the Fire Chief, or designee, may initiate review of District-owned real property for possible surplus status, and staff may prepare parcel files, operational reviews, title and restriction information, appraisal information, and other transaction materials for Board consideration; and

WHEREAS, the Board desires to declare the real property interests identified in this Resolution surplus because the properties are no longer needed for present or reasonably foreseeable District purposes, and disposition planning is in the best interests of the District; and

WHEREAS, the Board further desires to authorize staff to obtain professional appraisal, title, broker, escrow, and related transaction services necessary to evaluate, prepare, and return any proposed disposition for later Board consideration and approval;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CENTRAL LYON COUNTY FIRE PROTECTION DISTRICT:

SECTION 1: Declaration of Surplus Real Property.

The Board declares the following real property interests to be surplus real property for purposes of further valuation, review, and disposition planning:

No.	Parcel	Property Type	Acreage	Zone	Location
1	016-261-17	Vacant Land	4.77 Ac	RR3T	Denio Drive, Dayton
2	017-431-03	Vacant Land	1.23 Ac	RR1	1655 E. 9th Street, Silver Springs
3	008-035-02	Vacant Land	0.8 Ac	NR1	745 High Street, Silver City
4	016-221-40	Vacant Land - Commercial	2.09 Ac	PF	158 Garnet Circle, Mound House

SECTION 2: Board Findings. The Board finds and determines that:

The District owns or has authority over the property interests identified in Section 1;

The identified property interests are no longer needed for present or reasonably foreseeable District purposes;

Continued disposition review and potential disposition of the identified property interests are in the best interests of the District;

Staff is authorized to obtain appraisal, title, broker, escrow, and related transaction services necessary to evaluate and prepare the properties for possible disposition; and

Any final sale, exchange, lease, transfer, or other disposition shall return to the Board for separate approval in an open public meeting before the District is bound.

SECTION 3: Staff Authorization. The Fire Chief, Business Manager, or designee is authorized to create and maintain parcel files, obtain title reports or preliminary title commitments, coordinate appraisal services, solicit or evaluate licensed Nevada real estate broker services, coordinate escrow or related professional services, and prepare additional materials necessary for future Board consideration.

SECTION 4: No Final Disposition Authorized by This Resolution. This Resolution declares the identified properties surplus and authorizes preparatory transaction services only. No purchase agreement, listing agreement, deed, escrow instruction, counteroffer, final sale, exchange, lease, transfer, or other disposition shall bind the District unless separately approved by the Board or executed under authority expressly delegated by the Board in an open public meeting.

SECTION 5: Open Meeting and Legal Compliance. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open public meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were conducted in accordance with applicable legal requirements and the Resolutions of the Board.

SECTION 6: Effective Date. This Resolution shall take effect upon adoption.

Passed/Approved: _____

Signature VOTE ON PASSAGE: _____ Yea _____ Nay _____ Abstain

I, _____, Secretary to the Board, do hereby certify that the foregoing Resolution No. 2026-_____ was voted upon and approved by a majority vote of the Board on the _____ day of _____, 2026; and I further certify compliance with the Codified Resolutions and the laws of the Board.

Secretary: _____