

Resolution No. 94-12

ROUND MOUNTAIN TOWN BOARD
COUNTY OF NYE, STATE OF NEVADA

**RESOLUTION AUTHORIZING
SIGNATURE FOR TOWN OF ROUND MOUNTAIN**

WHEREAS, the Town of Round Mountain is seeking transfer of the Shoshone Water Company from the Round Mountain Gold Corporation to the Town of Round Mountain; and

WHEREAS, the Town of Round Mountain must obtain an assignment from the Bureau of Land Management for right-of-way N-3759 concerning use of the necessary water pipe line; and

WHEREAS, the Bureau of Land Management desires a resolution authorizing some person to sign for said assignment on behalf of the Town Board of the Town of Round Mountain; and

WHEREAS, pursuant to NRS 269.019, the Chairperson of the Town Board has the authority to perform such a duty when assigned to her by the Town Board; and

WHEREAS, the Town Board agrees that it is in the best interests of the citizens of the Town of Round Mountain to authorize the Chairperson of the Town Board to sign for said assignment,

NOW THEREFORE, it hereby is resolved as follows:

1. The Chairperson of the Town Board of the Town of Round Mountain is hereby authorized to sign on behalf of the Town

Board for the assignment of right-of-way N-3759.

DATED this 24 day of May, 1994.

PROPOSED on the 24 day of May, 1994 by
Dan Earp.

VOTE: AYES: Joanne Arnston NAYS: None
Kathy Quick
LC Hansen
Dan Earp

ABSENT: None

ABSTENTIONS: None

EFFECTIVE this 24 day of May, 1994.

TOWN BOARD OF ROUND MOUNTAIN
COUNTY OF NYE, STATE OF NEVADA

By: Joni Eastley
JONI EASTLEY, CHAIRPERSON

ATTEST:
By: Donna Willis
DONNA WILLIS, ex-officio Clerk
of the Round Mountain Town Board