

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

**RESOLUTION AUTHORIZING THE DONATION OF CERTAIN**  
**TOWN PROPERTY TO SHOSHONE ESTATES WATER CO.**

**WHEREAS**, pursuant to NRS 332.165 the Town Board (Board) has authority and jurisdiction to make orders respecting the property of the Town, and to take care of and preserve such property; and

**WHEREAS**, pursuant to NRS 332.165, the Board has the authority to donate certain property to a water company; and

**WHEREAS**, pursuant to NRS 332.165, the Board deemed certain property as surplus and no longer useable by the Town; and

**WHEREAS**, the Board desires to donate a 2001 Dodge Ram 2500 pickup truck VIN #3B6KF26Z21M584042 and a 1966 GMC Boom Truck Serial # HM7700VD1834G to the Shoshone Estates Water Co.; and

**WHEREAS**, the Board finds this donation to the Shoshone Estates Water Co. will provide substantial benefit to the inhabitants of the subdivision,

**NOW THEREFORE**, it hereby is resolved as follows:

1. The above described property shall be transferred to Shoshone Estates Water Co.
2. The above described property is provided "as is, where is" with No Warranty.
3. The Town will remove the property from the asset records without replacement.

PROPOSED on the 28<sup>th</sup> day of October, 2014, by Sheila Beery Burggraff

VOTE:

AYES:

Greg Schoen  
Sheila Beery-Burggraf  
Erin H. Kuper  
David Brown  
Jan Dign

NAYS:

none

ABSENT:

none

ABSTENTIONS:

none

DATED and approved this 28<sup>th</sup> day of October, 2014.

TOWN BOARD  
TOWN OF ROUND MOUNTAIN

ATTEST:

By:

Greg Schoen  
Greg Schoen, Chairman  
10/28/14

By:

Sheila Beery-Burggraf 10/28/14  
Sheila Beery-Burggraf, Town Clerk