

Item # 3-2B

**Carson City Board of Supervisors
Agenda Report**

Date Submitted: August 8, 2008

Agenda Date Requested: August 21, 2008

Time Requested: Consent

To: Mayor and Supervisors

From: Public Works

Subject Title: Action to approve and authorize the Mayor to sign a permanent water line easement between the State of Nevada, Division of State Lands on behalf of the Division of Buildings and Grounds and Carson City whereby the State of Nevada, Division of State Lands on behalf of the Division of Buildings and Grounds agree(s) to grant to Carson City a non-exclusive easement for underground waterline facilities and appurtenances.

Staff Summary: A permanent water line easement is required between the State of Nevada, Division of State Lands on behalf of the Division of Buildings and Grounds and Carson City in order for Carson City to install a water main from Carson Well 49 to Well 4 for the Arsenic Water Treatment Plant.

Type of Action Requested: (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to approve and authorize the Mayor to sign a permanent water line easement between the State of Nevada, Division of State Lands on behalf of the Division of Buildings and Grounds and Carson City whereby the State of Nevada, Division of State Lands on behalf of the Division of Buildings and Grounds agree(s) to grant to Carson City a non-exclusive easement for underground waterline facilities and appurtenances.

Explanation for Recommended Board Action: In order connect the Arsenic Treatment Plant to the Carson City water system this easement is required.

Applicable Statue, Code, Policy, Rule or Regulation:

Fiscal Impact: None

Explanation of Impact: N/A

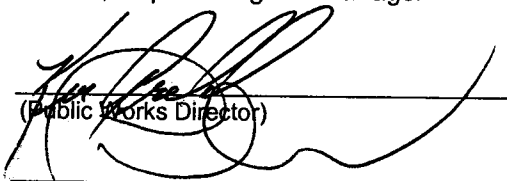
Funding Source: N/A

Alternatives: Do not approve the permanent water line easement.


Supporting Material: Permanent Water Line Easement

Prepared By: Kim Belt, Capital Program Manager

Reviewed By:



(Public Works Director)



(City Manager)

Date: 8/12/08

Date: 8/12/08