



RESOLUTION No. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION APPROVING A LEASE AGREEMENT
BETWEEN THE COUNTY OF NEVADA AND NEVADA
COUNTY CONSOLIDATED FIRE DISTRICT (NCCFD)
STATION 92 AND AUTHORIZING THE DIRECTOR OF THE
FACILITIES DEPARTMENT TO EXECUTE THE
AGREEMENT**

WHEREAS, this lease supports the County's 2024 Board Objectives for Emergency Preparedness and Community Safety by enhancing fire and emergency services infrastructure; and

WHEREAS, the County of Nevada owns property near the Nevada County landfill, located at 14741 Wolf Mountain Road, Grass Valley, CA 95945, which is suitable for use as a fire station; and

WHEREAS, the Nevada County Consolidated Fire District (NCCFD) requires a location for Station 92 to enhance fire and emergency response capabilities in the region; and

WHEREAS, the purpose of the lease agreement is to provide a site for NCCFD Station 92, including provisions for the construction and maintenance of a heli pad and other improvements, thereby benefiting the public by strengthening emergency preparedness; and

WHEREAS, the lease agreement provides for a nominal rent of one dollar (\$1.00) per year, reflecting the significant public benefit of hosting a fire station on County property; and

WHEREAS, the NCCFD will be responsible for maintenance, repairs, and operational costs related to its use of the premises; and

WHEREAS, the lease term is from July 1, 2025, to June 30, 2030, for a period of five (5) years with an option to renew for two (2) additional five (5) year terms; and

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada, State of California:

1. Finds that entering into the attached Lease Agreement between County of Nevada and the Nevada County Consolidated Fire District for NCCFD Station the 92 is in the public interest and will provide a public benefit.
2. Approves the attached Lease Agreement between the County of Nevada and the Nevada County Consolidated Fire District for NCCFD Station the 92; and
3. Authorizes the Facilities Director, or designee, to sign the Lease Agreement with the Nevada County Consolidated Fire District for NCCFD Station 92; and
4. Further authorizes the Facilities Director, or designee, to sign any related documents necessary to implement the lease, provided there is no additional financial impact on the County including the two authorized 5-year renewal terms.