

**RESOLUTION NO. 7796**

**RESOLUTION OF THE CITY COUNCIL OF BOULDER CITY, NEVADA APPROVING AGREEMENT NO. 24-2084 BETWEEN THE CITY OF BOULDER CITY, AND ROCCASECCA BESS, LLC, A DELAWARE LIMITED LIABILITY COMPANY ALLOWING FOR THE DEVELOPMENT OF A BATTERY ENERGY STORAGE SYSTEM PROJECT ADJACENT TO THE SLOAN CANYON SWITCHING STATION ON A PORTION OF THE PROPERTY DESIGNATED AS BUREAU OF LAND MANAGEMENT 368 ENERGY CORRIDOR FOR WHICH THE BUREAU OF LAND MANAGEMENT HAS ISSUED A RIGHT-OF-WAY GRANT FOR USE OF THE PREMISES**

**WHEREAS,** the Bureau of Land Management ("BLM") has granted Roccasecca BESS, LLC ("RBL") a right-of-way grant, Serial Number N-101453 (NVNV105862609), for use of the property designated as Bureau Of Land Management 368 Energy Corridor; and

**WHEREAS,** the City is authorized to agree to the use of municipal lands in the Eldorado Valley area of Boulder City, Nevada for public purposes pursuant to NRS 268, NRS 277 and the Eldorado Valley Act of 1958 (Public Law 85-339); and

**WHEREAS,** RBL desires to develop a battery energy storage system project adjacent to the Sloan Canyon Switching Station on a portion of the property designated as BLM 368 Energy Corridor; and

**WHEREAS,** the City Council finds that it is desirous to enter into an agreement regarding RBL's development of the battery energy storage facility.

**NOW, THEREFORE, BE IT RESOLVED,** the City Council finds that is desirable and in the best interest of Boulder City to approve Agreement No. 24-2084; and

**BE IT FURTHER RESOLVED,** that the City Council hereby authorizes the appropriate staff to execute the agreement.

**DATED and APPROVED** this 14<sup>th</sup> day of May 2024.

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Joe Hardy, Mayor

**ATTEST:**

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Tami J. McKay, City Clerk