

RESOLUTION NO. 226

RESOLUTION AUTHORIZING  
TEMPORARY INTERFUND LOAN  
GENERAL FUND TO S.A.F.

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It is hereby RESOLVED by the BOARD OF TRUSTEES of the ROUND HILL GENERAL  
IMPROVEMENT DISTRICT State of Nevada, that a temporary Interfund Loan in  
the amount of \$14,409.38 from the General Fund to the Project  
65-2 Special Assessment Fund is hereby  
authorized. Repayment shall be made no later than September 18, 1979.

PASSED and ADOPTED this 18th day  
of September, 1978, by the  
following vote:

AYES: William Laughlin  
Douglas J. Matthew SR  
Donald W. Lally  
Nancy Goddard  
E.H. Seaton

NAYES: NONE  
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\_\_\_\_\_

ABSENT: NONE  
\_\_\_\_\_

ATTEST: E.H. Seaton Chairman  
Nancy Goddard Secretary  
ROUND HILL GENERAL IMPROVEMENT DISTRICT

I hereby certify that the foregoing is a true, full and correct  
copy of the Resolution duly passed and adopted at a regularly held meeting  
of the ROUND HILL GENERAL IMPROVEMENT DISTRICT'S Board of Trustees, on the  
18th day of September, 1978, by the following vote:

AYES and in favor thereof, Trustees: William Laughlin  
Douglas J. Matthew, Sr.  
Donald W. Lally  
Nancy Goddard  
E.H. Seaton

NAYES: Trustees: NONE

ABSENT: Trustees: NONE

ATTEST: Nancy Goddard Secretary



(SEAL)

1 RESOLUTION NO. 227

2 A RESOLUTION ESTABLISHING ELECTION PROCEDURE

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4 RESOLVED: The Board of Trustees of the ROUND HILL  
5 GENERAL IMPROVEMENT DISTRICT, Douglas County, Nevada, as follows:

6 1. That pursuant to NRS 318.095, November 7, 1978  
7 be and hereby is designated as the 1978 biennial election of  
8 the ROUND HILL GENERAL IMPROVEMENT DISTRICT for the purpose of  
9 electing new members of the Board of Trustees.

10 2. Notice of election shall be given by the Secretary  
11 by publication in the form attached hereto as Exhibit "A" and  
12 by reference made a part hereof once a week for three (3) con-  
13 secutive weeks by three (3) weekly insertions in at least one  
14 (1) newspaper of general circulation within the DISTRICT, the  
15 first publication having been made October 19th, 1978, in the  
16 Record-Courier newspaper, Douglas County, Nevada.

17 3. All other election procedures heretofore adopted  
18 by the Board of Trustees of the ROUND HILL GENERAL IMPROVEMENT  
19 DISTRICT pursuant to previous resolutions shall be null and void  
20 except where not inconsistent with County election procedures.

21 4. That inasmuch as the County of Douglas has  
22 involved itself in DISTRICT elections and has adopted certain  
23 procedures for voting in DISTRICT elections pursuant to State  
24 law and County ordinance, the Board of Trustees of the ROUND  
25 HILL GENERAL IMPROVEMENT DISTRICT hereby specifically adopts  
26 said procedures for election year 1978 and for all future years.

27 5. The Board of Trustees further resolves that no  
28 further resolutions establishing election procedure shall need  
29 be established or adopted unless there are substantial changes  
30 in County procedures or State law. The Board of Trustees of the  
31 ROUND HILL GENERAL IMPROVEMENT DISTRICT further resolves that  
32 the election board and election officers, if required by law,

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shall be filled by simple majority vote of the Board upon a motion duly made and seconded.

PASSED AND ADOPTED this 16th day of October, 1978, by the following vote of the Board of Trustees.

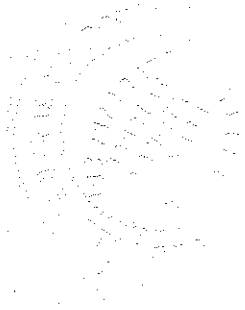
AYES: [Signature]  
Nancy Goddard  
Donald W. Fall  
Douglas P. [Signature] SR  
William C. Laughlin

NAYES: None

ABSENT: None

CHAIRMAN, BOARD OF TRUSTEES  
[Signature]

ATTEST:  
Nancy Goddard  
Secretary



RESOLUTION NO. 228

A RESOLUTION TRANSFERRING CONTINGENCY FUNDS

WHEREAS, the Board of Trustees of the Round Hill General Improvement District have, by adopting the 1978-79 budget, established a contingency account in the amount of \$2,761.00, and

WHEREAS, there presently exists in said contingency account the amount of \$2,761.00, and

WHEREAS, the Board of Trustees of the Round Hill General Improvement District has determined that an expenditure is necessary from said contingency account because of the necessity to purchase a snow plow, and

WHEREAS, the cost of the snow plow is \$2,132.00,

NOW, THEREFORE, the Board of Trustees of the Round Hill General Improvement District do and hereby authorize the transfer of the sum of \$2,100.00 from the contingency account to the Capital Outlay - Equipment Account, and

BE IT FURTHER RESOLVED, that the Board of Trustees request that the District Manager, Carol Mast, transfer to the Department of Taxation a copy of this duly executed resolution.

PASSED AND ADOPTED this 21st day of November, 1978, by the following vote of the Board of Trustees:

AYES:

[Signature]

Wilho Lough

Douglas Matthews SR

Ronald W Kelly

Nancy Goddard

NAYES:

NONE

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ABSENT:

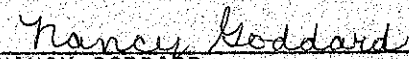
NONE

CHAIRMAN, BOARD OF TRUSTEES



E.H. SEATON  
Chairman

ATTEST:

  
NANCY GODDARD  
Secretary

RESOLUTION NO. 228

A RESOLUTION TRANSFERRING CONTINGENCY FUNDS

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3 WHEREAS, the Board of Trustees of the Round Hill General Improvement  
4 District have, by adopting the 1978-79 budget, established a contingency  
5 account in the amount of \$2,761.00, and

6 WHEREAS, there presently exists in said contingency account the  
7 amount of \$2,761.00, and

8 WHEREAS, the Board of Trustees of the Round Hill General Improvement  
9 District has determined that an expenditure is necessary from said  
10 contingency account because of the necessity to purchase a snow plow, and

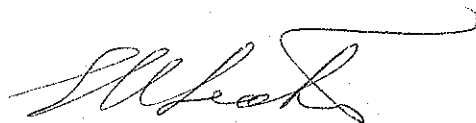
11 WHEREAS, the cost of the snow plow is \$2,132.00,

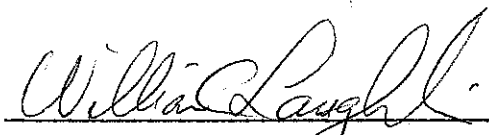
12 NOW, THEREFORE, the Board of Trustees of the Round Hill General  
13 Improvement District do and hereby authorize the transfer of the sum of  
14 \$2,100.00 from the contingency account to the Capital Outlay - Equipment  
15 Account, and

16 BE IT FURTHER RESOLVED, that the Board of Trustees request that  
17 the District Manager, Carol Mast, transfer to the Department of Taxation  
18 a copy of this duly executed resolution.

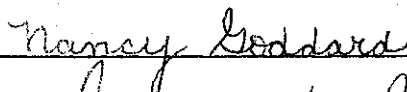
19 PASSED AND ADOPTED this 21st day of November, 1978, by the following  
20 vote of the Board of Trustees:

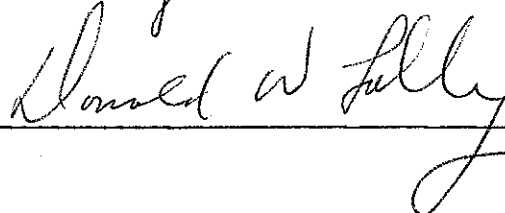
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22 AYES:



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32 NAYES:

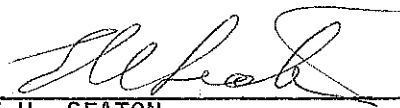
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ABSENT:

NONE

CHAIRMAN, BOARD OF TRUSTEES



E.H. SEATON  
Chairman

ATTEST:

Nancy Goddard  
NANCY GODDARD  
Secretary

RESOLUTION NO. 229

RESOLUTION AUTHORIZING  
TEMPORARY INTERFUND LOAN  
GENERAL FUND TO S.A.F.

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It is hereby RESOLVED by the BOARD OF TRUSTEES of the ROUND HILL GENERAL  
IMPROVEMENT DISTRICT State of Nevada, that a temporary Interfund Loan in  
the amount of \$2,383.20 from the General Fund to the Project  
64-1 Special Assessment Fund is hereby

authorized. Repayment shall be made no later than February 12, 1980.

PASSED and ADOPTED this 12th day  
of February, 1979, by the  
following vote:

AYES: E. H. Seaton  
William Laughlin  
Douglas J. Matthew SR  
Donald W. Lally

NAYES: NONE

ABSENT: NANCY GODDARD

ATTEST:  
William Laughlin  
Acting Secretary

E. H. Seaton  
Chairman  
ROUND HILL GENERAL IMPROVEMENT DISTRICT

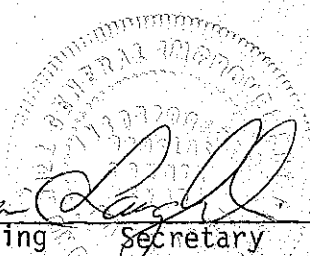
I hereby certify that the foregoing is a true, full and correct  
copy of the Resolution duly passed and adopted at a regularly held meeting  
of the ROUND HILL GENERAL IMPROVEMENT DISTRICT'S Board of Trustees, on the  
12th day of February, 1979, by the following vote:

AYES and in favor thereof, Trustees: E.H. Seaton  
William Laughlin  
Douglas J. Matthew, Sr.  
Donald W. Lally

NAYES: Trustees: None

ABSENT: Trustees: Nancy Goddard

ATTEST:  
William Laughlin  
Acting Secretary





RESOLUTION NO. 230

RESOLUTION AUTHORIZING  
TEMPORARY INTERFUND LOAN  
GENERAL FUND TO S.A.F.

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It is hereby RESOLVED by the BOARD OF TRUSTEES of the ROUND HILL GENERAL IMPROVEMENT DISTRICT State of Nevada, that a temporary Interfund Loan in the amount of 2,366.05 from the General Fund to the Project 66-1 Special Assessment Fund is hereby authorized. Repayment shall be made no later than February 12, 1980.

PASSED and ADOPTED this 12th day of February, 1979, by the following vote:

AYES: Albert  
William Laughlin  
Douglas J. Matthew, Sr.  
Donald W. Lally

NAYES: NONE

ABSENT: NANCY GODDARD

ATTEST:  
William Laughlin  
Acting Secretary

Albert  
Chairman  
ROUND HILL GENERAL IMPROVEMENT DISTRICT

I hereby certify that the foregoing is a true, full and correct copy of the Resolution duly passed and adopted at a regularly held meeting of the ROUND HILL GENERAL IMPROVEMENT DISTRICT'S Board of Trustees, on the 12th day of February, 1979, by the following vote:

AYES and in favor thereof, Trustees: E.H. Seaton  
William Laughlin  
Douglas J. Matthew, Sr.  
Donald W. Lally

NAYES: Trustees: None

ABSENT: Trustees: Nancy Goddard

ATTEST:  
William Laughlin  
Acting Secretary



(SEAL)

RESOLUTION NO. 231

RESOLUTION AUTHORIZING  
TEMPORARY INTERFUND LOAN  
GENERAL FUND TO S.A.F.

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It is hereby RESOLVED by the BOARD OF TRUSTEES of the ROUND HILL GENERAL  
IMPROVEMENT DISTRICT State of Nevada, that a temporary Interfund Loan in  
the amount of \$3,314.27 from the General Fund to the Project  
66-2 Special Assessment Fund is hereby  
authorized. Repayment shall be made no later than March 22, 1980.

PASSED and ADOPTED this 22nd day  
of March, 1979, by the  
following vote:

AYES: [Signature]  
Nancy Goddard  
Donald W. Lally  
Douglas J. Matthew, Sr.  
William C. Laughlin

NAYES: NONE

ABSENT: NONE

ATTEST: [Signature]  
Chairman  
ROUND HILL GENERAL IMPROVEMENT DISTRICT  
Nancy Goddard  
Secretary

I hereby certify that the foregoing is a true, full and correct  
copy of the Resolution duly passed and adopted at a regularly held meeting  
of the ROUND HILL GENERAL IMPROVEMENT DISTRICT'S Board of Trustees, on the  
22nd day of March, 1979, by the following vote:

AYES and in favor thereof, Trustees: E.H. SEATON  
NANCY GODDARD  
DONALD W. LALLY  
DOUGLAS J. MATTHEW, SR.  
WILLIAM C. LAUGHLIN

NAYES: Trustees: NONE

ABSENT: Trustees: NONE

ATTEST: Nancy Goddard  
Secretary  
(SEAL)

RESOLUTION NO. 232

A RESOLUTION APPROVING CONSENT DECREE

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WHEREAS, Round Hill General Improvement District is a party in Action No. 78-0123 in the United States District Court, Nevada wherein the United States Environmental Protection Agency is party plaintiff, and

WHEREAS, the parties to the action have discussed the ramifications of the litigation and arrived at a proposed settlement of said litigation, and

WHEREAS, said proposed settlement is incorporated into the consent decree attached hereto, and

WHEREAS, the Board of Trustees of Round Hill General Improvement District has determined that based upon all circumstances, settlement of the litigation as proposed in the consent decree is in the best interests of the Round Hill General Improvement District.

NOW, THEREFORE, BE IT RESOLVED, the Board of Trustees of Round Hill General Improvement District shall and hereby does approve the consent decree attached hereto, and

BE IT FURTHER RESOLVED, that the approval of said decree shall in no way affect any contractual rights that Round Hill General Improvement District may have with respect to sewage capacity with Douglas County Sewer Improvement District #1.

PASSED AND ADOPTED this 22nd day of March, 1979, by the following vote of the Board of Trustees:

AYES:

Nancy Goddard  
Douglas Matthews SR  
William C. Lough  
Ronald W. Valley  
Albert

NAYES:

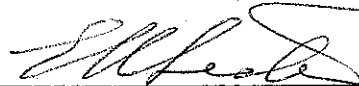
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ABSENT:

NONE

CHAIRMAN, BOARD OF TRUSTEES

  
E.H. SEATON

ATTEST:

  
NANCY GODDARD, SECRETARY

RESOLUTION NO. #233

RESOLUTION AUTHORIZING  
TEMPORARY INTERFUND LOAN  
GENERAL FUND TO S.A.F.

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It is hereby RESOLVED by the BOARD OF TRUSTEES of the ROUND HILL GENERAL  
IMPROVEMENT DISTRICT State of Nevada, that a temporary Interfund Loan in  
the amount of \$12,144.16 from the General Fund to the Project  
Series 66-2 Special Assessment Fund is hereby  
authorized. Repayment shall be made no later than April 16, 1980.

PASSED and ADOPTED this 16th day  
of April, 1979, by the  
following vote:

AYES: William Laughlin  
Douglas Matthew, Sr.  
Donald W. Lally  
Nancy Goddard

NAYES: NONE

ABSENT: NONE

ATTEST:  
Nancy Goddard  
Secretary

E.H. Seaton  
Chairman  
ROUND HILL GENERAL IMPROVEMENT DISTRICT

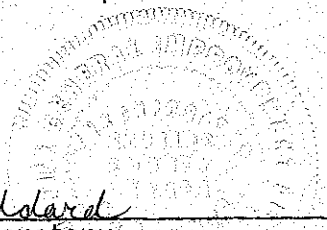
I hereby certify that the foregoing is a true, full and correct  
copy of the Resolution duly passed and adopted at a regularly held meeting  
of the ROUND HILL GENERAL IMPROVEMENT DISTRICT'S Board of Trustees, on the  
16th day of April, 1979, by the following vote:

AYES and in favor thereof, Trustees: Nancy Goddard  
Donald Lally  
William Laughlin  
Douglas Matthew, Sr.  
E.H. Seaton

NAYES: Trustees: NONE

ABSENT: Trustees: NONE

ATTEST:  
Nancy Goddard  
Secretary



(SEAL)



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RESOLUTION NO. 235

A RESOLUTION ADOPTING A RATE INCREASE OF PRESENT TARIFFS

WHEREAS, the Board of Trustees of the Round Hill General Improvement District has been ordered by the Department of Taxation of the State of Nevada to increase water and sewer rates of the District, and

WHEREAS, the Round Hill General Improvement District has, pursuant to the requirements of law, given notice of the intention of the Round Hill General Improvement District to increase said rates, and

WHEREAS, on the 21st day of May 1979, said hearing did take place and all objections, comments and public input was received by the Round Hill General Improvement District Board of Trustees, and

WHEREAS, the Board of Trustees has duly considered all of the comments, public input and suggestions of the public attending said hearing in addition to the mandate of the Department of Taxation of the State of Nevada,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby adopt a rate increase of its present tariffs as more particularly set forth in Exhibit "A" attached hereto, and

BE IT FURTHER RESOLVED, that this resolution shall be effective as of this date and that said rates as set forth in Exhibit "A" of this resolution shall be effective May 21, 1979.

PASSED AND ADOPTED this 21st day of May 1979, by the following vote of the Board of Trustees:

AYES:

Donald W. Kelly  
Nancy Goddard

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Douglas Matthews  
William L. King  
Albert

NAYES

NONE

ABSENT

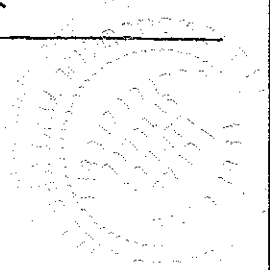
NONE

CHAIRMAN, BOARD OF TRUSTEES

Albert

ATTEST:

Nancy Goddard  
Secretary





ROU HILL GENERAL IMPROVEMENT DISTRICT  
Water & Sewer Rate Schedule  
Effective May 22, 1979

<u>Connection and Capacity Charges:</u>	<u>Water</u>	<u>Sewer</u>
Each Unit (each condo unit constitutes separate unit - example 5 units in 1 bldg. = \$5,000.00 fee)	\$500.00	\$500.00
 <u>Reconnection Charges:</u>		
<u>New Accounts:</u>		
Definition - each time the service at any particular address is changed from one name to another name.		
During office hours	\$ 5.00	\$ 5.00
After office hours	\$ 10.00	\$ 10.00
 <u>Discontinuance of Service For Non-payment of Service Fees:</u>		
During office hours	\$ 5.00	\$ 5.00
After office hours	\$ 10.00	\$ 10.00
 <u>Deposit:</u>		
Refundable after 1 year, upon establishment of credit	\$ 16.00	
 <u>Monthly Rates:</u>		
Flat Rate: Residential	\$ 7.00	\$ 9.00
Metered - per 1,000 gallons		
Residential	\$ .44	\$ 1.13
Commercial	\$ .44	\$ 1.13
Minimum per month	\$ 7.00	\$ 9.00
 <u>Commercial Irrigation Service:</u>		
Per Month - April 1st thru Sept. 30th per sprinkler head	\$ 3.25	
 <u>Swimming pool rates:</u>		
<u>Annual Flat Rate:</u>		
All pools not metered and not emptied into sewer system per 1,000 gallons	150% C.F. Capacity X \$.44	
 <u>Monthly Metered Rate:</u>		
All pools metered and emptied into sewer system per 1,000 gallons	\$ .44	\$ 1.13
 <u>Fire Protection Service:</u>		
Private - per inch, per month	\$ 3.50	
 <u>Temporary Service:</u>		
<u>Water from Fire Hydrant:</u>		
Security Deposit	\$200.00	
Meter installation & removal	\$ 15.00	
(each time meter is placed on hydrant) water charge per 1,000 gallons	\$ 1.32	
<hr/>		
<u>Out of District Service:</u>		
The rate of the district being served, or the following rate, whichever is higher, will be charged:		
Metered - per 1,000 gallons	\$ 1.32	
Minimum - per month	\$ 10.50	
Fire Protection	\$ 5.25	
 <u>Commercial Connection Charge:</u>		
Each toilet	\$500.00	
Each lavatory	\$500.00	

RESOLUTION NO. 236

A RESOLUTION ADOPTING A RATE INCREASE OF  
PRESENT TARIFFS

WHEREAS, the Board of Trustees of the Round Hill General Improvement District has been ordered by the Department of Taxation of the State of Nevada to increase water and sewer rates of the District, and

WHEREAS, The Round Hill General Improvement District has, pursuant to the requirements of law, given notice of the intention of the Round Hill General Improvement District to increase said rates, and

WHEREAS, on the 21st day of May 1979, said hearing did take place and all objections, comments and public input was received by the Round Hill General Improvement District Board of Trustees, and

WHEREAS, the Board of Trustees has duly considered all of the comments, public input and suggestions of the public attending said hearing in addition to the mandate of the Department of Taxation of the State of Nevada,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby adopt a rate increase of its present tariffs as more particularly set forth in Exhibit "A" attached hereto, and

BE IT FURTHER RESOLVED, that this resolution shall be effective as of this date and that said rates as set forth in Exhibit "A" of this resolution shall be effective July 1, 1979.

PASSED AND ADOPTED this 21st day of May 1979, by the following vote of the Board of Trustees:

AYES:

Donald White

Nancy Goddard

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Douglas Matthews SR

William Langford

Alfred

NAYES:

NONE

ABSENT:

NONE

CHAIRMAN, BOARD OF TRUSTEES

Alfred

ATTEST:

Nancy Goddard  
Secretary

ROUND HILL GENERAL IMPROVEMENT DISTRICT  
Water & Sewer Rate Schedule  
Effective July 1, 1979

<u>Connection and Capacity Charges:</u>	<u>Water</u>	<u>Sewer</u>
Each Unit (each condo unit constitutes separate unit - example 5 units in 1 bldg. = \$5,000.00 fee)	\$500.00	\$500.00
 <u>Reconnection Charges:</u>		
<u>New Accounts:</u>		
Definition - each time the service at any particular address is changed from one name to another name.		
During office hours	\$ 5.00	\$ 5.00
After office hours	\$ 10.00	\$ 10.00
 <u>Discontinuance of Service For Non-payment of Service Fees:</u>		
During office hours	\$ 5.00	\$ 5.00
After office hours	\$ 10.00	\$ 10.00
 <u>Deposit:</u>		
Refundable after 1 year, upon establishment of credit	\$ 17.00	
 <u>Monthly Rates:</u>		
Flat Rate: Residential	\$ 7.00	\$ 10.00
Metered - per 1,000 gallons		
Residential	\$ .88	\$ 1.25
Commerical	\$ .88	\$ 1.25
Minimum per month	\$ 7.00	\$ 10.00
 <u>Commercial Irrigation Service:</u>		
Per Month - April 1st thru Sept. 30th per sprinkler head	\$ 3.25	
 <u>Swimming Pool Rates:</u>		
<u>Annual Flat Rate:</u>		
All pools not metered and not emptied into sewer system per 1,000 gallons	150% C.F. Capacity X \$ .88	
 <u>Monthly Metered Rate:</u>		
All pools metered and emptied into sewer system per 1,000 gallons	\$ .88	\$ 1.25
 <u>Fire Protection Service</u>		
Private - per inch, per month	\$ 13.50	
 <u>Temporary Service:</u>		
<u>Water from Fire Hydrant:</u>		
Security Deposit	\$200.00	
Meter installation & removal	15.00	
(each time meter is placed on hydrant) water charge per 1,000 gallons	\$ 1.32	
<hr/>		
<u>Out of District Service:</u>		
The rate of the district being served, or the following rate, whichever is higher, will be charged:		
Metered - per 1,000 gallons	\$ 1.32	
Minimum - per month	\$ 10.50	
Fire Protection	\$ 5.25	
 <u>Commercial Connection Charge:</u>		
Each toilet	\$500.00	
Each lavatory	\$500.00	

RESOLUTION # 237

RESOLUTION TO AUGMENT THE 1978/79 BUDGET OF  
ROUND HILL GENERAL IMPROVEMENT DISTRICT

1  
2 WHEREAS, the opening fund balance of the General Fund of Round Hill  
3 General Improvement District, County of Douglas, State of Nevada, was estimated  
4 to be \$15,180 on July 1, 1978, and,

5 WHEREAS, the opening fund balance is now determined to be \$26,660 and

6 WHEREAS, the resources were estimated to be \$168,677 on April 10, 1978,  
7 and,

8 WHEREAS, the resources are now determined to be \$177,741 and,

9 WHEREAS, there is a need to transfer unappropriated funds to pay for  
10 sewer plant modifications and the purchase of water rights.

11 NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Board of Trustees of  
12 Round Hill General Improvement District shall transfer \$12,636 of unappropri-  
13 ated resources from the General Fund to the Sewer Fund.

14 BE IT FURTHER RESOLVED, that the Board of Trustees of Round Hill General  
15 Improvement District shall augment its 1978-79 budget by appropriating  
16 \$12,636 for use in the Sewer Fund hereby appropriating \$12,636 to the Capital  
17 Outlay Account thereby increasing its appropriation in the Sewer Fund from  
18 \$76,009 to \$88,645.

19 ADDITIONALLY, IT IS HEREBY RESOLVED, that the Board of Trustees of  
20 Round Hill General Improvement District shall transfer \$7,908 of unappropri-  
21 ated resources from the General Fund to the Water Fund.

22 BE IT FURTHER RESOLVED, that the Board of Trustees of Round Hill General  
23 Improvement District shall augment its 1978-79 budget by appropriating  
24 \$7,908 for use in the Water Fund hereby appropriating \$7,908 to the Capital  
25 Outlay Account thereby increasing its appropriation in the Water Fund from  
26 \$45,069 to \$52,977.

27 PASSED AND ADOPTED this 18th day of June 1979 by the following vote:

28 AYES:

*Donald W. Kelly*  
*Nancy Goddard*  
*Douglas M. ...*  
*William C. Langh*  
*Albert ...*

31 NAYES:

32 NONE

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ABSENT:

NONE

CHAIRMAN, BOARD OF TRUSTEES



E.H. Seaton

ATTEST:

*Nancy Goddard*  
Nancy Goddard, Secretary

1978/79 REVISED REVENUE SCHEDULE

<u>General Fund</u>	<u>Original Budgeted Resources</u>	<u>Revised Budget Resources</u>	<u>Additional Available Resources</u>
<u>Proposed Revenues</u>			
Motor Vehicle Taxes	\$ 6,300	\$10,500	\$ 4,200
Interest on Investments	2,500	7,364	4,864
Opening Fund Balance Excess	15,180	26,660	11,480
	<u>\$23,980</u>	<u>\$44,524</u>	<u>\$20,544</u>
<u>Proposed Expenditures</u>			
Transfer to Sewer Fund	\$12,636		
Transfer to Water Fund	<u>7,908</u>		
	<u>\$20,544</u>		

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RESOLUTION NO. 238

A RESOLUTION TRANSFERRING CONTINGENCY FUND

WHEREAS, THE BOARD OF TRUSTEES OF THE ROUND HILL  
GENERAL IMPROVEMENT DISTRICT HAVE, BY ADOPTING THE 1978-79 BUDGET,  
ESTABLISHED A CONTINGENCY ACCOUNT IN THE AMOUNT OF \$2,761.00, AND

WHEREAS, THERE PRESENTLY EXISTS IN SAID CONTINGENCY  
ACCOUNT THE AMOUNT OF \$ 661.00, AND

WHEREAS, THE BOARD OF TRUSTEES OF THE ROUND HILL  
GENERAL IMPROVEMENT DISTRICT HAS DETERMINED THAT AN EXPENDITURE  
IS NECESSARY FROM SAID CONTINGENCY ACCOUNT BECAUSE OF THE EXTRA COSTS  
FOR LEGAL FEES AND,

WHEREAS, THE COSTS OF LEGAL FEES MAY BE \$661.00,

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE ROUND  
HILL GENERAL IMPROVEMENT DISTRICT DO AND HEREBY AUTHORIZE THE  
TRANSFER OF THE SUM OF \$661.00 FROM THE CONTINGENCY ACCOUNT OF THE  
GENERAL FUND TO THE SEWER FUND, AND

BE IT FURTHER RESOLVED, THAT THE BOARD OF TRUSTEES  
REQUEST THAT THE DISTRICT MANAGER, CAROL MAST, TRANSFER TO THE  
DEPARTMENT OF TAXATION A COPY OF THIS DULY EXECUTED RESOLUTION.

PASSED AND ADOPTED THIS 18TH DAY OF JUNE 1979,  
BY THE FOLLOWING VOTE OF THE BOARD OF TRUSTEES:

AYES:

*[Signature]*

*Margery Goddard*

*Donald W. Lally*

*Douglas D. Matthews SR*

*William C. Laughlin*



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AYES:

NONE

ABSENT:

NONE

CHAIRMAN, BOARD OF TRUSTEES

*[Signature]*

ATTEST:

*Nancy Goddard*

SECRETARY

RESOLUTION NO. 239

"A RESOLUTION RATIFYING THE CREATION OF INCOME DEPOSIT AND FIXED-TERM/FIXED-RATE CERTIFICATES AND FOR THE DEPOSIT OF MONIES THEREIN AND THE PAYMENT OF FUNDS THEREFROM"

IT IS RESOLVED, by the Board of Trustees of Round Hill General Improvement District, Douglas County, Nevada that

WHEREAS, the Board has approved the creation of Income Deposit and FIXED-RATE/FIXED-TERM CERTIFICATE accounts; and

WHEREAS, the Board has signed the Resolution signature cards and they have been submitted to each bank; and

WHEREAS, the Resolutions have not been numbered or placed in the District Resolution File;

NOW THEREFORE, IT IS DETERMINED AND ORDERED: that the Board of Trustees act to approve, confirm and ratify creation of the following certificate accounts:

- 1. First National Bank of Nevada

Income Deposit Certificate  
Board Approved September 19, 1968  
Accounts open between September 20, 1968 and September 17, 1979

- 2. American Savings and Loan Association

Fixed Rate/Fixed Term Certificate  
Opened September 17, 1979  
Reported to Board-September 17, 1979

NOW, THEREFORE BE IT RESOLVED, that the action of the Board of Trustees in opening said accounts is hereby formally approved, confirmed and ratified by virtue of this Resolution.

PASSED AND ADOPTED this 22nd day of October 1979 by the following vote of the Board of Trustees:

AYES:

*[Handwritten signatures: Robert, William G. Langh, Joe E. ...]*

NAYES:

NONE

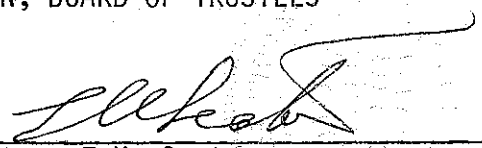
ABSENT:

NONE

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CHAIRMAN, BOARD OF TRUSTEES



E.H. Seaton

ATTEST:

  
Douglas J. Matthew, Sr., Secretary

RESOLUTION NO. 240

A RESOLUTION DESIGNATING CERTAIN BANK-  
ING AND TRUST COMPANY INSTITUTIONS FOR  
THE DEPOSIT OF DISTRICT MONEYS AND AU-  
THORIZING THE DISTRICT MANAGER TO DE-  
TERMINE THE INSTITUTION WHICH OFFERS  
THE BEST TERMS FOR THE DEPOSIT OF SAID  
MONEYS AND OTHER MATTERS PROPERLY RE-  
LATED THERETO

1  
2  
3 IT IS RESOLVED, by the Board of Trustees of Round Hill General  
4 Improvement District, Douglas County, Nevada that

5 WHEREAS, Section 3, Article III of the Bylaws of this District provide  
6 that the moneys of the District shall be deposited in the name of the District  
7 in banks or trust companies, designated by the Board of Trustees; and

8 WHEREAS, the Board of Trustees desire to designate certain banks or  
9 trust companies for the deposit of the Districts moneys; and

10 WHEREAS, time is of the essence in determining the banking or trust  
11 company institution which offers the best interest rate and other consider-  
12 ations most favorable to the District; and

13 WHEREAS, District desires to authorize its District Manager to determine  
14 the banking or trust company designated by the Board of Trustees which from  
15 time to time offer the best terms for the deposit of the Districts moneys.

16 NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees hereby  
17 designate the following banking or trust company institution for the deposit  
18 of the District moneys:

19 First National Bank of Nevada  
20 American Savings & Loan Association  
21 Family Savings & Loan Association  
22 First Western Savings & Loan Association  
23 Home Savings

24 BE IT FURTHER RESOLVED, that the Board of Trustees authorize its  
25 District Manager from time to time to determine the banking or trust company  
26 institution that offers the best terms for the deposit of the Districts  
27 moneys; and

28 BE IT FURTHER RESOLVED, that the District Manager is hereby directed  
29 to report to the Board of Trustees at its next regular Board meeting regard-  
30 ing any such deposits during the preceding month for approval, confirmation  
31 and ratification by the Board of Trustees; and

32 BE IT FURTHER RESOLVED, that all disbursements from said accounts shall  
be made in the following manner:

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- 1. At First National Bank of Nevada the money shall be transferred directly into the Round Hill General Improvement District General Checking Account # 000-448-1 by authorization of the District Manager or any Board member; or
- 2. At every other bank or savings institution all disbursements will be made by check made out to Round Hill General Improvement District by authorization of two of the following persons: the District Manager and any member of the Board of Trustees. The check will then be deposited into the Round Hill General Improvement District General checking account # 000-448-1.

PASSED AND ADOPTED this 22nd day of October 1979 by the following vote of the Board of Trustees:

AYES:

Wheat  
William Laughlin  
John E. Hall  
W.W. Kelly  
Douglas J. Matthew Sr

NAYES:

NONE

ABSENT:

NONE

CHAIRMAN, BOARD OF TRUSTEES

E.H. Seaton  
 E.H. Seaton

ATTEST:

Douglas J. Matthew Sr  
 Douglas J. Matthew, Sr., Secretary

RESOLUTION NO. 241  
A RESOLUTION CHANGING THE  
SIGNATURE REQUIREMENTS ON  
ALL CHECKING AND SAVINGS ACCOUNTS

1  
2 IT IS RESOLVED, by the Board of Trustees of Round Hill General  
3 Improvement District, Douglas County, Nevada that

4 WHEREAS, the Board has several checking and savings accounts; and

5 WHEREAS, the Board has different signature requirements on different  
6 accounts; and

7 WHEREAS, the Board members are not always available for signatures;  
8 and

9 WHEREAS, the District Manager must approve payment of all checks and  
10 disbursement of all funds in savings accounts; and

11 WHEREAS, Section 3, Article III of the Bylaws of this District authorizes  
12 the Board of Trustees to designate certain persons to sign checks; and

13 WHEREAS, the Board of Trustees desire to authorize its District Manager  
14 to sign checks; and

15 WHEREAS, Section 3, Article III of the Bylaws of this District provide  
16 that the moneys of the District shall be deposited in the name of the  
17 District in banks or trust companies, designated by the Board of Trustees; and

18 NOW, THEREFORE, BE IT RESOLVED: That the Board of Trustees of Round  
19 Hill General Improvement District approve and direct that all checks issued  
20 and all disbursements made from savings accounts be authorized by signatures  
21 of any two of the following persons: the District Manager or any member of  
22 the Board of Trustees; and

23 BE IT FURTHER RESOLVED; that this authorization shall be for the  
24 following accounts:

25 First National Bank of Nevada

26 Checking # 000-460-6 Sinking Fund Account

27 # 000-452-3 Bond/Coupon Account

28 # 000-448-1 General Account

29 American Savings and Loan Association

30 Savings # 5206 General

31 # 5207 Delinquent S.A.F.

32 # 6270 S.A.F. 66-1

# 6271 S.A.F. 65-3

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- # 6272 S.A.F. 65-1
- # 6273 S.A.F. 64-1
- # 6274 S.A.F. 65-2
- # 6275 S.A.F. 66-2

Family Savings and Loan Association

Savings # 81-01554-7 General

First Western Savings and Loan Association

Savings # 15-15000305 General

Home Savings

Savings # 08-03333-4 General

First Federal Savings and Loan Association

Savings # 84-03759-7 Contractors Clean Up Trust

BE IT FURTHER RESOLVED, that all future checking and savings accounts be opened by resolution using these same signature requirements; and

BE IT FURTHER RESOLVED, that if in the future the Board of Trustees changes the signature requirements, it shall be done by numbered resolution.

PASSED AND ADOPTED this 22nd day of October 1979 by the following vote of the Board of Trustees:

AYES:

*Albert*  
*William C. Lang*  
*John K. Klab*  
*J. D. W. Kelly*  
*Douglas J. Matthew Sr.*

NAYES:

NONE

ABSENT:

NONE

CHAIRMAN, BOARD OF TRUSTEES

*Albert*  
 E.H. Seaton

ATTEST:

*Douglas J. Matthew Sr.*  
 Douglas J. Matthew, Sr., Secretary





1 RESOLUTION NO. 243

2 RESOLUTION REQUESTING THE STATE ENGINEER  
3 OF THE STATE OF NEVADA TO INCREASE THE  
4 ROUND HILL GENERAL IMPROVEMENT DISTRICT'S  
5 WATER APPROPRIATION OR TO REALLOCATE OR REINSTATE  
6 THE WATER APPROPRIATION REDUCED BY THE STATE ENGINEER  
7 IN APRIL 1974

8 WHEREAS, prior to April 14, 1974, the ROUND HILL GENERAL  
9 IMPROVEMENT DISTRICT possessed a "Certificate of Appropriation of  
10 Water" under Permit No. 21393 in the amount of 2.0 CFS with a  
11 maximum MGA of about 476.00; and

12 WHEREAS, the District was notified by the State of  
13 Nevada Division of Water Resources on December 19, 1972, that no  
14 further extensions of time regarding filing of proof of beneficial  
15 use of the aforesaid amount of water appropriated would be granted  
16 beyond December 13, 1973 (See Exhibit "A" attached); and

17 WHEREAS, said District in reliance on said final dead-  
18 line submitted its proof of beneficial use actually being consumed  
19 on December 13, 1973, in person, to said Division of Water  
20 Resources; and

21 WHEREAS, the December 19, 1972 notice was erroneous and  
22 misleading because the Division of Water Resources was in the  
23 process of sending another notice to Round Hill General Improve-  
24 ment District on December 13, 1973, which notice stated that the  
25 time for proof of beneficial use could be extended by request of  
26 the District; and

27 WHEREAS, said notice was never mailed to District but  
28 was retained in the State Engineer's Permit No. 21393 file with  
29 the notation on the face of said unmailed notice that the District's  
30 proof of beneficial use was received on December 13, 1973 (See  
31 Exhibit "B" attached); and

32 WHEREAS, the Round Hill General Improvement District  
would have requested an extension of time for proof of beneficial  
use to permit build-out of lots legally approved for development

1 if it had been notified that such extension was possible; and  
2 WHEREAS, other water utilities have been granted  
3 extensions for proof of beneficial use since 1973-1974 as a result  
4 of circumstances which were the same as those existing at Round  
5 Hill General Improvement District; and

6 WHEREAS, based on the aforesaid proof of beneficial use,  
7 the State Engineer, Roland D. Westergard, amended the District's  
8 MGA with a reduction of approximately 90% to a maximum MGA of  
9 47.594, which amount was only sufficient to meet the water demands  
10 of said District as of November, 1973, and thus immediately  
11 placed the District in noncompliance with the aforesaid maximum  
12 MGA limitation; and

13 WHEREAS, it appears that the aforesaid reduction was a  
14 mistake over which the District had no control; and

15 WHEREAS, at the direction of the State Engineer, said  
16 proof of beneficial use submitted by District stated that Permit  
17 No. 21393, "be commingled with other permits held by the  
18 District...", which further reduced the District's available  
19 water; and

20 WHEREAS, the District fully realized that it was  
21 confronted immediately with a water shortage and thus applied  
22 for an additional 1 CFS of water under Application No. 28038,  
23 dated January 24, 1974, and as amended shortly thereafter; and

24 WHEREAS, no action has been taken with respect to said  
25 amended Application No. 28038; and

26 WHEREAS, Round Hill General Improvement District is  
27 presently providing water for residential and commercial users in  
28 excess of 68.00 MGA; which far exceeds its MGA appropriation  
29 amount; and

30 WHEREAS, Round Hill General Improvement District has  
31 insufficient water for present demands and its projected build-  
32 out, which build-out affects properties which have been and now

1 are paying water assessments; and

2 WHEREAS, Round Hill General Improvement District has  
3 entered into an agreement with Chapman Hospital to sell said  
4 organization the 116 acres which must be sold on or before  
5 April 28, 1980, in order for said District to avoid bankruptcy;  
6 and

7 WHEREAS, said contract between the District and Chapman  
8 is specifically conditioned on the District providing Chapman  
9 with adequate water for its project which consists of a proposed  
10 500 residential units; and

11 WHEREAS, Round Hill General Improvement District has  
12 diligently sought water from other sources, but said efforts  
13 have been unsuccessful; and

14 WHEREAS, Round Hill General Improvement District must  
15 obtain approximately 175.0 MGA of additional water to meet all  
16 of its present and projected water demands.

17 NOW, THEREFORE, the Trustees of Round Hill General  
18 Improvement District hereby declare and resolve as follows:

19 1. That the Round Hill General Improvement District  
20 is in a crisis because of its insufficient water appropriation  
21 and is threatened with bankruptcy within the next few months.

22 2. The Round Hill General Improvement District needs  
23 an additional 175.0 MGA of water to satisfy all of its present  
24 and future water obligations.

25 3. The staff of the Round Hill General Improvement  
26 District is directed to submit a letter to the State Engineer  
27 requesting that action be taken immediately on Application No.  
28 28038, or, that the State Engineer rescind Certificate No. 8265,  
29 which was signed by the State Engineer on April 12, 1974, and  
30 thereby reinstate all terms and conditions of permit No. 21393,  
31 as approved by the State Engineer on May 13, 1966.

32 4. Further, in the event the State Engineer does not  
immediately take the necessary action to increase the District's

RAHBECK, MCMORRIS, SUSICH, AND KOLVET  
A PROFESSIONAL CORPORATION

POST OFFICE BOX 5310  
STATELINE, NEVADA 89449  
(702) 588-5448

POST OFFICE BOX 1389  
MINDEN, NEVADA 89423  
(702) 782-7131

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water allocation, said staff is authorized and directed to pursue every legal means, including litigation if necessary, to obtain the necessary and vital additional water from the State of Nevada.

PASSED AND ADOPTED this 22nd day of January, 1980, by the following vote of the Board of Trustees:

AYES:

John E. Glab

Douglas J. Matthew, Sr.

Donald W. Lally

William C. Laughlin

NAYES:

none

ABSENT:

E. H. Seaton

CHAIRMAN, BOARD OF TRUSTEES

  
E. H. SEATON

ATTEST:

  
DOUGLAS J. MATTHEW, SR.,  
Secretary

STATE OF NEVADA  
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES  
DIVISION OF WATER RESOURCES

ROLAND D. WESTERGAARD  
State Engineer

201 South Fall Street, Carson City, Nevada 89701

Address All Communications to  
the State Engineer, Division  
of Water Resources

To reply refer to  
this

21393

December 19, 1972

Round Hill General Improvement Dist.  
P. O. Box 976  
Zephyr Cove, Nevada 89448

Gentlemen:

This is to inform you that your Application for  
Extension of Time

Has been granted to \_\_\_\_\_, 19\_\_\_\_,  
for filing of the \_\_\_\_\_

Has been granted to December 13, 1972  
with the provision that no further extensions will be  
 granted for filing the Proof of Beneficial Use

Very truly yours,  
Peter G. Morros  
Office Engineer

PGM:ga

Form (14)

EXHIBIT "A"

21393

December 13, 1973

Round Hill General Improvement District  
P. O. Box 976  
Zephyr Cove, Nevada 89448

Gentlemen:

The provisions of your permit with the above serial number to appropriate public waters of the State of Nevada requires you to file Proof of Beneficial Use

on or before December 13, 1973

Our records show that you have not filed said Proof and therefore your permit is in poor standing and subject to cancellation.

Unless the legally required proof or affidavit requesting an extension of time in which to file said proof is received and filed with the State Engineer within thirty (30) days of the date of this final certified notice, your permit will be cancelled.

Very truly yours,  
ROLAND D. WESTERGARD  
State Engineer

*not mailed  
PB4  
12-13-73  
cm*

RDW:cm

~~EXTENDING~~ FINAL NOTICE

CERTIFIED MAIL NO. 872061

Enclosures: Proof of Beneficial Use, Application for Extension of Time and Instructions.

Fee for filing Proof of Commencement, Proof of Completion and Proof of Beneficial Use \$1 each.

Fee for filing Request for Extension of Time \$5.

Address all communications to the State Engineer, Division of Water Resources.

RESOLUTION # 244

RESOLUTION TO AUGMENT THE 1979/80 BUDGET OF  
ROUND HILL GENERAL IMPROVEMENT DISTRICT

1 WHEREAS, the opening fund balance of the Sewer Fund of Round Hill General  
2 Improvement District, County of Douglas, State of Nevada, was estimated  
3 to be \$5,300 on July 1, 1979, and

4 WHEREAS, the opening fund balance is now determined to be \$16,323, and

5 WHEREAS, there is a need to repair an emergency generator for a sewer lift  
6 station and make necessary changes at the lift station to keep the sewage  
7 from possibly flowing into Lake Tahoe,

8 NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Board of Trustees of  
9 Round Hill General Improvement District shall augment its 1979-80 Budget by  
10 appropriating \$11,000 for use in the Sewer Fund thereby increasing its  
11 appropriation from \$87,467 to \$98,467.

12 PASSED AND ADOPTED this 21st day of February 1980 by the following vote.

13 AYES:

William C. Laughlin  
Donner  
Albion  
John E. Bly  
Douglas J. Matthews Sr.

18 NAYES:

None

20 ABSENT:

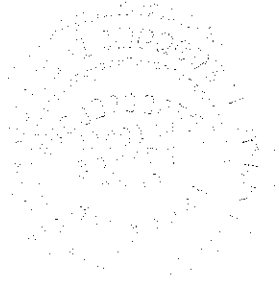
None

CHAIRMAN, BOARD OF TRUSTEES

Albion  
E.H. Seaton

26 ATTEST:

27 Douglas J. Matthews Sr.  
28 Douglas J. Matthews Sr., Secretary



32

RESOLUTION #245

RESOLUTION TO AUGMENT THE 1979/80 WATER FUND  
BUDGET OF ROUND HILL GENERAL IMPROVEMENT DISTRICT

1  
2 WHEREAS, the opening fund balance of the Water Fund of Round Hill  
3 General Improvement District, County of Douglas, State of Nevada, was  
4 estimated to be \$3,696 on July 1, 1979, and

5 WHEREAS, the opening fund balance is now determined to be \$17,971, and

6 WHEREAS, there is a need to transfer unappropriated funds from the  
7 Water Fund to the Sewer Fund to pay for additional sewer plant modifications,

8 NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Board of Trustees of  
9 Round Hill General Improvement District shall augment its 1979/80 Water Fund  
10 budget by appropriating \$14,275 as a transfer into the Capital Outlay  
11 Account of the Sewer Fund thereby increasing its appropriation in the Sewer  
12 Fund from \$98,467 to \$112,742.

13 PASSED AND ADOPTED this 18th day of March 1980 by the following vote.

14 AYES:

*E. H. Seaton*  
*Joseph E. Blais*  
*Ronald W. Fall*  
*Douglas J. Matthew Sr.*  
*William C. Laughlin*

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19 NAYES:

None

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21 ABSENT:

None

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23 CHAIRMAN, BOARD OF TRUSTEES

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25 *E. H. Seaton*  
E.H. Seaton

26 ATTEST:

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28 *Douglas J. Matthew Sr.*  
29 Douglas J. Matthew, Sr. Secretary  
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RESOLUTION NO. 246

RESOLUTION AUTHORIZING  
TEMPORARY INTERFUND LOAN  
GENERAL FUND TO Combined S.A.F.

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It is hereby RESOLVED by the BOARD OF TRUSTEES of the ROUND HILL GENERAL  
IMPROVEMENT DISTRICT State of Nevada, that a temporary Interfund Loan in  
the amount of \$5,877.85 from the General Fund to the  
Combined Special Assessment Fund is hereby  
authorized. Repayment shall be made no later than April 17, 1981.

PASSED and ADOPTED this 17th day  
of April 1980, by the  
following vote:

AYES: *[Signature]*  
*[Signature]*  
*[Signature]*  
*[Signature]*

NAYES: None

ABSENT: None

ATTEST:  
*[Signature]* Secretary  
*[Signature]* Chairman  
ROUND HILL GENERAL IMPROVEMENT DISTRICT

I hereby certify that the foregoing is a true, full and correct  
copy of the Resolution duly passed and adopted at a regularly held meeting  
of the ROUND HILL GENERAL IMPROVEMENT DISTRICT'S Board of Trustees, on the  
17th day of April 1980, by the following vote:

AYES and in favor thereof, Trustees:

NAYES: Trustees: None

ABSENT: Trustees: None

ATTEST:  
*[Signature]* Secretary

(SEAL)

RESOLUTION NO. 247

RESOLUTION AUTHORIZING  
TEMPORARY INTERFUND LOAN  
GENERAL FUND TO S.A.F. 65-1

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It is hereby RESOLVED by the BOARD OF TRUSTEES of the ROUND HILL GENERAL  
IMPROVEMENT DISTRICT State of Nevada, that a temporary Interfund Loan in  
the amount of \$1459.80 from the General Fund to the Project  
65-1 S.A.F., effective April 30, 1980 is hereby  
authorized. Repayment shall be made no later than April 30, 1981.

PASSED and ADOPTED this 17th day  
of April, 1980, by the  
following vote:

AYES: [Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]

NAYES: None

ABSENT: None

ATTEST: [Signature] Chairman  
[Signature] Secretary  
ROUND HILL GENERAL IMPROVEMENT DISTRICT

I hereby certify that the foregoing is a true, full and correct  
copy of the Resolution duly passed and adopted at a regularly held meeting  
of the ROUND HILL GENERAL IMPROVEMENT DISTRICT'S Board of Trustees, on the  
17th day of April, 1980, by the following vote:

AYES and in favor thereof, Trustees:

NAYES: Trustees: None

ABSENT: Trustees: None

ATTEST: [Signature] Secretary

(SEAL)



RESOLUTION NO. 249

RESOLUTION AUTHORIZING  
TEMPORARY INTERFUND LOAN  
GENERAL FUND TO S.A.F. 64-1

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It is hereby RESOLVED by the BOARD OF TRUSTEES of the ROUND HILL GENERAL  
IMPROVEMENT DISTRICT State of Nevada, that a temporary Interfund Loan in  
the amount of \$8,500.97 from the General Fund to the Project  
64-1 S.A.F. effective June 1, 1980 is hereby  
authorized. Repayment shall be made no later than June 1, 1981.

PASSED and ADOPTED this 17th day  
of April, 1980, by the  
following vote:

AYES:

*[Handwritten signatures: J. E. Glat, Donald W. Kelly, Douglas Matthews, William Laughlin]*

NAYES:

None

ABSENT:

None

ATTEST:

*[Handwritten signature: Douglas Matthews]*  
Secretary

*[Handwritten signature: J. E. Glat]*

Chairman

ROUND HILL GENERAL IMPROVEMENT DISTRICT

I hereby certify that the foregoing is a true, full and correct  
copy of the Resolution duly passed and adopted at a regularly held meeting  
of the ROUND HILL GENERAL IMPROVEMENT DISTRICT'S Board of Trustees, on the  
17th day of April, 1980, by the following vote:

AYES and in favor thereof, Trustees:

NAYES: Trustees: None

ABSENT: Trustees: None

ATTEST:

*[Handwritten signature: Douglas Matthews]*  
Secretary

(SEAL)

RESOLUTION NO. 250

A RESOLUTION TRANSFERRING CONTINGENCY FUND

WHEREAS, The Board of Trustees of the Round Hill General Improvement District Have, by adopting the 1979-80 budget, established a contingency account in the amount of \$4,329.00, and

WHEREAS, there presently exists in said contingency account the amount of \$4,329.00, and

WHEREAS, the Board of Trustees of the Round Hill General Improvement District has determined that an expenditure is necessary from said contingency account because of ~~extra~~ costs for gasoline costs and engineering fees, and,

WHEREAS, the ~~excess~~ costs of gasoline may be \$1,329.00, and

WHEREAS, the excess costs of engineering fees maybe \$3,000.00,

NOW, THEREFORE, the Board of Trustees of the Round Hill General Improvement District do hereby authorize the transfer of the sum of \$4,329.00 from the contingency account to the gasoline and engineering accounts of the general fund, and

BE IT FURTHER RESOLVED, that the Board of Trustees request that the District Manager, Carol Mast, transfer to the Department of Taxation a copy of this duly excuted resolution,

PASSED AND ADOPTED this 17th day of April 1980, by the following vote of the Board of Trustees:

AYES:

[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]

NAYES:

None

ABSENT:

None

ATTEST:

[Signature]  
SECRETARY

CHAIRMAN, BOARD OF TRUSTEES

[Signature]

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