

**ROUND MOUNTAIN TOWN BOARD
ROUND MOUNTAIN, NEVADA**

**A RESOLUTION DIRECTING THE AUTHORIZATION OF TOWN MANAGER
AND/OR ADMINISTRATIVE SUPERVISOR AUTHORITY TO SIGN LOAN
AGREEMENT AND BOND AGREEMENT**

WHEREAS, the Round Mountain Town Board ("Board") is the governing body of the Town of Round Mountain, County of Nye, State of Nevada ("Town"); and

WHEREAS, the Town Manager and/or Administrative Supervisor has the authority and may be required to sign loan agreements and bond agreements; and

NOW THEREFORE, BE IT RESOLVED by the Round Mountain Town Board that the Board authorizes the Town Manager and/or Administrative Supervisor to sign all loan agreements and bond agreements on behalf of the Town.

DATED and effective this 12th day of May, 2015.

PROPOSED on the 12th day of May, 2015 by Elizabeth Keefner

VOTE: AYES: Jay Dixon NAYS: _____

Sheila Beery-Burggraft _____

Elizabeth Keefner _____

LISA DAVILA _____

ABSENT: Greg Schoen _____

ABSTENTIONS: _____

TOWN BOARD
TOWN OF ROUND MOUNTAIN

ATTEST:

By: Jay Dixon 5/12/15
Jay Dixon, Chairman

By: Elizabeth Keefner 5/12/2015
Elizabeth Keefner, Town Clerk