Resolution No. 2025-01

TOWN BOARD

ROUND MOUNTAIN, NEVADA

RESOLUTION TO ACCEPT A DONATION TO THE TOWN OF ROUND MOUNTAIN FROM ROUND MOUNTAIN GOLD CORPORATION OF ONE (1) CAT GRADER

WHEREAS, Round Mountain Gold Corporation is donating at no cost to the Town of Round Mountain one 1997 (1) CAT model 16H motor grader, serial number 6ZJ00249.

WHEREAS, pursuant to NRS 269.575(1)(o) Town services, any one of which or any combination of which may be supplied to the residents of a particular unincorporated town include, but need not be limited to: Acquisition, maintenance and improvement of town property.

WHEREAS, the motor grader shall be used for maintenance of roads, creating flat surfaces, landscaping and even snow removal in the jurisdiction of the Town and Round Mountain.

NOW, THEREFORE, IT IS HEREBY RESOLVED, the Board finds that it is in the best interest of the Town to accept the donation of the CAT model 16H motor grader, serial number 6ZI00249, which is at no cost to the Town.

BE IT FURTHER RESOLVED, the Town of Round Mountain will assume ownership of CAT model 16H, serial number 6ZJ00249, releasing Round Mountain Gold Corporation of all responsibilities and liabilities regarding this piece of equipment.

APPROVED THIS 28th day of January, 2025

VOTE: AYES Zera Sweeney NAYS:

AYES [illegible] NAYS:

AYES [illegible] NAYS:

AYES [illegible] NAYS:

AYES [illegible] NAYS:

ABSENT: 0

ABSENTIONS: 0

EFFECTIVE the 28th day of January, 2025

TOWN BOARD

TOWN OF ROUND MOUNTAIN

By: Sara Sweeney

Madam Chair

ATTEST:

By: Janet Jones

Town Clerk