

STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

THURSDAY, OCTOBER 9TH, 2014 2:00 P.M.

DISTRICT COURTROOM 26 SOUTH B STREET, VIRGINIA CITY, NEVADA

AMENDED SPECIAL MEETING AGENDA

MARSHALL MCBRIDE CHAIRMAN

BILL MADDOX DISTRICT ATTORNEY

LANCE GILMAN VICE-CHAIRMAN

BILL SJOVANGEN COMMISSIONER

VANESSA STEPHENS CLERK-TREASURER

All items include discussion and possible action to approve, modify, deny, or continue unless marked otherwise.

- 1. CALL TO ORDER AT 2:00 P.M.
- 2. PLEDGE OF ALLEGIANCE
- 3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for October 9, 2014
- 4. **DISCUSSION/POSSIBLE ACTION:** Approve utility easements above and below ground to Sierra Pacific Power/NV Energy for portions of County owned property along USA Parkway
- 5. **DISCUSSION/POSSIBLE ACTION:** Approval of easement to Nevada Department of Transportation to maintain portion of USA Parkway and operate it as a public highway
- 6. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 14-411 determining that maintenance of portions of USA Parkway are unnecessarily burdensome to County and approving reconveyance to its former owner pursuant to NRS 244.290
- 7. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 14-412 which renames Portofino Drive to Electric Avenue and confirms the address of Tesla Motors' and their affiliated partners' manufacturing in Storey County.
- 8. BOARD COMMENT (No Action No Public Comment)

9. PUBLIC COMMENT (No Action)

10. ADJOURNMENT

NOTICE:

- Anyone interested may request personal notice of the meetings.
- Agenda items must be received in writing by 12:00 noon on the Monday of the week preceding the regular meeting. For information call (775) 847-0969.
- Items may not necessarily be heard in the order that they appear.
- Public Comment will be allowed at the end of each meeting (this comment should be limited
 to matters not on the agenda). Public Comment will also be allowed during each item upon
 which action will be taken on the agenda (this comment should be limited to the item on the
 agenda). Time limits on Public Comment will be at the discretion of the Chairman of the
 Board. Please limit your comments to three minutes.
- Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, gender, disability, family status, or nation origin.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners' Office in writing at PO Box 176, Virginia City, Nevada 89440.

In accordance with Federal law and U.S. Department of agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of civil rights, 1400 Independence avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or 202-6382 (TDD). USDA is an equal opportunity provider, employer, and lender. The TTY, VCO voice carry over) or HCO hearing carry over) number is 800-326-6868; voice only 800-326-6868. Check the customer Guide section of your telephone book under Services for Individuals with a Hearing or Speech Disability.

CERTIFICATION OF POSTING

I, Vanessa Stephens, Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before October 6, 2014; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

Vanessa Stephens, Clerk-Treasurer



STOREY COUNTY BOARD OF COUNTY COMMISSIONERS MEETING

THURSDAY, OCTOBER 9TH, 2014 2:00 P.M.

DISTRICT COURTROOM 26 SOUTH B STREET, VIRGINIA CITY, NEVADA

SPECIAL MEETING AGENDA

MARSHALL MCBRIDE CHAIRMAN

BILL MADDOX
DISTRICT ATTORNEY

LANCE GILMAN VICE-CHAIRMAN

BILL SJOVANGEN COMMISSIONER

VANESSA STEPHENS CLERK-TREASURER

All items include discussion and possible action to approve, modify, deny, or continue unless marked otherwise.

- 1. CALL TO ORDER AT 2:00 P.M.
- 2. PLEDGE OF ALLEGIANCE
- 3. DISCUSSION/POSSIBLE ACTION: Approval of Agenda for October 9, 2014
- 4. **DISCUSSION/POSSIBLE ACTION:** Approval of easement to Nevada Department of Transportation to maintain portion of USA Parkway and operate it as a public highway
- 5. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 14-411 determining that maintenance of portions of USA Parkway are unnecessarily burdensome to County and approving reconveyance to its former owner pursuant to NRS 244.290
- 6. **DISCUSSION/POSSIBLE ACTION:** Approval of resolution 14-412 which renames Portofino Drive to Electric Avenue and confirms the address of Tesla Motors' and their affiliated partners' manufacturing in Storey County.
- 7. BOARD COMMENT (No Action No Public Comment)
- 8. PUBLIC COMMENT (No Action)
- 9. ADJOURNMENT

NOTICE:

- Anyone interested may request personal notice of the meetings.
- Agenda items must be received in writing by 12:00 noon on the Monday of the week preceding the regular meeting. For information call (775) 847-0969.
- Items may not necessarily be heard in the order that they appear.
- Public Comment will be allowed at the end of each meeting (this comment should be limited
 to matters not on the agenda). Public Comment will also be allowed during each item upon
 which action will be taken on the agenda (this comment should be limited to the item on the
 agenda). Time limits on Public Comment will be at the discretion of the Chairman of the
 Board. Please limit your comments to three minutes.
- Storey County recognizes the needs and civil rights of all persons regardless of race, color, religion, gender, disability, family status, or nation origin.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Commissioners' Office in writing at PO Box 176, Virginia City, Nevada 89440.

In accordance with Federal law and U.S. Department of agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, religion, age, disability (Not all prohibited bases apply to all programs.) To file a complaint of discrimination write to USDA, Director, Office of civil rights, 1400 Independence avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or 202-6382 (TDD). USDA is an equal opportunity provider, employer, and lender. The TTY, VCO voice carry over) or HCO hearing carry over) number is 800-326-6868; voice only 800-326-6868. Check the customer Guide section of your telephone book under Services for Individuals with a Hearing or Speech Disability.

CERTIFICATION OF POSTING

I, Vanessa Stephens, Clerk to the Board of Commissioners, do hereby certify that I posted, or caused to be posted, a copy of this agenda at the following locations on or before October 3, 2014; Virginia City Post Office, Storey County Courthouse, Virginia City Fire Department, Virginia City Highlands Fire Department and Lockwood Fire Department.

By

Vanessa Stephens, Clerk-Treasurer

Storey County Board of County Commissioners Agenda Action Report

Meeting date: October 8, 2014	Estimate of time required: 5 min.
Agenda: Consent [] Regular agenda [>	X] Public hearing required [X]
	to approve utility easements above and below ground to for portions of County owned property along USA Parkway
2. Recommended motion: I move to appropriate Pacific Power/NV Energy for portage.	oprove utility easements above and below ground to Sierra ortions of County owned property along USA Parkway
3. Prepared by: William A. Maddox	
Department: District Attorney	Telephone: 847-0964
Additionally, Storey County will Department of Transportation for Sierra Pacific Power/NV Energy	be reconveying portions of USA Parkway to TRI. I be granting maintenance easements to the State of Nevada or those portions of USA Parkway not reconveyed to TRI. I has asked for utility easements for the portions of USA prior to granting maintenance easements to NDOT. Ements with Exhibits attached.
Funds Available:	Fund: Comptroller
7. Legal review required: Yes	District Attorney
8. Reviewed by: Department Head	Department Name:
County Manager	Other agency review:
9. Board action: [] Approved [] [] Denied []	

Agenda Item No. 4

APN: N/A

WHEN RECORDED MAIL TO: Property Services NV Energy P.O. Box 10100 MS S4B20 Reno, NV 89520

Recorder Affirmation Statement: The undersigned hereby affirms that this document, including any exhibit, hereby submitted for recording does not contain the social security number of any person or persons (per NRS 239B.030(2)).

GRANT OF EASEMENT

Storey County, a political subdivision of the State of Nevada, ("Grantor"), for One Dollar (\$1.00) and other good and valuable consideration — receipt of which is hereby acknowledged — and on behalf of itself and its successors and assigns, grants and conveys to Sierra Pacific Power Company, a Nevada corporation, d/b/a NV Energy ("Grantee") and its successors and assigns a perpetual right and easement:

- 1. to construct, operate, add to, modify, maintain and remove aboveground and/or underground communication facilities; gas systems for the distribution and transmission of gas, consisting of pipes, valves, fittings, regulators, meters, vaults, and other equipment, fixtures, apparatus, and improvements; and electric line systems for the distribution and transmission of electricity, consisting of poles, other structures, wires, cables, conduit, duct banks, manholes, vaults, transformers, service boxes/meter panels, cabinets, bollards, anchors, guys, and other equipment, fixtures, apparatus, and improvements ("Utility Facilities") upon, over, under and through the property legally described and generally depicted in Exhibit A attached hereto and by this reference made a part of this Grant of Easement ("Easement Area");
- 2. for the unrestricted passage of vehicles and pedestrians within, on, over and across the Easement Area and the property legally described in <u>Exhibit A</u> attached hereto and by this reference made a part of this Grant of Easement (the "**Property**");

1

RW# Proj. # Project Name: Reference Document: GOE

(Rev. 3/2014)

- 3. for the ingress of vehicles and pedestrians to and the egress of vehicles and pedestrians from , the Easement Area and the Property; and
- 4. to remove, clear, cut or trim any obstruction or material (including trees, other vegetation and structures) from the surface or subsurface of the Easement Area as Grantee may deem necessary or advisable for the safe and proper use and maintenance of the Utility Facilities in the Easement Area.

Grantee will be responsible for any damages, proximately caused by Grantee negligently constructing, operating, adding to, maintaining, or removing the Utility Facilities, to any tangible, personal property or improvements owned by Grantor and located on the Easement Area on the date Grantor signs the Grant of Easement. However, this paragraph does not apply to, and Grantee is not responsible for, any damages caused when Grantee exercises its rights under numbered paragraph 4 above.

Except as specified below, Grantor covenants for the benefit of Grantee, its successors and assigns, that no building, structure or other real property improvements will be constructed or placed on or within the Easement Area without the prior written consent of Grantee, such structures and improvements to include, but not be limited to, trees, storage facilities, parking canopies, and other covered facilities. The foregoing notwithstanding, the parties acknowledge that an existing public street is used and maintained within the Easement Area. Grantee's Utility Facilities on above-ground poles and lines are currently located, and shall remain at all times, off the street pavement area. The street pavement area does not include any existing or future improvements such as curbs, sidewalks, medians, or unpaved shoulders within the public street right of way. Grantor retains the right to operate, use, repair and maintain the Easement Area as a public street or highway, including all improvements associated therewith, such as pavement, graded shoulders, fencing, landscaping, drainage improvements, signage and bridges.

To the fullest extent permitted by law, Grantor and Grantee waive any right each may have to a trial by jury in respect of litigation directly or indirectly arising out of, under or in connection with this Grant of Easement. Grantor and Grantee further waive any right to consolidate any action in which a jury trial has been waived with any other action in which a jury trial cannot be or has not been waived.

2

RW# Proj. # Project Name: Reference Document: GOE

GRANTOR:	GRANTEE:
THE COUNTY OF STOREY, a political subdivision of the State of Nevada	SIERRA PACIFIC POWER COMPANY, a Nevada corporation, dba NV Energy
By:	By:
MARSHALL MCBRIDE, Chairman	
Board of County Commissioners	Title:
STATE OF NEVADA)	
COUNTY OF STOREY) ss.	
This instrument was acknowledged before me MARSHALL MCBRIDE, as Chairman of the County of Storey, a political subdivision of the	Board of County Commissioners for the
	NOTARY PUBLIC
STATE OF NEVADA)	
COUNTY OF STOREY) ss.	
This instrument was acknowledged before me	e on, 2014 by
, a	s for
Sierra Pacific Power Company, a Nevada corpo	ration, dba NV Energy.
	NOTARY PUBLIC
RW#	
Proj. #	
Project Name: Reference Document:	
GOE S: Main/TRI/Storey County/NV Energy – Grant of Ease (3 (Rev. 3/2014)
5. Many 110/500 County/14 v Energy - Grant of Ease (1 3.400

EXHIBIT "A" North USA Parkway

All those certain parcels situate within a portion of the Northwest One-Quarter (NW 1/4) of Section Thirty-Five (35) of Township Twenty (20) North, Range Twenty-Two (22) east, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcels 2009-17 and 2009-19 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, August 5, 2009, as Document No. 111647, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, August 5, 2009, as Document No. 111646, Official Records of Storey County, Nevada.

TOTAL CONTAINING: 2.63 acres of land, more or less.

TOGETHER WITH:

All that certain parcel situate within a portion of the Northwest One-Quarter (NW ¼) of Section Thirty-Five (35) and the Southwest One-Quarter (SW ¼) Section Twenty-six of Township Twenty (20) North, Range Twenty-Two (22) east, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcel 2009-20 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, August 5, 2009, as Document No. 111649, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, August 5, 2009, as Document No. 111648, Official Records of Storey County, Nevada.

TOTAL CONTAINING: 2.44 acres of land, more or less.

RW# Proj. # Project Name: Reference Document: GOE

TOGETHER WITH:

All that certain parcel situate within a portion of the West One-Half (W ½) of Section Thirty-Five (35), Township Twenty (20) North, Range Twenty-Two (22) East, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcel 99-9-C-1 as shown on that "Record Of Survey Of Boundary Line Adjustment For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, October 16, 2002, as Document No. 92717, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, October 16, 2002, as Document No. 92716, Official Records of Storey County, Nevada.

CONTAINING: 15.47 acres of land, more or less.

TOGETHER WITH:

All that certain parcel situate within a portion of the West One-Half (W 1/2) of Section Two (2), Township Nineteen (19) North, Range Twenty-Two (22) east, and the Southwest One-Quarter (SW 1/4) of Section Thirty-Five (35), Township Twenty (20) North, Range Twenty-Two (22) east, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcel 2004-1 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, March 10, 2004, as Document No. 96778, Official Records of Storey County, Nevada.

TOTAL CONTAINING: 20.39 acres of land, more or less.

RW#
Proj. #
Project Name:
Reference Document:
GOE

TOGETHER WITH:

All that certain parcel situate within a portion of Section Eleven (11), Township Nineteen (19) North, Range Twenty-Two (22) east, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcel 2005-3 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, February 9, 2004, as Document No. 99903, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, February 9, 2004, as Document No. 99904, Official Records of Storey County, Nevada.

TOTAL CONTAINING: 16.48 acres of land, more or less.

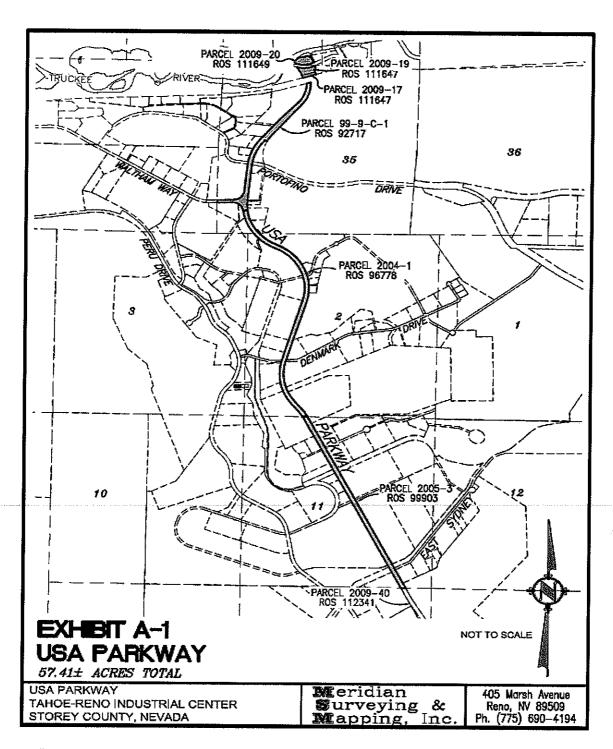
See drawing exhibit attached hereto, and made a part hereof.

PREPARED BY THE FIRM OF MERIDIAN SURVEYING & MAPPING, INC. 405 Marsh Ave. Reno, NV. 89509

RW# Proj.# Project Name: Reference Document:

GOE

(Rev. 3/2014)



RW#

Proj.#

Project Name:

Reference Document:

GOE

7

(Rev. 3/2014)

Storey County Board of County Commissioners Agenda Action Report

Meeting date: October 9, 2014	Estimate of time required: 5 min.
Agenda: Consent [] Regular agenda [X]	Public hearing required [X]
Title: Discussion and possible action to a Transportation to maintain portions	approve grant of easement to Nevada Department of of USA Parkway and operate it as a public highway
2. Recommended motion: I move to appro- Transportation to maintain portions of	ve grant of easement to Nevada Department of of USA Parkway and operate it as a public highway
3. Prepared by: William A. Maddox	
Department: District Attorney	Telephone: 847-0964
Additionally, Storey County will be Energy for the portions of USA Park Storey County granting maintenance Transportation for those portions of	reconveying portions of USA Parkway to TRI. granting utility easements to Sierra Pacific Power/NV away not reconveyed to TRI. This action will result in a ceasements to the State of Nevada Department of USA Parkway not reconveyed to TRI. After this action, all of USA Parkway and relieve Storey County of that the notes of the state of the state of the triangle of the triangle of the state of t
6. Fiscal impact: This action will relieve St portions of USA Parkway not reconveyed to	torey County of its requirement to maintain those o TRI.
Funds Available:	Fund:Comptroller
7. Legal review required: Yes	District Attorney
8. Reviewed by: Department Head	Department Name:
County Manager	Other agency review:
9. Board action: [] Approved [] [] Denied []	Approved with Modifications Continued

When Recorded Mail To:

Nevada Department of Transportation

Attn: Director

1236 South Stewart Street Carson City, NV 89710

APN:	N/A		
Projec	:t:		
E.A.: _			
Parcel	:		

Recorder Affirmation Statement: The undersigned hereby affirms that this document, including any exhibit, hereby submitted for recording does not contain the social security number of any person or persons (per NRS 239B.030)(2)).

RIGHT OF WAY EASEMENT

(USA Parkway)

THIS EASEMENT is made this day of, 2014 by and
between the COUNTY OF STOREY, a political subdivision of the State of Nevada, ("Grantor") and
the STATE OF NEVADA, acting by and through its Department of Transportation, ("Grantee").
For and in consideration of the sum of ONE DOLLAR (\$1.00), lawful money of the United States
of America, and other good and valuable consideration, the receipt of which is hereby
acknowledged, Grantor by these presents does grant and convey to Grantee, its successors and
assigns, a perpetual easement to locate, use, operate, construct, maintain, repair, modify and
expand a public highway, including all purposes contained in Chapter 408 of the Nevada Revised
Statutes, upon, over and across certain real property of Grantor more particularly described on
Exhibit "A", attached hereto and incorporated herein, including all improvements currently
located thereon, ("Easement Area").

Grantee accepts this Easement and the Easement Area "AS IS", with all faults and defects, and releases Grantor therefrom, and agrees to maintain, repair, rebuild, expand and

modify the Easement Area in a good and workmanlike manner at its sole cost and expense; and to indemnify, defend and hold Grantor harmless from all claims, damages, causes of action or liability relating to the design, operation or use of the Easement Area as a public highway after the date of this Easement.

TOGETHER with all and singular the tenements, hereditaments and appurtenances thereunto belonging, or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents, issues and profits thereof; with the exception of any and all reservations as are previously hereinabove expressly excepted from this conveyance.

To hereby waive, with full knowledge, that a public highway and the necessary incidents thereto are to be located upon, over and across the lands hereinabove described, any claim for any and all damages of Grantor to the remaining adjacent lands and property of the highway and appurtenances in said location.

TO HAVE AND TO HOLD all and singular the said real property, together with the appurtenances, unto the Grantee and to any heirs, successors and assigns forever.

IN WITNESS WHEREOF Grantor and Grantee have hereunto signed on the date and year first above written.

Approved as to Legality & Form:
By:
STATE OF NEVADA, acting by and through its DEPARTMENT OF TRANSPORTATION
GRANTEE:

This instrument wa	s acknowledged before me on	, 2014
by Marshall McBride, Chair	man of the Board of Storey County Comr	missioners.
Signature of Notary Officer		
	,	
STATE OF NEVADA)) ss.	
COUNTY OF CARSON CITY)	
This instrument wa	s acknowledged before me on	, 2014
by	, as	of the State of
Nevada Department of Trai	nsportation.	

Exhibit A

All that certain real property situated within the Northwest one-quarter (1/4) of Section Thirteen (13), and the Northeast one-quarter (1/4) of Section Fourteen (14), Township 19 North, Range 22 East, Mount Diablo Meridian, Storey County, State of Nevada, more particularly described as follows:

Being Parcel 2009-40 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC", recorded in the office of the Storey County Recorder, December 4, 2009, as Document No. 112341, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, December 4, 2009, as Document No. 112342, Official Records of Storey County, Nevada

CONTAINING: 8.62 acres of land, more or less.

TOGETHER WITH:

All that certain real property situated within the south one-half (1/2) of Section Thirteen (13), Township 19 North, Range 22 East, Mount Diablo Meridian, and Section Eighteen (18), Township 19 North, Range 23 East, Mount Diablo Meridian, Storey County, State of Nevada, more particularly described as follows:

Being Parcel 2009-46 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC", recorded in the office of the Storey County Recorder, December 4, 2009, as Document No. 112344, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, December 4, 2009, as Document No. 112345, Official Records of Storey County, Nevada.

CONTAINING: 29.09 acres of land, more or less.

TOGETHER WITH:

All that certain real property situated within portions of the Southeast one-quarter (1/4) of Section Eighteen (18), the Southwest one-quarter (1/4) of Section Seventeen (17), Section Twenty (20), the South one-half (1/2) of Section Twenty-one (21), and the North one-half (1/2) of Section Twenty-eight (28), Township 19 North, Range 23 East, Mount Diablo Meridian, Storey County, State of Nevada, more particularly described as follows:

Being Parcel 2009-47 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC", recorded in the office of the Storey County Recorder, December 4, 2009,

as Document No. 112344, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, December 4, 2009, as Document No. 112345, Official Records of Storey County, Nevada.

CONTAINING: 93.93 acres of land, more or less.

See Exhibit drawing attached hereto, and made a part hereof.

PREPARED BY THE FIRM OF

MERIDIAN SURVEYING & MAPPING, INC.

405 Marsh Ave.

Reno, NV. 89509

Storey County Board of County Commissioners Agenda Action Report

Meeting date: October 9, 2014		Estimate of time required: 15 min.
Agenda: Consent [] Regular agen	nda [X]	Public hearing required [X]
determining that maintenance of po county and that reconveyance to Ta interest of the county and its residen	rtions o hoe-Rea nts and a	approve a resolution pursuant to NRS 244.290 of USA Parkway are unnecessarily burdensome to the no Industrial Center, LLC ("TRI") would be in the best authorizing a representative of the board to issue a written Parkway to Tahoe-Reno Industrial Center, LLC ("TRI")
2. Recommended motion: I move	to appro	ove Resolution No. 14-411
3. Prepared by: William A. Maddo	OX	
Department: District Attorney		Telephone: 847-0964
4. Staff summary: See Attached Su	ımmary	<i>'</i>
5. Supporting materials: Written (Offer of	Reconveyance
6. Fiscal impact: This action will reportions of USA Parkway reconvey		Storey County of its requirement to maintain those RI.
Funds Available:	Fun	
7. Legal review required: Yes		District Attorney
8. Reviewed by: Department Head		Department Name:
Qui County Manager	Other	agency review:
9. Board action:		
[] Approved [] Denied	[]	Approved with Modifications Continued

Staff summary

Portions of USA Parkway were dedicated to Storey County by deed from Tahoe-Reno Industrial Center, LLC ("TRI") recorded on December 7, 2010 as Document No. 114264 in the office of the Recorder of County; and

NRS 244.290 provides that a county may reconvey all the right, title and interest of the county in and to any land dedicated to the person by whom the land was dedicated if the board determines that maintenance of the property is unnecessarily burdensome to the county or that reconveyance would be in the best interest of the county and its residents; and

As a result of dedication to Storey County of portions of USA Parkway, Storey County has been required to maintain that roadway and the maintenance of portions of USA Parkway cost money and are unnecessarily burdensome to the county; and

The State of Nevada, Department of Transportation is presently in the process of buying right of way for existing improved parts of USA Parkway as well as unimproved portions of USA Parkway extending to the Lyon County, Nevada line and if Storey County reconveys those portions of USA Parkway dedicated to it by TRI, TRI will then convey those portions of USA Parkway reconveyed to it to the State of Nevada, Department of Transportation which will then become responsible for maintenance of that roadway.

Further, pursuant to the Development Agreement and TRI Public-Private Partnership Capital Improvement Plan between TRI and Storey County, Storey County is presently obligated to pay for future extensions of USA Parkway to the Lyon County, Nevada line and if the State of Nevada, Department of Transportation buys the existing developed parts of USA Parkway and right of way for future extensions to the Lyon County, Nevada line, Storey County will not be responsible for paying for future extensions or maintenance of the future extensions of USA Parkway.

Once an Offer of Reconveyance is given to TRI, that company has 45 days to accept the reconveyance and if they do, the county would execute a deed of reconveyance to them.

RESOLUTION NO 14-411

A RESOLUTION PURSUANT TO NRS 244.290 DETERMINING THAT MAINTENANCE OF PORTIONS OF USA PARKWAY ARE UNNECESSARILY BURDENSOME TO THE COUNTY AND THAT RECONVEYANCE TO TAHOE-RENO INDUSTRIAL CENTER, LLC ("TRI") WOULD BE IN THE BEST INTEREST OF THE COUNTY AND ITS RESIDENTS AND AUTHORIZING A REPRESENTATIVE OF THE BOARD TO ISSUE A WRITTEN OFFER OF RECONVEYANCE OF PORTIONS OF USA PARKWAY TO TAHOE-RENO INDUSTRIAL CENTER, LLC ("TRI") AND IF SAID OFFER IS ACCEPTED, TO EXECUTE A DEED OF RECONVEYANCE AND CAUSE SAID DEED TO BE RECORDED.

BE IT HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, STOREY COUNTY, NEVADA

WHEREAS, portions of USA Parkway were dedicated to Storey County by deed from Tahoe-Reno Industrial Center, LLC ("TRI") recorded on December 7, 2010 as Document No. 114264 in the office of the Recorder of County; and

WHEREAS, NRS 244.290 provides that a county may reconvey all the right, title and interest of the county in and to any land dedicated to the person by whom the land was dedicated if the board determines that maintenance of the property is unnecessarily burdensome to the county or that reconveyance would be in the best interest of the county and its residents; and

WHEREAS, as a result of dedication to Storey County of portions of USA Parkway, Storey County has been required to maintain that roadway; and

WHEREAS, the maintenance of portions of USA Parkway are unnecessarily burdensome to the county; and

WHEREAS, the State of Nevada, Department of Transportation is presently in the process of buying right of way for existing improved parts of USA Parkway as well as unimproved portions of USA Parkway extending to the Lyon County, Nevada line; and

WHEREAS, a legal description of the parts of USA Parkway Storey County will reconvey is attached hereto as Exhibit A; and

WHEREAS, if Storey County reconveys those portions of USA Parkway dedicated to it by TRI described herein, TRI will then convey those portions of USA Parkway reconveyed to it to the State of Nevada, Department of Transportation which will then become responsible for maintenance of that roadway; and

WHEREAS, pursuant to the Development Agreement and TRI Public-Private Partnership Capital Improvement Plan between TRI and Storey County, Storey County is presently obligated to pay for future extensions of USA Parkway to the Lyon County, Nevada line and if the State of Nevada, Department of Transportation buys the existing developed parts of USA Parkway and right of way for future extensions to the Lyon County, Nevada line, Storey County will not be responsible for paying for future extensions or maintenance of the future extensions of USA Parkway.

NOW THEREFORE, BE IT RESOLVED that the Storey County Board of County Commissioners determines that maintenance of portions of USA Parkway described on Exhibit A which have been dedicated to Storey County are unnecessarily burdensome to the county and that reconveyance to Tahoe-Reno Industrial Center, LLC would be in the best interest of the county and its residents and authorizing a representative of the board to issue a written offer of reconveyance of portions of USA Parkway to Tahoe-Reno Industrial Center, LLC and if said offer is accepted, to execute a deed of reconveyance and cause said deed to be executed.

BE IT FURTHER RESOLVED, that this resolution shall be effective upon

ADOPTED this _____ day of ______, 2014.

ADOPTED this _____ day of ______, 2014.

BOARD OF COUNTY COMMISSIONERS OF STOREY COUNTY

	•
Attest:	

Exhibit A

All those certain parcels situate within a portion of the Northwest One-Quarter (NW ¼) of Section Thirty-Five (35) of Township Twenty (20) North, Range Twenty-Two (22) east, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcels 2009-17 and 2009-19 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, August 5, 2009, as Document No. 111647, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, August 5, 2009, as Document No. 111646, Official Records of Storey County, Nevada.

TOTAL CONTAINING: 2.63 acres of land, more or less.

TOGETHER WITH:

All that certain parcel situate within a portion of the Northwest One-Quarter (NW ¼) of Section Thirty-Five (35) and the Southwest One-Quarter (SW ¼) Section Twenty-six of Township Twenty (20) North, Range Twenty-Two (22) east, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcel 2009-20 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, August 5, 2009, as Document No. 111649, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, August 5, 2009, as Document No. 111648, Official Records of Storey County, Nevada.

TOTAL CONTAINING: 2.44 acres of land, more or less.

TOGETHER WITH:

All that certain parcel situate within a portion of the West One-Half (W ½) of Section Thirty-Five (35), Township Twenty (20) North, Range Twenty-Two (22) East, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcel 99-9-C-1 as shown on that "Record Of Survey Of Boundary Line Adjustment For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, October 16, 2002, as Document No. 92717, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, October 16, 2002, as Document No. 92716, Official Records of Storey County, Nevada.

CONTAINING: 15.47 acres of land, more or less.

TOGETHER WITH:

All that certain parcel situate within a portion of the West One-Half (W 1/2) of Section Two (2), Township Nineteen (19) North, Range Twenty-Two (22) east, and the Southwest One-Quarter (SW 1/4) of Section Thirty-Five (35), Township Twenty (20) North, Range Twenty-Two (22) east, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcel 2004-1 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, March 10, 2004, as Document No. 96778, Official Records of Storey County, Nevada.

TOTAL CONTAINING: 20.39 acres of land, more or less.

TOGETHER WITH:

All that certain parcel situate within a portion of Section Eleven (11), Township Nineteen (19) North, Range Twenty-Two (22) east, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcel 2005-3 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, February 9, 2004, as Document No. 99903, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, February 9, 2004, as Document No. 99904, Official Records of Storey County, Nevada.

TOTAL CONTAINING: 16.48 acres of land, more or less.

See drawing exhibit attached hereto, and made a part hereof.

PREPARED BY THE FIRM OF

MERIDIAN SURVEYING & MAPPING, INC.

405 Marsh Ave.

Reno, NV. 89509

WRITTEN OFFER OF RECONVEYANCE

To:

Tahoe-Reno Industrial Center, LLC

From: Board of Storey County Commissioners

Date: October 9, 2014

WHEREAS, The Board of Storey County Commissioners has passed Resolution 14-411 pursuant to NRS 244.290 stating its determination that certain public roadway known as a portion of USA Parkway in Storey County ("County"), Nevada, and more particularly described on Exhibit "A", attached hereto and incorporated herein ("Roadway"), has become unnecessarily burdensome to the County and reconveyance of the Roadway would be in the best interest of the County and its residents.

The Roadway was dedicated to the County by deed from Tahoe-Reno Industrial Center, LLC ("TRI") recorded on December 7, 2010 as Document No. 114264 in the office of the Recorder of County.

NOW THEREFORE, THIS INSTRUMENT IS A WRITTER OFFER pursuant to NRS 244.290(2) to the person from whom the Roadway was acquired to reconvey the Roadway to TRI.

> **BOARD OF COUNTY COMMISSIONERS for** the County of Storey, a political subdivision of the State of Nevada

By:		
	MARSHALL MCBRIDE Chairman	

Exhibit A

All those certain parcels situate within a portion of the Northwest One-Quarter (NW ¼) of Section Thirty-Five (35) of Township Twenty (20) North, Range Twenty-Two (22) east, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcels 2009-17 and 2009-19 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, August 5, 2009, as Document No. 111647, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, August 5, 2009, as Document No. 111646, Official Records of Storey County, Nevada.

TOTAL CONTAINING: 2.63 acres of land, more or less.

TOGETHER WITH:

All that certain parcel situate within a portion of the Northwest One-Quarter (NW ¼) of Section Thirty-Five (35) and the Southwest One-Quarter (SW ¼) Section Twenty-six of Township Twenty (20) North, Range Twenty-Two (22) east, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcel 2009-20 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, August 5, 2009, as Document No. 111649, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, August 5, 2009, as Document No. 111648, Official Records of Storey County, Nevada.

TOTAL CONTAINING: 2.44 acres of land, more or less.

TOGETHER WITH:

All that certain parcel situate within a portion of the West One-Half (W ½) of Section Thirty-Five (35), Township Twenty (20) North, Range Twenty-Two (22) East, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcel 99-9-C-1 as shown on that "Record Of Survey Of Boundary Line Adjustment For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, October 16, 2002, as Document No. 92717, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, October 16, 2002, as Document No. 92716, Official Records of Storey County, Nevada.

CONTAINING: 15.47 acres of land, more or less.

TOGETHER WITH:

All that certain parcel situate within a portion of the West One-Half (W 1/2) of Section Two (2), Township Nineteen (19) North, Range Twenty-Two (22) east, and the Southwest One-Quarter (SW 1/4) of Section Thirty-Five (35), Township Twenty (20) North, Range Twenty-Two (22) east, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcel 2004-1 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, March 10, 2004, as Document No. 96778, Official Records of Storey County, Nevada.

TOTAL CONTAINING: 20.39 acres of land, more or less.

TOGETHER WITH:

All that certain parcel situate within a portion of Section Eleven (11), Township Nineteen (19) North, Range Twenty-Two (22) east, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcel 2005-3 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, February 9, 2004, as Document No. 99903, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, February 9, 2004, as Document No. 99904, Official Records of Storey County, Nevada.

TOTAL CONTAINING: 16.48 acres of land, more or less.

See drawing exhibit attached hereto, and made a part hereof.

PREPARED BY THE FIRM OF

MERIDIAN SURVEYING & MAPPING, INC.

405 Marsh Ave.

Reno, NV. 89509

ACCEPTANCE OF OFFER OF RECONVEYANCE

NOTICE IS HEREBY GIVEN by Tahoe-Reno Industrial Center, LLC, a Nevada limited liability company, ("TRI") that pursuant to NRS 244.290, effective upon passage of a Resolution by the Board of Storey County Commissioners and approval of a Written Offer Of Reconveyance for a public roadway known as a portion of USA Parkway, as more particularly described in on Exhibit "A", attached hereto, TRI hereby accepts the Offer of Reconveyance under NRS 244.90(3)(a) and requests that the Board of Storey County Commissioners execute a deed of reconveyance at its earliest opportunity.

TAHOE-RENO INDUSTRIAL CENTER, LLC, a Nevada limited liability company

By: Norman Properties, Inc. a California corporation, its Manager

Ву:		-		
Title:	.	 	 a a mini a fa mi a ma ma na asana	<u></u>
Date:				

Exhibit A

All those certain parcels situate within a portion of the Northwest One-Quarter (NW 1/4) of Section Thirty-Five (35) of Township Twenty (20) North, Range Twenty-Two (22) east, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcels 2009-17 and 2009-19 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, August 5, 2009, as Document No. 111647, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, August 5, 2009, as Document No. 111646, Official Records of Storey County, Nevada.

TOTAL CONTAINING: 2.63 acres of land, more or less.

TOGETHER WITH:

All that certain parcel situate within a portion of the Northwest One-Quarter (NW ¼) of Section Thirty-Five (35) and the Southwest One-Quarter (SW ¼) Section Twenty-six of Township Twenty (20) North, Range Twenty-Two (22) east, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcel 2009-20 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, August 5, 2009, as Document No. 111649, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, August 5, 2009, as Document No. 111648, Official Records of Storey County, Nevada.

TOTAL CONTAINING: 2.44 acres of land, more or less.

TOGETHER WITH:

All that certain parcel situate within a portion of the West One-Half (W ½) of Section Thirty-Five (35), Township Twenty (20) North, Range Twenty-Two (22) East, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcel 99-9-C-1 as shown on that "Record Of Survey Of Boundary Line Adjustment For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, October 16, 2002, as Document No. 92717, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, October 16, 2002, as Document No. 92716, Official Records of Storey County, Nevada.

CONTAINING: 15.47 acres of land, more or less.

TOGETHER WITH:

All that certain parcel situate within a portion of the West One-Half (W 1/2) of Section Two (2), Township Nineteen (19) North, Range Twenty-Two (22) east, and the Southwest One-Quarter (SW 1/4) of Section Thirty-Five (35), Township Twenty (20) North, Range Twenty-Two (22) east, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcel 2004-1 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, March 10, 2004, as Document No. 96778, Official Records of Storey County, Nevada.

TOTAL CONTAINING: 20.39 acres of land, more or less.

TOGETHER WITH:

All that certain parcel situate within a portion of Section Eleven (11), Township Nineteen (19) North, Range Twenty-Two (22) east, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcel 2005-3 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, February 9, 2004, as Document No. 99903, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, February 9, 2004, as Document No. 99904, Official Records of Storey County, Nevada.

TOTAL CONTAINING: 16.48 acres of land, more or less.

See drawing exhibit attached hereto, and made a part hereof.

PREPARED BY THE FIRM OF

MERIDIAN SURVEYING & MAPPING, INC.

405 Marsh Ave.

Reno, NV. 89509

After Recording, Return To:

Tahoe-Reno Industrial Center, LLC c/o Robert M. Sader, Esq. 8600 Technology Way, Suite 101 Reno, Nevada 89521

APN: 005-011-07 and 08, 005-091-23 NRPTT- 5.85 Escrow No. 121-2466598

Recorder Affirmation Statement: The undersigned hereby affirms that this document, including any exhibit, hereby submitted for recording does not contain the social security number of any person or persons (per NRS 239B.030(2)).

DEED OF RECONVEYANCE (portion of USA Parkway)

This Deed of Reconveyance is made to **TAHOE-RENO INDUSTRIAL CENTER**, **LLC**, a Nevada limited liability company, referred to as "Grantee"; by the **COUNTY OF STOREY**, a political subdivision of the State of Nevada, referred to as "Grantor".

Pursuant to 244.290, after passage of Resolution 14-407 on October 9, 2014 by the Board of County Commissioners of Grantor, and acceptance by Grantee of Grantor's written offer of reconveyance, and other valuable consideration, receipt of which is hereby acknowledged, Grantor hereby grants, bargains, sells and conveys to Grantee all Grantor's right, title and interest in the real property located in Storey County, Nevada, more particularly described on Exhibit "A" attached hereto and incorporated herein by this reference.

TOGETHER WITH ALL and singular the improvements, tenements, hereditaments and appurtenances thereunto belonging or in manner appertaining, and the reversions, remainder and remainders, rents, issues and profits thereof.

TO HAVE AND TO HOLD the said premises, together with the appurtenances, unto Grantee and to its successors and assigns forever.

COUNTY OF STOREY, a political subdivision of the State of Nevada		
By: MARSHALL MCBRIDE, Chairman, Board of County Commissioners	_	
Date:	_	
STATE OF NEVADA) ss.		
COUNTY OF STOREY)		
This instrument was acknowledged	before me on	, 2014
by Marshall McBride, Chairman of the Boar	d of Storey County Commissioners.	
Signature of Notary Officer		

Exhibit A

All those certain parcels situate within a portion of the Northwest One-Quarter (NW ¼) of Section Thirty-Five (35) of Township Twenty (20) North, Range Twenty-Two (22) east, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcels 2009-17 and 2009-19 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, August 5, 2009, as Document No. 111647, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, August 5, 2009, as Document No. 111646, Official Records of Storey County, Nevada.

TOTAL CONTAINING: 2.63 acres of land, more or less.

TOGETHER WITH:

All that certain parcel situate within a portion of the Northwest One-Quarter (NW ¼) of Section Thirty-Five (35) and the Southwest One-Quarter (SW ¼) Section Twenty-six of Township Twenty (20) North, Range Twenty-Two (22) east, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcel 2009-20 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, August 5, 2009, as Document No. 111649, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, August 5, 2009, as Document No. 111648, Official Records of Storey County, Nevada.

TOTAL CONTAINING: 2.44 acres of land, more or less.

TOGETHER WITH:

All that certain parcel situate within a portion of the West One-Half (W ½) of Section Thirty-Five (35), Township Twenty (20) North, Range Twenty-Two (22) East, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcel 99-9-C-1 as shown on that "Record Of Survey Of Boundary Line Adjustment For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, October 16, 2002, as Document No. 92717, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, October 16, 2002, as Document No. 92716, Official Records of Storey County, Nevada.

CONTAINING: 15.47 acres of land, more or less.

TOGETHER WITH:

All that certain parcel situate within a portion of the West One-Half (W 1/2) of Section Two (2), Township Nineteen (19) North, Range Twenty-Two (22) east, and the Southwest One-Quarter (SW 1/4) of Section Thirty-Five (35), Township Twenty (20) North, Range Twenty-Two (22) east, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcel 2004-1 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, March 10, 2004, as Document No. 96778, Official Records of Storey County, Nevada.

TOTAL CONTAINING: 20.39 acres of land, more or less.

TOGETHER WITH:

All that certain parcel situate within a portion of Section Eleven (11), Township Nineteen (19) North, Range Twenty-Two (22) east, Mount Diablo Meridian, Storey County, Nevada, more particularly described as follows:

Being Parcel 2005-3 as shown on that "Record Of Survey For Tahoe-Reno Industrial Center, LLC" recorded in the office of the Storey County Recorder, February 9, 2004, as Document No. 99903, Official Records of Storey County, Nevada, and as described by Deed conveyed in the office of the Storey County Recorder, February 9, 2004, as Document No. 99904, Official Records of Storey County, Nevada.

TOTAL CONTAINING: 16.48 acres of land, more or less.

See drawing exhibit attached hereto, and made a part hereof.

PREPARED BY THE FIRM OF

MERIDIAN SURVEYING & MAPPING, INC.

405 Marsh Ave.

Reno, NV. 89509

Storey County Board of County Commissioners Agenda Action Report

Meeting date: October 9, 2014	Estimate of time required: 5 min.		
Agenda: Consent [] Regular agenda	[X] Public hearing required [X]		
	2 renaming Portofino Drive to Electric Avenue and Motor's and their affiliated partner's manufacturing facili		
2. Recommended motion: I move to a	pprove Resolution 14-412		
3. Prepared by: Pat Whitten			
Department: County Manager	Telephone: 847-0968		
street leading in to the facility no Avenue. As there are no other of	equested consideration by Storey County that we rename to we known as Portofino Drive and change that to Electric leveloped parcels on Portofino, there is no adverse impact s has also requested that the County confirms the address		
	Gigafactory Electric Avenue Sparks, NV 89440 n an area more commonly referred to as McCarran, NV, the sum of t		
5. Supporting materials: Map and Qui	t Claim Dedications		
6. Fiscal impact: None			
Funds Available:	Fund: Comptroller		
7. Legal review required: Yes	District Attorney		
8. Reviewed by:	•		
Department Head	Department Name:		
County Manager	Other agency review:		
9. Board action: [] Approved [] [] Denied []	Approved with Modifications Continued		

RESOLUTION NO. 14-412

A RESOLUTION RENAMING PORTOFINO DRIVE

WHEREAS, There exists a road in Storey County known as Portofino Drive; and

WHEREAS, Portofino Drive is situated within Storey County at the Tahoe-Reno Industrial Center; and

WHEREAS, The Tahoe-Reno Industrial Center developed and built Portofino Drive; and

WHEREAS, On January 26, 2009, Storey County accepted dedication and ownership of Portofino Drive pursuant to the Developer Agreement and Capital Improvement Plan between the Tahoe-Reno Industrial Center and Storey County; and

WHEREAS, On September 4, 2014, Tesla Motors Chairman and CEO and the Governor of the State of Nevada jointly announced that Tesla Motors has chosen Storey County and the Tahoe-Reno Industrial Center as the home of their new battery manufacturing facility known as the "Gigafactory"; and

WHEREAS, The site chosen by Tesla Motors is situated along and thru much of Portofino Drive; and

WHEREAS, Tesla Motors has asked Storey County to rename Portofino Drive to Electric Avenue and to confirm addressing for their facility as: Gigafactory Electric Avenue Sparks, NV 89434.

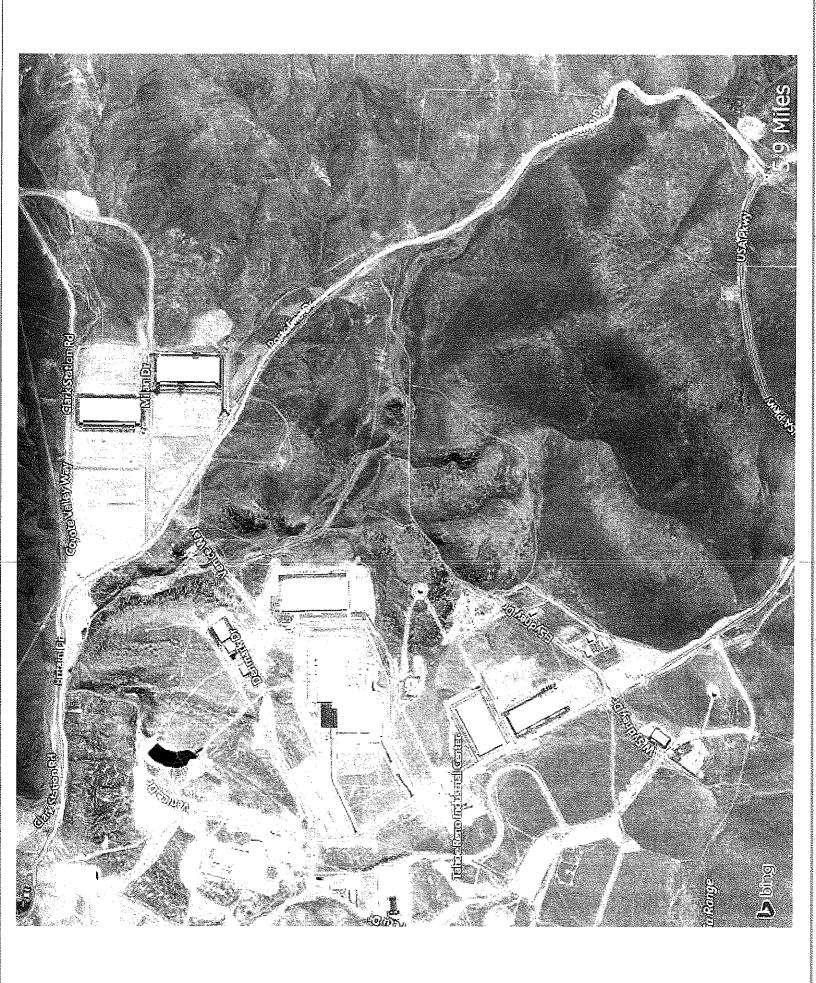
THEREFORE IT BE KNOWN to all present that the Board of County Commissioners of Storey County do hereby resolve to rename Portofino Drive to Electric Avenue and confirm the address of Tesla Motors new facitily located in Storey County as:

Gigafactory Electric Avenue Sparks, NV 89434

on this 9th day of October 2014.

PASSED and ADOPTED the 9th day of October, 2014, by the following

AYES:	McBride, Gilman and Sjovangen
NAYS:	
ABSENT:	
And Signed	: Marshall McBride, Chairman
	L. Lance Gilman, Vice-Chairman
	Bill Sjovangen, Commissioner
Attested: _	/anessa A Stephens Clark-Treasurer



	DOC # 0110595	
	Official Record	đ
	Recording requested By TRI CENTER	1
APN#(0)4-093-09	Storey County - NV Sarah S. Jensen - Recorde	er A
Recording Requested by:	RPTT: Recorded By: DN Book- Page-	7
Name: Tahril-Reno Undustrial Center	. 1881 - 1881 - 1881 - 1881 - 1881 - 1881 - 1881 - 1881 - 1881 - 1881 - 1881 - 1881 - 1881 - 1881 - 1881 - 1881	
Address: 8725 Technology Way, C2-City/State/Zip: Reno, NV 89521		
Mail Tax Statements to:	0110595	_
Name:Address:		
City/State/Zip:		
Please complete Affirmation Statement below:		
I the undersigned hereby affirm that this document submitted the social security number of any person or persons. (Per NRS 239B.03	for recording does not contain 0)	
-OR- I the undersigned hereby affirm that this document submitted i	for recording contains the social	
security number of a person or persons as required by law:		
	(State specific law)	
Project	+ Convenienter	
Signature (Print name under signature)	Title	
VG 8: 0	1	
(Insert Title of Document A	bove)	
Only use the following section if one item applies to y	**************	
•	our document	
This document is being re-recorded to		
-ir-		
This document is being recorded to correct document #	, and is correcting	

·		
	· · · · · · · · · · · · · · · · · · ·	
	.	

This page added to provide additional information required by	NRS 111.312 Sections 1-4.	

After Recording, Return To:

Storey County Clerk/Treasuer c/o Vanessa Dixon Storey County Courthouse P.O. Drawer D Virginia City, NV 89440

APN:		

QUITCLAIM DEED OF DEDICATION (PORTION OF PORTOFINO DRIVE)

This Quitclaim Deed of Dedication is made between TAHOE-RENO INDUSTRIAL CENTER, LLC, a Nevada limited liability company, referred to as "Grantor"; and STOREY COUNTY, a political subdivision of the State of Nevada, referred to as "Grantee".

Grantor hereby dedicates, releases, remises and quitclaims to Grantee, to have and to hold for public use as a roadway and utility lines and storm water drainage, all Grantor's right, title and interest in the real property located in Storey County, Nevada, more particularly described on Exhibit "A" attached hereto and incorporated herein by this reference ("Real Property").

Reserving and excepting unto Grantor and Grantor's successors and assigns in perpetuity all water rights appurtenant to the Real Property, surface or underground, of whatever kind or nature, including all permits, applications and certificates regarding said water rights, whether such water rights exist at the time of this conveyance or are obtained in the future by Grantor.

Reserving and excepting unto Grantor and Grantor's successors and assigns in perpetuity all oil, gas and minerals rights of whatever kind or nature, whether known or hereafter discovered.

The Real Property is conveyed subject to all covenants, conditions, restrictions, reservations, rights-of-way, easements, and licenses now of record or of which the Grantee has actual or constructive knowledge, affecting the use or occupancy of the Real Property.

Dated this <u>Name</u> day of <u>September</u>, 2008. **GRANTOR: GRANTEE:** TAHOE-RENO INDUSTRIAL CENTER, STOREY COUNTY BY AND THROUGH LLC, a Nevada limited liability company THE BOARD OF COUNTY **COMMISSIONERS** Norman Properties, Inc., a California corporation, Managing Member VINCENT GRIFFITH, **Project Coordinator** Memi ATTEST: County Clerk STATE OF NEVADA) ss. COUNTY OF WASHOE

This instrument was acknowledged before me on, by VINCENT GRIFFITH as Project Coordinator of Tahoe-Reno Industrial Center, LLC, a Nevada limited liability company, Managing Member of Norman Properties, Inc., a California corporation

HOLLI KIECHLER Notary Public - State of Nevada Appointment Recorded in Storey County No: 03-84049-16 - Expires September 27, 2011

By:

Notary Public





TRI STATE SURVEYING, LTD.

1925 E. Prater Way Sparks, Nevada 89434 Telephone (775) 358-9491 ◆ FAX (775) 358-3664 Toll Free: 1-800-411-3752

zuna Information Societions

November 29, 2007 Job No. 07503.01.RM

"A" EXHIBIT "X" PARCEL 2007-145

All that certain parcel situate within a portion of the Southwest Quarter of Section Thirty-Five (35), Township Twenty (20) North, Range Twenty-Two (22) East, Mount Diablo Meridian, Storey County, Nevada, being a portion of Parcel 99-9D1 as shown on Record of Survey Map, File No. 96778 in the Official Records of Storey County, Nevada, and being more particularly described as follows:

COMMENCING at the west 1/4 corner of said Section 35:

THENCE South 68°41'11" East, 1027.48 feet to the beginning of a non-tangent curve to the left, said point being on the westerly line of said Parcel 99-9D1, same being the POINT OF BEGINNING;

THENCE from the POINT OF BEGINNING, leaving said westerly line from a tangent which bears South 13°02'56" West, 100.60 feet along the arc of a 60.00 foot radius curve, through a central angle of 96°04'00" to a point of reverse curvature;

THENCE 251.24 feet along the arc of a 1450.00 foot radius curve, through a central angle of 9°55'40" to a point on the easterly line of said Parcel 99-9D1;

THENCE along said easterly line, South 12°56'40" East, 116.70 feet to the beginning of a non-tangent curve to the left;

THENCE leaving said easterly line from a tangent which bears North 70°37'24" West, 298.29 feet along the arc of a 1350.00 foot radius curve, through a central angle of 12°39'35" to a point of compound curvature;

THENCE 94.94 feet along the arc of a 60.00 foot radius curve, through a central angle of 90°39'28" to a point of cusp, said point being on the westerly line of said Parcel 99-9D1;

THENCE along said westerly line, North 06°03'33" East, 64.09 feet to the beginning of a tangent curve to the right;

THENCE continuing along said westerly line, 163.47 feet along the arc of a 1340.00 foot radius curve, through a central angle of 6°59'23" to the POINT OF BEGINNING.

Said Parcel 2007-145 contains 35,552 square feet, more or less.

BASIS OF BEARING:

The basis of bearings for this description is N 68°20'45" E, being the grid bearing between NGS Sta. N339 and Sta. X146. The following Nevada Coordinate System, West Zone values are based on the North American Datum of 1983/94 HARN EXTENSION:

N339 (GRID)

Northing 4534610.362 Meters (14877300.829 U.S. Survey Feet) 722748.649 Meters (2371217.859 U.S. Survey Feet)

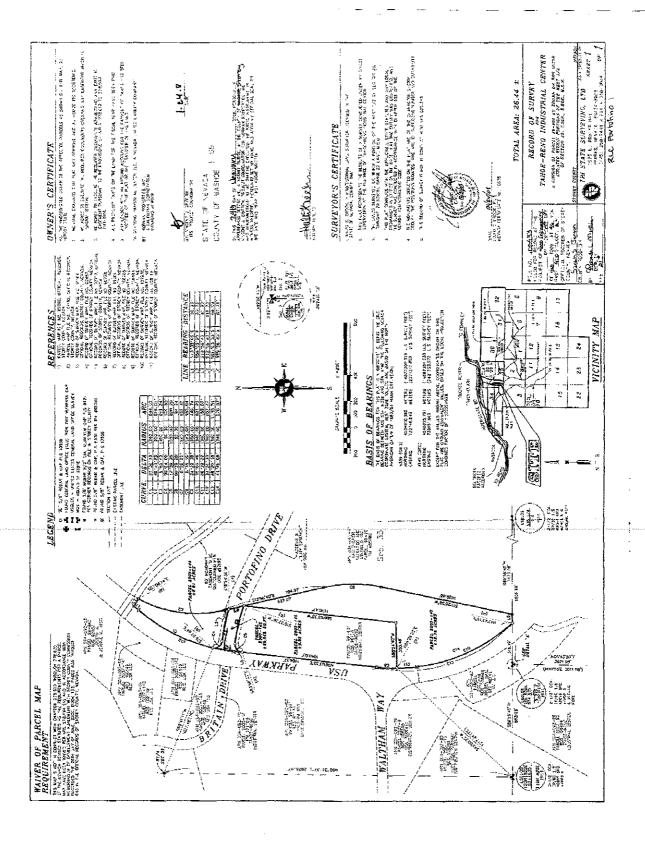
X146 (GRID)

Northing 4540725.791 Meters (14897364.533 U.S. Survey Feet) Fasting 738151.965 Meters (2421753.572 U.S. Survey Feet)

Distances shown in this description are ground equivalent values, based on the Local Projection Combined Factor of 1.000254928.

DAVID C. CROOK CROOK CROOK CROOK CROOK CROOK CROOK CROOK CROOK P.L.S. Nevada Certificate No. 10836

Page 6 of 7



Secured Tax Payment Entry 1/20/09 12:21:41 TC0100B

Parcel #..... 004-093-09

Property Loc... PORTOFINO RD, OUTSIDE

Billed to TAHOE-RENO IND CENTER LLC

P O BOX 838

POWAY, CA 92074

2009 Roll #..: 004491

District....: 12.2

Tax Service..:

Land Use Code: 170

Payment Date... 1/20/09 Payor.. TAHOE-RENO IND CENTER LLC

Outstanding Taxes:

03/02

Prior Year Tax Penlty/Intrst Total Amount Paid Total Due

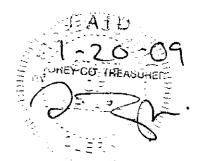
Current Year No Taxes Owing 08/18 6.06 6.06 10/06 01/05

> F20=Print Bill F5=Notes F9=Adj Pmts F10=Amend F12=Cancl F13=Hist F14=Prt Sumry F17=AsrIng

> > 1 0110595 Book



132



DOC # DV-110595

FOR RE

DECLARATION OF VALUE	Docume Recording requested By TRI CENTER
	Book: _
1. Assessor Parcel Number (s) (a) 004-093-09	Date of Storey County - NV
(b)	Sarah S. Jensen - Recorder
(c)	Page 1 of 1 Fee: Recorded By: DN RPTT:
(d)	Book- Page-
2. Type of Property: a)	\$ 0
Deed in Lieu of Foreclosure Only (value of property)	\$ <u>0</u>
Transfer Tax Value:	\$
Real Property Transfer Tax Due:	\$
4. If Exemption Claimed:	\$
 a. Transfer Tax Exemption, per NRS 375.090, Section: #2 b. Explain Reason for Exemption: dedicating to Storey Cour 	ntv
b. Explain Reason of Exempton.	1147.
375.110, that the information provided is correct to the best of documentation if called upon to substantiate the information of additional plus interest at 1 % per month. Pursuant to NRS 375.030, the Buyer and Seller shall be	ion provided herein. Furthermore, the disallowance of tax due, may result in a penalty of 10% of the tax due
amount owed.	
Signature	Capacity Project Coordinator
Signature	Capacity St. Co. Comm 155 to well
SELLER (GRANTOR) INFORMATION B	UYER (GRANTEE) INFORMATION
(REQUIRED) Print Name Vincent Griffith, Tahoe-Reno Industrial CenterPi	rint Name: STOREU COUNTY
9705 T	ddress: Deaws D
D	ty: Virginia City
	41
Zip. <u>5552.</u> Si	tate: 100 Zip: 84440
COMPANY/PERSON REQUESTING RECORDING	G (PENINDER IE NOT THE SELLED OD BLIVED)
Print Name:	· ·
Address:	Escrow #
, <u>, , , , , , , , , , , , , , , , , , </u>	
**************************************	7ia.
(AS A PUBLIC RECORD THIS FO	Zip:

STATE OF NEVADA

Storey	County	- NV	V
oron ey	Country	- 14A	•

Recorder of 10 y: DN

ALTIMOUT 1300	Fee: Page 1
	RPTT: Recorded
Recording Requested by:	Book- Page-
Name: Canne-Renolndustrial Ceit	
Address: 8725 Technology Way, C1	
City/State/Zip:Reno, NV 89521	
Mail Tax Statements to:	0110596
Name:	T
Address:	
City/State/Zip:	
င်းပွဲ/၁၈၈. ညေ့	
Planes severilete Affice estado Office and the Marie	
Please complete Affirmation Statement below:	•
N	
I the undersigned hereby affirm that this document su	bmitted for recording does not contain
the social security number of any person or persons. (Per NRS	239B.030)
-OR-	
I the undersigned hereby affirm that this document sul	bmitted for recording contains the social
security number of a person or persons as required by law:	
	(State specific law)
<i>A</i> / .	Como spoomo mily
. <i>V</i>	Frozect Provediviation
Signature (Print name under signature)	1 VOICE TOVETHOUSE
estament e (r tari mino misst situature)	1100
QC Deed	
(Insert Title of Docume	and Albarra)
(Then I the of Docum	eni Anovej
*************************************	*****
Only use the following section if one item ap	plies to your document
This document is being re-recorded to	
-0R-	
This document is being recorded to correct document #	and is correcting
	•
******	·
•	
•	

This page added to provide additional information required by NRS 111.312 Sections 1-4. (Additional recording fee applies)

After Recording, Return To:

Storey County Building Department P.O. Box 526 Virginia City, NV 89440

APN:		

QUITCLAIM DEED OF DEDICATION (PORTIONS OF PORTOFINO DRIVE AND MILAN DRIVE)

This Quitclaim Deed of Dedication is made between **TAHOE-RENO INDUSTRIAL CENTER**, **LLC**, a Nevada limited liability company, referred to as "Grantor"; and **STOREY COUNTY**, a political subdivision of the State of Nevada, referred to as "Grantee".

Grantor hereby dedicates, releases, remises and quitclaims to Grantee, to have and to hold for public use as a roadway and utility lines and storm water drainage, all Grantor's right, title and interest in the real property located in Storey County, Nevada, more particularly described on Exhibit "A" attached hereto and incorporated herein by this reference ("Real Property").

Reserving and excepting unto Grantor and Grantor's successors and assigns in perpetuity all water rights appurtenant to the Real Property, surface or underground, of whatever kind or nature, including all permits, applications and certificates regarding said water rights, whether such water rights exist at the time of this conveyance or are obtained in the future by Grantor.

Reserving and excepting unto Grantor and Grantor's successors and assigns in perpetuity all oil, gas and minerals rights of whatever kind or nature, whether known or hereafter discovered.

The Real Property is conveyed subject to all covenants, conditions, restrictions, reservations, rights-of-way, easements, and licenses now of record or of which the

Grantee has actual or constructive knowledge, affecting the use or occupancy of the Real Property.

Dated this And day of December, 2008. **GRANTOR: GRANTEE:** TAHOE-RENO INDUSTRIAL CENTER, STOREY COUNTY BY AND THROUGH LLC, a Nevada limited liability company THE BOARD OF COUNTY **COMMISSIONERS** Norman Properties, Inc., a California corporation, Managing Member Project Coordinator ATTEST: VANESSA DIXON Clerk / Treasurer STATE OF NEVADA) ss. COUNTY OF WASHOE

This instrument was acknowledged before me on 4 by VINCENT GRIFFITH as Project Coordinator of Tahoe-Reno Industrial Center, LLC, a Nevada limited liability company, Managing Member of Norman Properties, Inc., a California corporation.

Notary Public

HOLLI KIECHLER Notary Public - State of Nevada Appointment Recorded in Storey County No: 03-8:049-16 - Expires September 27, 2011

By:

By:



TRI STATE SURVEYING, LTD.

1925 E. Prater Way Sparks, Nevada 89434 Telephone (775) 358-9491 ◆ FAX (775) 358-3664 Toll Free: 1-800-411-3752

> June 16, 2008 Job No. 08183.05.RM

"A" Exhibit "X" PARCEL 2008-46

All that certain parcel situate within a portion of the North 1/2 of Section One (1) of Township Nineteen (19) North, Range Twenty-Two (22) East, a portion of the NW 1/4 of Section Six (6) of Township Nineteen (19) North, Range Twenty-Three (23) East, and a portion of the S 1/2 of Section Thirty-Six (36) of Township Twenty (20) North, Range Twenty-Two (22) East, Mount Diablo Meridian, Storey County, Nevada, and being a portion of Parcel 2008-22 as shown on Record of Survey Map, File No. 109145 in the Official Records of Storey County, Nevada, said Parcel being more particularly described as follows:

COMMENCING at the southwest corner of said Section 36;

THENCE North 03°59'05" East 1698.42 feet to the POINT OF BEGINNING, said point being the northwest corner of said Parcel 2008-22, said point also being the southwest corner of Parcel 2007-59 as shown on Record of Survey Map, File No. 106978;

THENCE along the northerly line of said Parcel 2008-22 being coincident with the southerly line of said Parcel 2007-59 the following five (5) courses and distances:

- 1) South 81°27'27" East 50.92 feet;
- 2) South 80°11'24" East 255.69 feet to the beginning of a tangent curve to the left;
- 3) 319.41 feet along the arc of a 1460.00 foot radius curve, through a central angle of 12°32'05";
- 4) North 87°16'31" East 351.12 feet to the beginning of a tangent curve to the right;
- 5) 394.04 feet along the arc of a 1540.00 foot radius curve, through a central angle of 14°39'37"'

THENCE leaving said northerly and said southerly line, South 13°24'12" West, 124.04 feet to the beginning of a non-tangent curve to the right;

THENCE from a tangent which bears South 76°35'48" East, 1346.86 feet along the arc of a 1450.00 foot radius curve, through a central angle of 53°13'14" to the westerly line of Parcel 2008-32 as shown on Record of Survey Map, File No. 109151;

THENCE along said westerly line, South 23°22'34" East, 543.20 feet to the beginning of a tangent curve to the left;

THENCE continuing along said westerly line, 525.69 feet along the arc of a 1350.00 foot radius curve, through a central angle of 22°18'39" to the southwest corner of Parcel 2008-34 as shown on said Record of Survey Map, File No. 109151;

THENCE along the southerly line of said Parcel 2008-34, the southerly line of Parcel 2008-35 as shown on said Record of Survey Map 109151 and the southerly line of Parcels 2007-105, 2007-106 and 2007-107 as shown on said Record of Survey Map, File No. 107226, South 88°40'40" East 3201.41 feet;

THENCE leaving said southerly line, South 01°19'20" West, 120.00 feet to the northerly line of Parcel 2007-70 as shown on Record of Survey Map, File No. 106985;

THENCE along the northerly line of said Parcel 2007-70 and the northerly line of Parcel 2007-69 as shown on Record of Survey Map, File No. 106985, North 88°40'40" West, 2875.91 feet to the northwest corner of said Parcel 2007-69;

THENCE along the westerly line of said Parcel 2007-69, South 54°17'28" East, 1076.60 feet to the beginning of a tangent curve to the left;

THENCE continuing along said westerly line, 93.40 feet along the arc of a 1240.00 foot radius curve, through a central angle of 04°18′56″;

THENCE continuing along said westerly line and the prolongation thereof, South 58°36'24" East, 2026.74 feet;

THENCE leaving said westerly line, South 31°23'36" West, 200.00 feet to the westerly line of said Parcel 2008-22;

THENCE along said westerly line the following fourteen (14) courses and distances:

- North 58°36'24" West 2026.74 feet to the beginning of a tangent curve to the right;
- 2) 108.46 feet along the arc of a 1440.00 foot radius curve, through a central angle of 04°18'56";

- 3) North 54°17'28" West 1211.03 feet to the beginning of a tangent curve to the right;
- 4) 147.16 feet along the arc of a 1450.00 foot radius curve, through a central angle of 05°48'55";
- 5) North 88°40'40" West 148.49 feet to the beginning of a non-tangent curve to the right;
- from a tangent which bears North 44°16'48" West, 565.50 feet along the arc of a 1550.00 foot radius curve, through a central angle of 20°54'14";
- 7) North 23°22'34" West 543.20 feet to the beginning of a tangent curve to the left;
- 8) 568.06 feet along the arc of a 1250.00 foot radius curve, through a central angle of 26°02'17";
- 9) North 76°50'03" East 121.62 feet to the beginning of a non-tangent curve to the left;
- from a tangent which bears North 46°21'39" West, 1028.22 feet along the arc of a 1350.00 foot radius curve, through a central angle of 43°38'21";
- North 90°00'00" West 435.62 feet to the beginning of a tangent curve to the right;
- 218.87 feet along the arc of a 1450.00 foot radius curve, through a central angle of 08°38′55";
- 13) North 81°21'05" West 284.27 feet to the beginning of a tangent curve to the left;
- 77.71 feet along the arc of a 1350.00 foot radius curve, through a central angle of 03°17'53" to the west line of said Section 36;

Page: 7 of 10

THENCE along said west line, North 03°59'05" East, 198.63 feet to the POINT OF BEGINNING.

Said Parcel 2008-46 contains 39.98 acres, more or less.

BASIS OF BEARINGS:

Nevada Certificate No. 10836

The BASIS OF BEARINGS for this plat is N 68°20'45" E, being the grid bearing between NGS Sta. N339 and Sta. X146. The following Nevada Coordinate System, West Zone values are based on the North American Datum of 1983/94 HARN EXTENSION: N339 (GRID)

Northing 4534610.362 Meters (14877300.829 U.S. Survey Feet) 722748.649 Meters (2371217.859 U.S. Survey Feet)

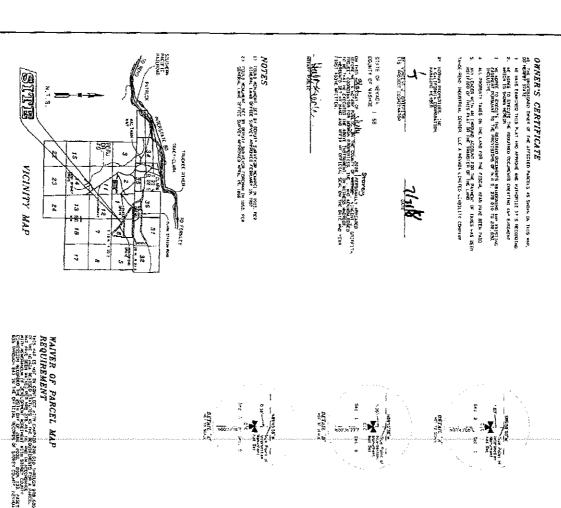
X146 (GRID)

Northing 4540725.791 Meters (14897364.533 U.S. Survey Feet) Easting 738151.965 Meters (2421753.572 U.S. Survey Feet)

Except for the values shown above, coordinates shown on this plat are ground equivalent values, based on the Local Projection Combined Factor of 1.000254928.

DAVIB C. CROOK OF CRO

Page



In the state of nervols, a professional line state of nervols, designs that: SURVEYOR'S CERTIFICATE

- HE LINDS SAMPLED IN STRUCTE WITHIN FROM THE SET OF A 200. C. THE NAME OF THE SET OF A 200. C. THE 2 THIS HEAT REPRESENTS THE PRESENTS OF A SUPPREY CONDUCTED UNDER MY STREET SUPERVISION AT THE DESTANCE OF THREE-HEAD INCUSTREET DESTEED.
- THIS CAN'T COMMITTEE AND THE HEART ENAME AND THE CAN'T CAN'T

PARTY CERTIFICATE NO. 10838

REFERENCES CHICANA CACKEN, LAKE OF RECIZOREAN DE LAND WANGEREN HIGE'S DE LIVE N. B. CACKEN, MAN AND ANDERSON THE RELIGIOUS FILCE DE THE PUBLIC STOPM, BURGAN OF LAND HOMOGRICAL SERVE AV.

THE ME SUPPLY THE TWICE-PENG LABORATES OF STORY COUNTY ACVAGE

TO RECORD OF SHAFE'S FOR THE PERFORME TO STORE THE SHAFE SHAFE

FILE NO CONTROL FOR TAINGLESCHIC HOUSTRIAL CONTROLLE ALVADI 163 RECORD OF SURVEY FOR THATE-EIND UNBUSTRAN, INSTANTIAL LLC.
THE HOLDEN IN THE SPECIAL SECONDS OF SUBER ECONTY, SEVEND SHIRE NOT THE PARTY FOR THE PARTY PROPERTY OF STREET CONFERNMENT CONFERNMENT CONFERNMENT

HAY RECORD OF DURVEY FOR TAXON-ACKD HABISTRIAL CENTER, LLC. FILE ACTIONS IN THE OFFICIAL MECHANISM COUNTY, ACCASS

TAHOE-RENO INDUSTRIAL CENTER, LLC HINDERS OF THAT'S ABBOARD OF SERVICE OF SERVICE MAY FIRE HO I HOUSE STREAM BYTUS ABBOTROUS OF SER, I. T. LAN, BLIZE, I. A. A. BERTING OF SEE R. T. LINE, BLIZE, SEE J. J. ZAMA, BLIZE, J. P. CARTINAN OF THE STAY OF SEC SE, T. TON, E. E. E. J. D. M.

FILE OF PAREDON JO THE ROUSET OF THE CONTROL OF THE OFFICE OF STREET HTY RECORDER RECORD OF SURVEY

TOTAL AREA: ± 140.82 ACRES

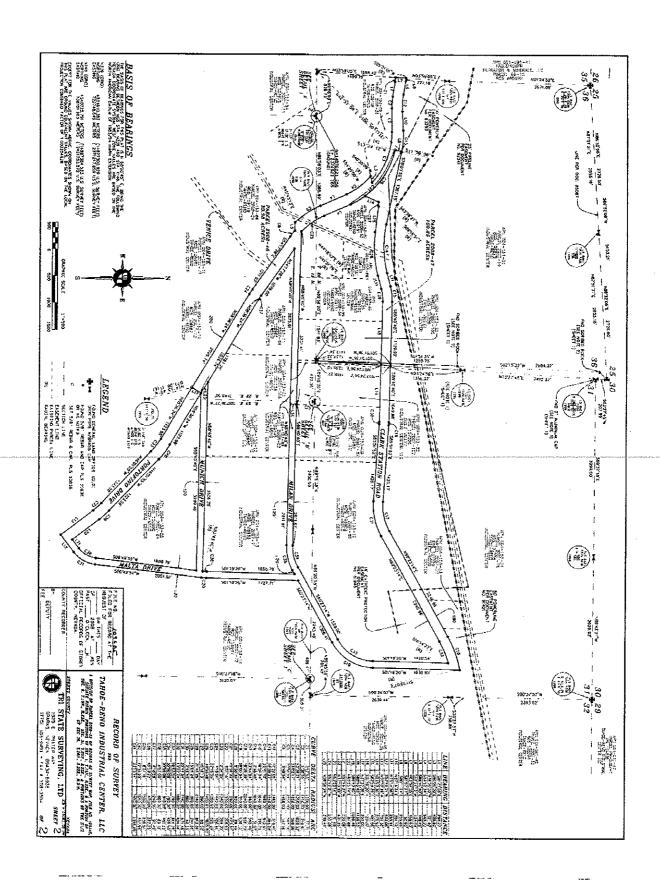
RECOPD OF SUPPLY FOR THE SPECIAL RECORDS OF STUPEY COUNTY, NEVACA

TO ACT OF THE CALL OF THE CALL OF THE PARTY TO RECORD OF SURVEY FOR PANCE-REND INDUSTRIAL CONTROLLER, NEVADO FILE NO. 100900 IN THE OFFICIAL RECORDS OF STORES COLUMN, NEVADO THE NO. 100578 IN THE STYLEN BUTCHES OF STERN COUNTY, NOVED THE NO. 100578 IN THE STYLEN. OF DECEMBER OF SHAPES IN THE BUTTERS DECEMBERS OF STOCKS COUNTY NEWSFILM THE ME INSTALL SETTICIAL RECORDS OF STOREY COUNTY VEVAING RECERT OF SURVEY FOR TAKENDEND MOUSTAIN, CENTER LIFE INC. NEWAY.

1) WHICH STATES AND THE CHIEFLE WORLD STATES AND THE FACE IN FACE IN THE CHIEFLE WORLD STATES AND THE CONTROL

THE MOMENTS EXECUTED ON THE PILE AND OF THE CONSISTED SHOWN PLANSIT, I'V. AND AND THE PILE AND OF THE CONSISTED SHOULD SHOW THE PILE AND OF THE CONSISTED SHOW THE PILE AND TH

Page 9of10



Secured Tax Payment Entry 1/20/09 12:22:34 TC0100B

Parcel #..... 004-153-83

Property Loc... PTN SEC 36,31 T20N, SEC 1,6 T19N, OUTSIDE 2009 Roll #..: 004565

Billed to..... TAHOE-RENO IND CENTER LLC District....: 12.2

C/O CINDY GAGLIANO COMPTROLLER P O BOX 838 Tax Service..: Land Use Code:

POWAY, CA 92074

Payment Date... 1/20/09 Payor.. TAHOE-RENO IND CENTER LLC

Outstanding Taxes:

Prior Year Tax Penlty/Intrst Total Amount Paid Total Due

 Current Year
 No Taxes Owing

 08/18
 6.06

 6.06
 6.06

10/06

01/05

03/02

F20=Print Bill F5=Notes F9=Adj Pmts F10=Amend

F12=Cancl F13=Hist F14=Prt Sumry F17=As

01/26/2009 Page: 10 of 10

Fage Page

10

############################ 0110596



DOC # DV-110596

Official

FOR RE

02:52 PM

Record

DECLARATION OF VALUE Docume Recording requested By TRI CENTER Book: Storey County - NV 1. Assessor Parcel Number (s) Date of (a) <u>004-153-83</u> Sarah S. Jensen - Recorder Notes: Fee: of 1 Page 1 Recorded By: DN Book-Page-(d) _____ 2. Type of Property: a) Vacant Land b) Single Fam Res. Condo/Twnhse d) 2-4 Plex e) Apt. Bldg.
g) Agricultural
l) Other f) Comm't/Ind't h) Mabile Home 3. Total Value/Sales Price of Property: Deed in Lieu of Foreclosure Only (value of property) Transfer Tax Value: Real Property Transfer Tax Due: 4. If Exemption Claimed: a. Transfer Tax Exemption, per NRS 375.090, Section: #2 b. Explain Reason for Exemption: dedicating to Storey County. 5, Partial Interest: Percentage being transferred: % The undersigned declares and acknowledges, under penalty of perjury, pursuant to NRS 375.060 and NRS 375,110, that the information provided is correct to the best of their information and belief, and can be supported by documentation if called upon to substantiate the information provided herein. Furthermore, the disallowance of any claimed exemption, or other determination of additional tax due, may result in a penalty of 10% of the tax due plus interest at 1 % per month. Pursuant to NRS 375.030, the Buyer and Seller shall be jointly and severally liable for any additional amount owed. Capacity Project Coordinator Signature _ Capacity ST.C. Commissioner Signature **BUYER (GRANTEE) INFORMATION SELLER (GRANTOR) INFORMATION** (REQUIRED) (REQUIRED) Print Name: Vincent Griffith, Tahoe-Reno Industrial Center Print Name: 8725 Technology Way, Suite B Address: Address: Reno City: City: Zip: 89521 NV State: State: COMPANY/PERSON REQUESTING RECORDING (REQUIRED IF NOT THE SELLER OR BUYER) Print Name: Escrow# Address: Zip: _ City: State: (AS A PUBLIC RECORD THIS FORM MAY BE RECORDED)

STATE OF NEVADA