

**RESOLUTION NO. 2021-R-4**

**A RESOLUTION AUTHORIZING THE CITY MANAGER, IN CONSULTATION WITH THE MAYOR, TO EXECUTE REAL PROPERTY LEASE AGREEMENTS FOR USE AS VACCINATION SITES EFFECTIVE FOR THE DURATION OF THE COVID-19 EMERGENCY DECLARATION.**

**WHEREAS**, the global community, including the State of Nevada and the residents of Carson City, is at present faced with an unprecedented health crisis driven by the outbreak of an infectious disease known as the coronavirus or COVID-19, which has been deemed a pandemic by the World Health Organization; and

**WHEREAS**, the Honorable Steve Sisolak, Governor of the State of Nevada, has declared a state of emergency in response to the COVID-19 pandemic; and

**WHEREAS**, the Board of Supervisors has declared a state of emergency in Carson City in response to the COVID-19 pandemic; and

**WHEREAS**, Carson City Health and Human Services (CCHHS) has been actively administering COVID-19 vaccinations to members in the community as outlined in the Nevada COVID-19 Vaccination Program Playbook; and

**WHEREAS**, CCHHS expects that there will be an increase in the allocation of vaccine to the Quad Counties and CCHHS intends to be able to vaccinate up to 7,000 people a week; and

**WHEREAS**, there are limited City owned properties available to conduct large scale vaccination events; and

**WHEREAS**, CCHHS and Carson City's Real Property Manager are actively looking at alternative venues including schools, commercial buildings, and industrial spaces that can accommodate large vaccination events; and

**WHEREAS**, NRS 244.275 vests authority in the Board of Supervisors to lease real property for use by the City; and

**WHEREAS**, requiring CCHHS to place every lease agreement on the agenda for approval by the Board may interfere with the ability to secure large indoor space to hold vaccination events once the allocation has increased;

**NOW, THEREFORE**, the Carson City Board of Supervisors hereby resolves that:

The City Manager, in consultation with the Mayor, is authorized to sign any lease agreement for real property to be used as vaccination sites by CCHHS if the agreement does not exceed \$50,000 and will be paid by available grant funding. This delegation of authority automatically expires upon the termination of the declared state of emergency for COVID-19. CCHHS must regularly report to the Board regarding the status of any leases signed pursuant to this resolution.

Upon motion by Supervisor Stacey Giomi, seconded by Supervisor Lisa Schuette, the foregoing Resolution was passed and adopted this 18<sup>th</sup> day of February 2021 by the following vote:

AYES:      Supervisor Stacey Giomi  
                 Supervisor Lisa Schuette  
                 Supervisor Stan Jones  
                 Mayor Lori Bagwell

NAYS:      Supervisor Maurice White

ABSENT:      None

ABSTAIN:      None

*Lori Bagwell*  
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LORI BAGWELL, Mayor  
Carson City, Nevada

ATTEST:

*Aubrey Rowlatt*  
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AUBREY ROWLATT, Clerk-Recorder