

Nevada Department of Transportation
Right-of-Way Division
Attn: Walter McClellan
1263 S. Stewart St.
Carson City, NV 89712

RESOLUTION CONSENTING TO RELINQUISHMENT
AND LAND TRANSFER AGREEMENT

WHEREAS, the State of Nevada, Department of Transportation, desires to relinquish a portion of US-95 Freeway lying within the City of Las Vegas, State of Nevada, being all that portion of realigned Buffalo Drive and Desert Breeze Avenue extending from the south one-sixteenth section lines of Sections 27 and 28, T. 19 S., R. 60 E., M.D.M. southerly to the left or southwesterly right-of-way line of US-95 Freeway, a distance of approximately 0.25 of a mile, said right-of-way is delineated by shading and identified as parcel numbers 1 and 2, on Exhibit "A", attached hereto and made a part hereof; and

WHEREAS, the City Council of the City of Las Vegas, State of Nevada, desires that the aforesaid portion of said highway be relinquished to the City of Las Vegas.

NOW THEREFORE be it resolved that the City Council of the City of Las Vegas, does in consideration of the actions of the Department of Transportation as set forth herein, hereby consent to the State of Nevada, Department of Transportation, Board of Directors, relinquishing to the City of Las Vegas, that portion of US-95 Freeway lying within the City of Las Vegas, State of Nevada, being all that portion of realigned Buffalo Drive and Desert Breeze Avenue extending from the south one-sixteenth section lines of Sections 27 and 28, T. 19 S., R. 60 E., M.D.M. southerly to the left or southwesterly right-of-way line of US-95 Freeway, a distance of approximately 0.25 of a mile, being all that right-of-way delineated by shading and identified as parcel numbers 1 and 2, on Exhibit "A", attached hereto and made a part hereof.

The parties acknowledge that no relinquishment can occur until the Department of Transportation, Board of Directors approves of this relinquishment.

IN WITNESS WHEREOF the parties hereto have executed this agreement the day and year first above written.

DATED this 12th day of July, 1999.

ATTEST:

CITY COUNCIL

City Clerk

Mayor

[Signature]

APPROVED AS TO FORM:
Tom Green / RSS 6-24-99
Date

REVIEWED AND RECOMMENDED BY:

APPROVED FOR LEGALITY AND FORM:

Chief Right-of-Way Agent

Deputy Attorney General

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STATE OF NEVADA acting by and through its
Department of Transportation

Director

STATE OF NEVADA
CARSON CITY

On this ____ day of _____, 19____, personally appeared before me, the undersigned, a Notary Public in and for Carson City, State of Nevada, _____ personally _____ (or proved) to me to be the _____ Director of the Department of Transportation of the State of Nevada who subscribed to the above instrument for the Nevada Department of Transportation under authorization of Nevada Revised Statutes, Chapter 408.205; that he affirms that the seal affixed to said instrument is the seal of said Department; and that said instrument was executed for the Nevada Department of Transportation freely and voluntarily and for the uses and purposes therein mentioned.

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IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.