

RESOLUTION NO. 251

A RESOLUTION ADOPTING A RATE INCREASE OF
PRESENT TARIFFS 5-21-80

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

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

10 WHEREAS, on the 20th day of May 1980, said hearing did take
11 place and all objections, comments and public input was received by the
12 Round Hill General Improvement District Board of Trustees, and

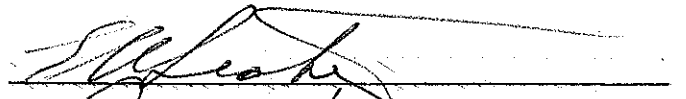


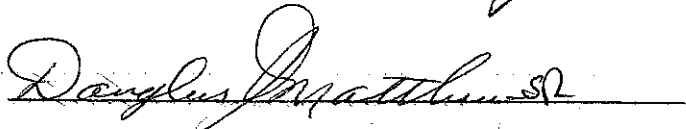
13 WHEREAS, the Board of Trustees has duly considered all of the
14 comments, public input and suggestions of the public attending said
15 hearing in addition to the mandate of the Department of Taxation of the
16 State of Nevada,

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

20 BE IT FURTHER RESOLVED, that this resolution shall be effective
21 as of this date and that said rates as set forth in Exhibit "A" of this
22 resolution shall be effective May 21, 1980

23 PASSED AND ADOPTED this 20th day of May, 1980, by the following
24 vote of the Board of Trustees:

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26 AYES:

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COMB HILL GENERAL IMPROVEMENT DISTRICT
 WATER & SEWER RATE SCHEDULE
 EFFECTIVE MAY 31, 1983

	Water	Sewer
1 Connection & Capacity Charges:		
2 Residential:		
3 Each house	\$600.00	\$1,000.00
3 Each condo or apartment unit	\$600.00	\$1,000.00
4 (for 5 units in building = \$7,500.00)		
5 Commercial:		
6 Each fixture (for 1 water closet, 1 lavatory, 1 sink & 1 shower constitute 4 fixtures = \$1,800.00 fee)	\$750.00	\$ 300.00
8 Inspection Charges: ABSENT:		NONE
9 New accounts:		
10 Office - each time the service at a particular address is changed from one name to another name.		
11 During office hours	\$ 5.00	\$ 5.00
12 After office hours	\$ 10.00	\$ 10.00
13 Minimums of Service for Payment of Service Fees:		
14 During office hours	\$ 5.00	\$ 5.00
14 After office hours	\$ 10.00	\$ 10.00
15 ATTEST:		
16 Available after 1 year, upon withdrawal of credit, earn interest	\$ 18.00	
17 Secretary: <i>Douglas Matthews</i>		
18 Rate: Residential	\$ 7.00	\$ 10.00
19 - per 1,000 gallons		
20 Residential	\$.88	\$ 1.25
20 Commercial	\$.88	\$ 1.25
21 Minimum per month	\$ 7.00	\$ 10.00
22 Special Inspection Service:		
23 Month - April 1st thru Sept. 30th: per 1000 gallons	\$ 3.25	
24 Swimming Pool Rates:		
25 Flat Rates:		
26 Pools not metered and not emptied into sewer system per 1,000 gallons	200% C.F. capacity	\$ 5.63
27 Metered Rate:		
28 Pools metered and emptied into sewer system per 1,000 gallons	\$.85	\$ 1.83
29 Fire Protection Service:		
30 Fire Alarm Accounts - per inch, per month	\$ 3.50 - maximum payment = 72 months	
31 Fire Alarm Accounts - per inch	\$250.00 - 1 time charge only	
32 Temporary Services:		
Water from Fire Hydrant:		
Each City Report	\$200.00	
Water Installation & removal (and line meter is placed on hydrant)	25.00	
Water charge per 1000 gallons	\$ 1.85	

WATER: William C. Layton
 SEWER: _____

NAYES: _____
 NONE

ABSENT: _____
 NONE

CHAIRMAN, BOARD OF TRUSTEES

E.H. Seaton
 E.H. Seaton

Out of District Service:

The rate of the district being served, or the following rate, whichever is higher, will be charged:

User Fees:

Metered - per 1,000 gallons	\$ 1.32	N/A
Minimum - per month	\$ 10.50	N/A
Fire protection per inch per month	\$ 5.25	N/A

Commercial Connection Charge:

Private Fire Protection - per inch	\$375.00	1 time charge only
Each Fixture	\$500.00	N/A

(i.e. 1 water closet, 1 lavatory, 1 urinal, 1 shower constitutes 4 fixtures = \$2,000.00 for water. Sewers not applicable)

RESOLUTION NO. 252

A RESOLUTION ADOPTING A RATE INCREASE OF
PRESENT TARIFFS 7-21-80

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 20th day of May 1980, 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

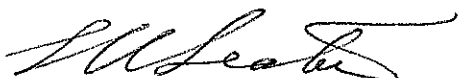
WHEREAS, the Board of Trustees has duly considered all of the comments, public input and suggestions of the public attending said hearing in addition to the mandate of the Department of Taxation of the State of Nevada,

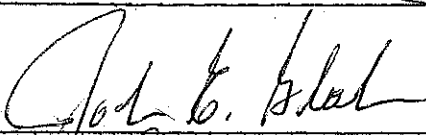
NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby adopt a rate increase of its present tariffs as more particularly set forth in Exhibit 'A' attached hereto, and

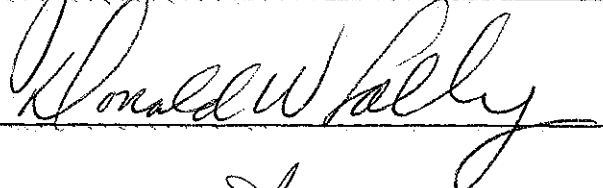
BE IT FURTHER RESOLVED, that this resolution shall be effective as of this date and that said rates as set forth in Exhibit "A" of this resolution shall be effective July 1, 1980.


PASSED AND ADOPTED this 20th day of May, 1980, by the following vote of the Board of Trustees:

AYES:









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William Coughlin

NAYES:

NONE

ABSENT:

NONE

CHAIRMAN, BOARD OF TRUSTEES

E.H. Seaton
E.H. Seaton

ATTEST:

Douglas Matthews
Secretary

ROUND HILL GENERAL IMPROVEMENT DISTRICT
WATER & SEWER RATE SCHEDULE
EFFECTIVE JULY 1, 1980

<u>Connection & Capacity Charges:</u>	<u>Water</u>	<u>Sewer</u>
<u>Residential:</u>		
Each unit - house	\$500.00	\$1,000.00
Each condo or apartment unit (i.e. 5 units in 1 bldg. = \$7,500.00)	\$500.00	\$1,000.00
<u>Commercial:</u>		
Each fixture (i.e. 1 water closet, 1 lavatory, 1 urinal & 1 shower constitute 4 fixtures = \$1,800.00 fee)	\$150.00	\$ 300.00
<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 establish- ment of credit, earns interest	\$ 18.00	
<u>Monthly Rates:</u>		
Flat Rate: Residential	\$ 5.00	\$ 13.00
Metered - per 1,000 gallons		
Residential	\$.63	\$ 1.63
Commercial	\$.63	\$ 1.63
Minimum per month	\$ 5.00	\$ 13.00
<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		200% C.F. capacity X \$.63
<u>Monthly Metered Rate:</u>		
All pools metered and emptied into sewer system per 1,000 gallons	\$.63	\$ 1.63

Private Fire Protection Service:

Existing Accounts - per inch, per month \$ 3.50 - maximum payment = 72 months
New Accounts - per inch \$250.00 - 1 time charge only

Temporary Service:

Water from Fire Hydrant:

Security Deposit \$200.00
Meter installation & Removal 25.00
(each time meter is placed on hydrant)
water charge per 1,000 gallons \$ 1.50

Out of District Service:

The rate of the district being served,
or the following rate, whichever is
higher, will be charged:

User Fees:

Metered - per 1,000 gallons \$ 1.32 N/A
Minimum - per month \$ 10.50 N/A
Fire Protection per inch per month \$ 5.25 N/A

Commercial Connection Charge:

Private Fire Protection - per inch \$375.00 1 time charge only
Each fixture \$500.00 N/A
(i.e. 1 water closet, 1 lavatory, 1
urinal, 1 shower constitutes 4 fixtures
= \$2,000.00 for water. Sewers not applicable)

RESOLUTION # 253

RESOLUTION TO AUGMENT BUDGET OF
ROUND HILL GENERAL IMPROVEMENT DISTRICT
FOR THE 1979-80 FISCAL YEAR

WHEREAS, the opening fund balance of the General Fund of Round Hill General Improvement District, County of Douglas, State of Nevada, was estimated to be \$7,604 on July 1, 1979, and

WHEREAS, the opening fund balance is now determined to be \$63,099 and

WHEREAS, the resources of the General Fund were estimated to be \$178,368 on July 1, 1979 and

WHEREAS, the resources are now determined to be \$184,830 and

WHEREAS, there is a need to appropriate \$5,500 for legal fees, \$5,000 for street repairs and \$23,066 for extra costs for sewage treatment and sewer plant modification costs.

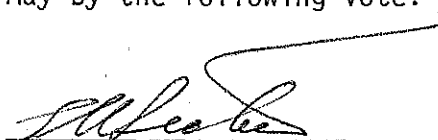
NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Board of Trustees of Round Hill General Improvement District shall augment its 1979-80 budget by appropriating \$61,957 for use in the General Fund thereby increasing its appropriations from \$176,460 to \$210,026 and increasing the unappropriated ending fund balance from \$9,512 to \$37,903, and

BE IT FURTHER RESOLVED, that the Board of Trustees of Round Hill General Improvement District shall transfer \$23,066 of unappropriated funds from the General Fund to the Sewer Fund, and

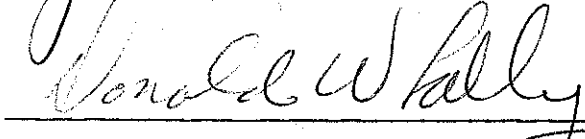
BE IT FURTHER RESOLVED, that the Board of Trustees of Round Hill General Improvement District shall augment its 1979-80 budget by appropriating \$23,066 for use in the Sewer Fund, hereby appropriating \$2,515 to pay additional Sewer treatment M & O costs and \$20,551 to pay for sewer plant modifications (capital outlay), thereby increasing its appropriations from \$112,742 to \$135,808.

PASSED AND ADOPTED this 20th day of May by the following vote:

AYES:









William C. Lough

NAYES:

NONE

ABSENT:

NONE

CHAIRMAN, Board of Trustees

E.H. Seaton

E.H. Seaton

ATTEST:

Douglas J. Matthew SA
Douglas J. Matthew, Secretary

(SEAL)

1979/80 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>			
Miscellaneous Income	\$ 320.00	\$ 866.00	\$ 546.00
Interest on Investments	7,000.00	12,916.00	5,916.00
Opening Fund Balance Excess	<u>7,604.00</u>	<u>63,099.00</u>	<u>55,495.00</u>
	\$14,924.00	\$76,881.00	\$61,957.00

Proposed Expenditures

General Fund:

Legal	5,500.00	
Street	5,000.00	
Ending Balance	<u>28,391.00</u>	
		\$38,891.00

Sewer Fund:

D.C.S.I.D.#1		
M & O	2,515.00	
D.C.S.I.D.#1		
Modification	<u>20,551.00</u>	
		\$23,066.00
		<u>\$61,957.00</u>

RESOLUTION #254

A RESOLUTION TRANSFERRING
ALL SAVINGS ACCOUNTS AT
AMERICAN SAVINGS & LOAN
ASSOCIATION FROM THE
CARSON CITY BRANCH TO THE
SOUTH LAKE TAHOE BRANCH.

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

6 WHEREAS, the District has several savings accounts at the Carson City
7 branch of American Savings & Loan Association, and

8 WHEREAS, American Savings and Loan Association has opened a local
9 South Lake Tahoe Branch on Kingsbury Grade, Stateline, Nevada, and

10 WHEREAS, it is in the best interest of the District to bank locally,

11 NOW THEREFORE, BE IT RESOLVED, that the District shall close the
12 following savings accounts at the Carson City Branch of American Savings &
13 Loan Association on June 30, 1980:

14 Account #5206 General
15 Account #5207 Delinquent S.A.F.
16 Account #6270 S.A.F. 66-1
17 Account #6271 S.A.F. 65-3
18 Account #6272 S.A.F. 65-1
19 Account #6273 S.A.F. 64-1
20 Account #6274 S.A.F. 65-2
21 Account #6275 S.A.F. 66-2


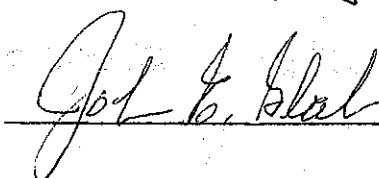
22 BE IT FURTHER RESOLVED that the District shall open the following
23 accounts at the South Lake Tahoe Branch of American Savings & Loan Association,
24 located on Kingsbury Grade, Stateline, Nevada on June 30, 1980:

25 Account #11-00-00142 General
26 Account #11-00-00141 Delinquent S.A.F.
27 Account #11-00-00140 S.A.F. 64-1
28 Account #11-00-00139 S.A.F. 65-1
29 Account #11-00-00138 S.A.F. 65-2
30 Account #11-00-00137 S.A.F. 65-3
31 Account S.A.F. 66-1
32 Account #11-00-00135 S.A.F. 66-2

BE IT FURTHER RESOLVED that the District Manager will insert the
account numbers on the above accounts after the new accounts have been
opened.

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

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William Laughlin
John E. Glab

NAYES:

NONE

ABSENT:

DONALD LALLY

DOUGLAS J. MATTHEW, SR.

CHAIRMAN, Board of Trustees

E.H. Seaton
E.H. Seaton

ATTEST:

John E. Glab
John Glab, Acting Secretary

RESOLUTION NO. 255

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 \$1511.82 from the General Fund to the Project
65-1 Special Assessment Fund is hereby
authorized. Repayment shall be made no later than October 21, 1981.

PASSED and ADOPTED this 21st day
of October 1980, by the
following vote:

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

NAYES: NONE

ABSENT: Wm. Laughlin

ATTEST: [Signature]
Secretary

[Signature]
Chairman
ROUND HILL GENERAL IMPROVEMENT DISTRICT

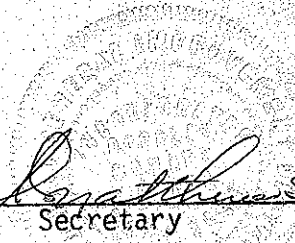
I hereby certify that the foregoing is a true, full and correct
copy of the Resolution duly passed and adopted at a regularly held meeting
of the ROUND HILL GENERAL IMPROVEMENT DISTRICT'S Board of Trustees, on the
21st day of October, 1980, by the following vote:

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

NAYES: Trustees: None

ABSENT: Trustees: Wm. Laughlin

ATTEST: [Signature]
Secretary



(SEAL)

A RESOLUTION TRANSFERRING CONTINGENCY FUND

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WHEREAS, The Board of Trustees of the Round Hill General Improvement District have, by adopting the 1980-1981 budget, established a contingency account in the amount of \$6,551.00 , and

WHEREAS, there presently exists in said contingency account the amount of \$6,551.00 , and

WHEREAS, the Board of Trustees of the Round Hill General Improvement District has determined that an expenditure is necessary from said contingency account to purchase a one ton truck,

NOW, THEREFORE, the Board of Trustees of the Round Hill General Improvement District do hereby authorize the transfer of the sum of \$6,551.00 from the contingency account to the capital outlay account 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 8th day of December, 1980 by the following vote of the Board of Trustees:

AYES :

Albeato
Carl E. Blalock
Wardlaw Kelly
Douglas J. Matthews SR
William C. Laughlin

NAYES :

NONE

ABSENT :

NONE

CHAIRMAN, BOARD OF TRUSTEES

Albeato

ATTEST:

Douglas J. Matthews SR
Secretary/Treasurer

RESOLUTION NO. 257
A RESOLUTION CHANGING THE
SIGNATURE REQUIREMENTS ON
ALL CHECKING AND SAVINGS ACCOUNTS

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

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

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

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

11 NOW, THEREFORE, BE IT RESOLVED: That the Board of Trustees of
12 Round Hill General Improvement District approve and direct that all checks
13 issued and all disbursements made from savings accounts be authorized
14 by signatures of any two member's of the Board of Trustees; and

15 BE IT FURTHER RESOLVED; that this authorization shall be for the
16 following accounts:

17 First National Bank of Nevada

18 Checking # 000-460-6 Sinking Fund Account

19 # 000-452-3 Bond/Coupon Account

20 #000-448-1 General Account

21 American Savings and Loan Association

22 Savings # 5206 General

23 #5207 Delinquent S.A.F.

24 #6270 S.A.F. 66-1

25 #6271 S.A.F. 65-3

26 #6272 S.A.F. 65-1

27 #6273 S.A.F. 64-1

28 #6274 S.A.F. 65-2

29 #6275 S.A.F. 66-2

30 Family Savings and Loan Association

31 Savings # 81-01554-7 General
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First Western Savings & Loan Association

Savings # 15-15000305 General

Home Savings

Savings # 08-03333-4 General

First Federal Savings and Loan

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 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 10th day of February 1981 by the following vote of the Board of Trustees:

AYES:

John E. Glab
Gerald B. Bantson
Walter C. Langley
Donald W. Lally

NAYES:

ABSENT:

E.H. Seaton

VICE PRESIDENT, BOARD OF TRUSTEES

Donald W. Lally
Donald W. Lally

ATTEST:

John E. Glab
John E. Glab, Secretary/Treasurer

RESOLUTION #258

RESOLUTION TO AUGMENT THE 1980/81 SEWER FUND
BUDGET OF ROUND HILL GENERAL IMPROVEMENT DISTRICT

1 WHEREAS, the opening fund balance of the Sewer Fund of Round Hill
2 General Improvement District, County of Douglas, State of Nevada, was
3 estimated to be \$3,230 on July 1, 1980, and

4 WHEREAS, the opening fund balance is now determined to be \$7,475, and

5 WHEREAS, there is a need to utilize unappropriated funds for
6 additional sewer plant modifications by adding to the "Capital Outlay-
7 DCSID#1" account,

8 NOW THEREFORE, it is hereby resolved, that the Board of Trustees of
9 Round Hill General Improvement District shall augment its 1980/81 Sewer Fund
10 budget by appropriating \$4,245 for use in the Sewer Fund, thereby increasing
11 total Sewer Fund appropriations from \$114,411 to \$118,656.

12
13 PASSED AND ADOPTED this 16th day of April 1981 by the following vote:

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15 AYES:

John E. Glab
William C. Langford
Wheaton
Richard D. Carlson
Donald W. Jolly

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20 NAYES:

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24 ABSENT:

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27 CHAIRMAN, BOARD OF TRUSTEES

Wheaton

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29 E. H. Seaton

30 ATTEST:

John E. Glab
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32 John E. Glab, Secretary/Treasurer

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RESOLUTION NO. 259

A RESOLUTION ADOPTING A RATE INCREASE OF
PRESENT WATER TARIFFS, JULY 1, 1981

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 make the Water Fund self-sufficient, 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 26th day of May, 1981, 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

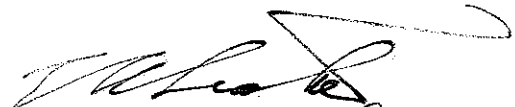
WHEREAS, the Board of Trustees has duly considered all of the comments, public input and suggestions of the public attending said hearing in addition to the mandate of the Department of Taxation of the State of Nevada,

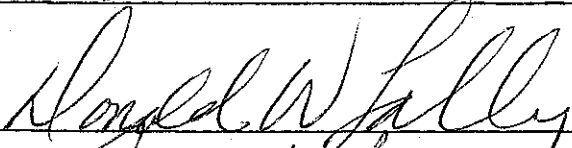
NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees does hereby adopt a rate increase of its present tariffs as more particularly set forth in Exhibit "A" attached hereto, and

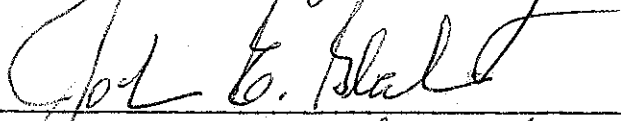
BE IT FURTHER RESOLVED, that this resolution shall be effective as of this date and that said rates as set forth in Exhibit "A" of this resolution shall be effective July 1, 1981

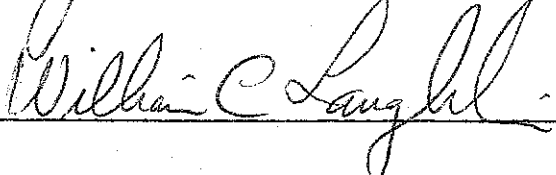
PASSED AND ADOPTED this 26th day of May, 1981 by the following vote of the Board of Trustees:

AYES:









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Ronald B. Carlton

NAYES:

ABSENT:

CHAIRMAN, BOARD OF TRUSTEES

E.H. Seaton

E.H. Seaton

ATTEST:

J. E. Deal
Secretary

EXHIBIT "A" TO RESOLUTION NO. 259

ROUND HILL GENERAL IMPROVEMENT DISTRICT
 WATER RATE SCHEDULE
 EFFECTIVE JULY 1, 1981

MONTHLY RATES

	<u>CURRENT</u>	<u>PROPOSED</u>
Flat rate: residential	\$ 5.00	\$ 6.00
Metered-per 1,000 gallons		
residential	.63	.76
commercial	.63	.76
minimum per month	5.00	6.00

SWIMMING POOL RATES

Annual flat rate per 1,000 gallons	200% C.F. capacity	200% C.F. capacity
Pools not metered and not emptied into sewer system	x.63	x.76
Monthly metered rate per 1,000 gallons all pools metered and emptied into sewer system	.63	.76

WATER FROM FIRE HYDRANT

Security deposit	\$200.00	same
Meter installation & removal	25.00	same
Water per 1,000 gallons	1.50	\$ 1.80

OUT OF DISTRICT SERVICE

The rate of the District being served, or the following rate, whichever is higher, will be charged:

Users fees:

Metered, per 1,000 gallons	\$ 1.32	\$ 1.58
Minimum per month	10.50	12.50
Fire protection per inch per month	5.25	same

DEPOSIT

To be refunded after one year, + interest, \$ 18.00 if bills are being paid promptly.		\$19.00
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All other rates now in effect will remain the same.

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RESOLUTION #260

RESOLUTION TO AUGMENT BUDGET OF
ROUND HILL GENERAL IMPROVEMENT DISTRICT
FOR THE 1980-81 FISCAL YEAR

WHEREAS, the opening fund balance of the General Fund of Round Hill General Improvement District, County of Douglas, State of Nevada, was estimated to be \$37,903 on July 1, 1980 and

WHEREAS, the opening fund balance is now determined to be \$66,512 and

WHEREAS, the resources of the General Fund were estimated to be \$233,731 on July 1, 1980 and


WHEREAS, the resources are now determined to be \$262,340 and

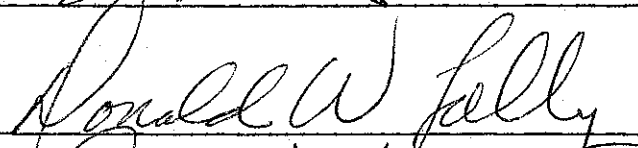
WHEREAS, there is a need to appropriate \$2,000 for legal fees, \$2,000 for payroll, \$3,000 for Consultation, \$4,000 to Capital Outlay and \$12,357 for Transfer Out-Sewer Fund and \$5,252 for Transfer Out to Special Assessment Funds, and


NOW, THEREFORE, IT IS HEREBY RESOLVED, that the Board of Trustees of Round Hill General Improvement District shall augment its 1980-81 budget by appropriating \$28,609 for use in the General Fund thereby increasing its appropriations from \$224,928 to \$253,537.

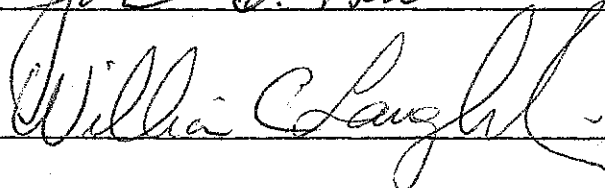
PASSED AND ADOPTED this 26th day of May, 1981 by the following vote:

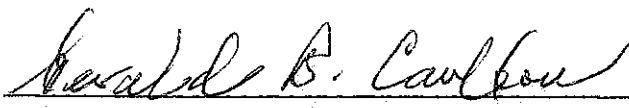
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NAYES:

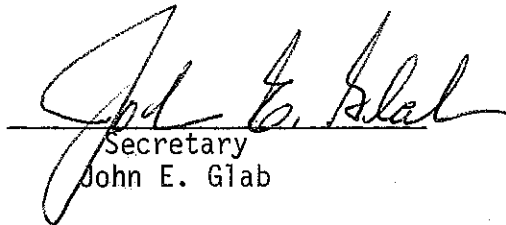
ABSENT:

CHAIRMAN, Board of Trustees



E.H. Seaton

ATTEST:



Secretary
John E. Glab

(SEAL)

May 26, 1981

ROUND HILL GENERAL IMPROVEMENT DISTRICT
1980/81 REVISED RESOURCE AND REVENUE SCHEDULE
GENERAL FUND

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<u>Resource</u>	<u>Original Budgeted Resource</u>	<u>Revised Budget Resource</u>	<u>Additional Available Resource</u>
Opening Fund Balance Excess	\$233,731	\$262,340	\$28,609

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RESOLUTION NO. 261

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

WHEREAS, the Board of Trustees of Round Hill General
Improvement District, Douglas County, Nevada has approved the creation
of FIXED-RATE/FIXED-TERM CERTIFICATE accounts; and

WHEREAS, the Board has signed a Resolution signature card
which has been submitted to Sierra Savings & Loan Association to open
a fixed-term/fixed-rate certificate account, and

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

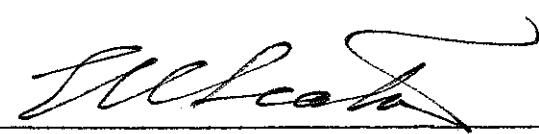
NOW, THEREFORE, IT IS DETERMINED AND ORDERED: that the
Board of Trustees act to approve, confirm and ratify creation of the
following certificate account:

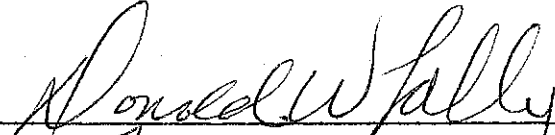
Sierra Savings & Loan Association
Fixed Rate/Fixed Term Certificate
Opened April 27, 1981
Reported to Board May 8, 1981


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


PASSED AND ADOPTED this 26th day of May, 1981 by the following
vote of the Board of Trustees:

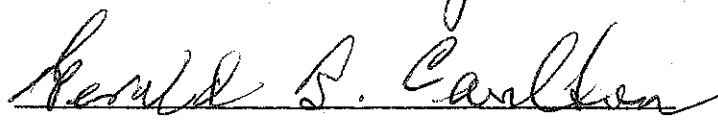
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NAYES:

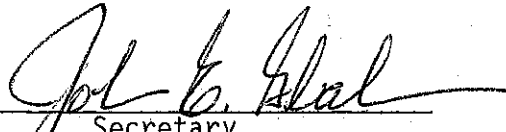
ABSENT:

CHAIRMAN, Board of Trustees



E.H. Seaton

ATTEST:



Secretary
John E. Glab

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RESOLUTION NO. 262
A RESOLUTION DESIGNATING SIERRA SAVINGS
AND LOAN ASSOCIATION AS A POSSIBLE DEPOSITORY
OF DISTRICT MONEY

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

WHEREAS, the Board has designated certain banking and trust
company institutions for the deposit of District money, and

WHEREAS, Sierra Savings and Loan Association was not
previously designated as a possible depository for District money,

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees
hereby designates Sierra Savings and Loan Association as a possible
depository for District money.

PASSED AND ADOPTED this 26th day of May, 1981 by the
following vote of the Board of Trustees:

AYES:

[Signature]
Donald W. Fally
John E. Blalock
William C. Laughlin
Herald A. Carlton

NAYES:

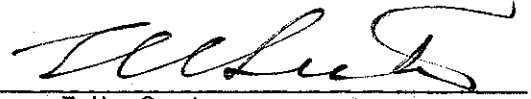
ABSENT:

ATTEST:

CHAIRMAN, Board of Trustees

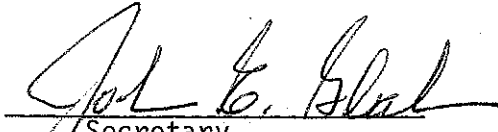
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CHAIRMAN, Board of Trustees



E.H. Seaton

ATTEST:


Secretary
John E. Glab

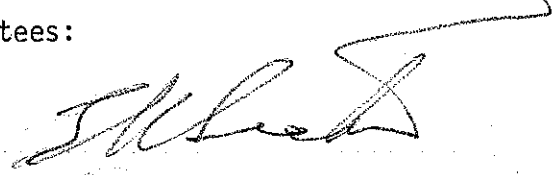
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RESOLUTION NO. 263
RESOLUTION TO AUTHORIZE FILING OF PETITION
FOR DEBT READJUSTMENT AND TO EMPLOY CHUBB AND SILVERMAN

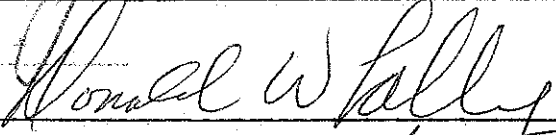
NOW, THEREFORE, BE IT RESOLVED that the Round Hill General Improvement District by its Trustees be, and it and they are, hereby authorized and directed to institute and file a proceeding in the United States District Court for the District of Nevada, for the purpose of readjusting and financing all outstanding indebtedness of the Round Hill General Improvement District with a plan to be proposed, and said District and Trustees are jointly and severally further authorized and empowered to do any and all things necessary, proper, or convenient to carry into effect such plan of debt readjustment or composition or any modification of said plan that may be approved by the Court from time to time and that said Trustees may and do hereby employ Chubb and Silverman to represent the District in said proceedings, and to work in cooperation with Steven D. McMorris and Thomas Susich in said proceedings, and take any and all other necessary steps therein.

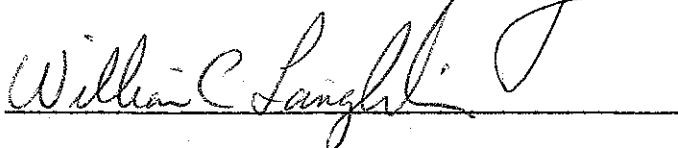
PASSED AND ADOPTED this 26th day of May, 1981 by the following vote by the Board of Trustees:

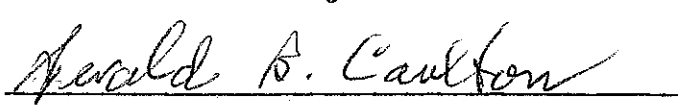
AYES:









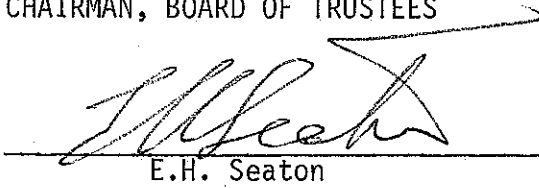


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NAYES:

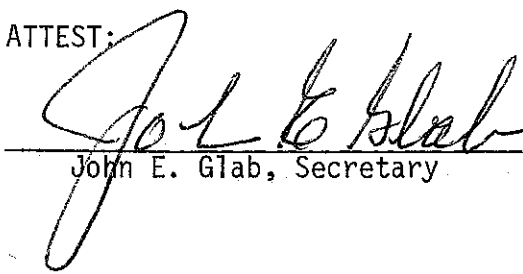
ABSENT:

CHAIRMAN, BOARD OF TRUSTEES



E.H. Seaton

ATTEST:



John E. Glab, Secretary

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RESOLUTION # 264

RESOLUTION TO AUGMENT BUDGET OF
ROUND HILL GENERAL IMPROVEMENT DISTRICT
FOR THE 1980-81 FISCAL YEAR

WHEREAS, General Fund revenues from interest on investments and from motor vehicle taxes were originally estimated to total \$15,500 and

WHEREAS, revenues from interest on investments and from motor vehicle taxes are now estimated to total \$28,400 and

WHEREAS, there is a need to appropriate the additional revenue of \$12,900 for legal fees;

NOW, THEREFORE IT IS HEREBY RESOLVED, that the Board of Trustees of Round Hill General Improvement District shall augment its 1980-81 budget by appropriating \$12,900 for use in the General Fund, thereby increasing its appropriations from \$253,537 to \$266,437

PASSED AND ADOPTED this 16th day of June, 1981 by the following vote:

AYES:

[Signature]

Donald Wally

William Langford

John E. Blab

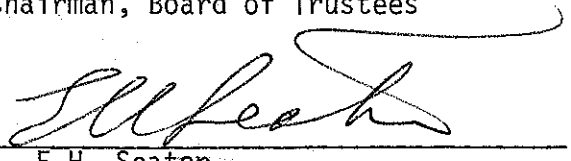
Ronald B. Carson

NAYES:

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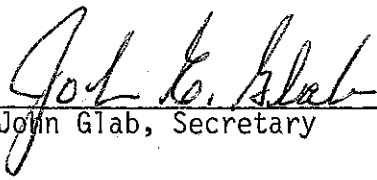
ABSENT:

Chairman, Board of Trustees



E.H. Seaton

ATTEST:



John Glab, Secretary

(SEAL)

June 16, 1981

ROUND HILL GENERAL IMPROVEMENT DISTRICT
1980/81 REVISED RESOURCE AND REVENUE SCHEDULE
GENERAL FUND

<u>Revenue</u>	<u>Original Budgeted Revenue</u>	<u>Revised Budget Revenue</u>	<u>Additional Available Revenue</u>
Interest on Investments	\$8,000	\$15,400	\$7,400
Motor Vehicle Taxes	\$7,500	\$13,000	<u>\$5,500</u>
			<u>\$12,900</u>

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RESOLUTION NO. 265

RESOLUTION OF THE ROUND HILL GENERAL
IMPROVEMENT DISTRICT DETERMINING THAT CERTAIN
FINANCIAL DIFFICULTY EXISTS WITHIN THE
DISTRICT AND REQUESTING THE NEVADA DEPARTMENT
OF TAXATION TO CONCUR IN SAID DETERMINATION
AND TO HOLD A HEARING PURSUANT TO NRS 354.670

WHEREAS, the ROUND HILL GENERAL IMPROVEMENT DISTRICT
(herein referred to as "District") is a general improvement
district organized and existing pursuant to NRS Chapter 318; and

WHEREAS, the Board of Trustees (herein referred to as
"Board") is the governing Board of said District; and

WHEREAS, the District has heretofore sold various
issues of special assessment bonds in order to finance certain
water, sewer, street drainage, and street improvements; and

WHEREAS, said special assessment projects are designated
as follows:

1. PROJECT 64-1 in the amount of \$405,000.00 installed
the basic water facilities, including the Lake Pump Station,
intake pipe, transmission line, 250,000 gallon reservoir, system
loop around shopping center, the shopping center sewage
collection system, sewage pumping system, and force main to the
point of discharge at the treatment plant.

2. PROJECT 65-1 was an issue of \$95,000.00 to
supplement issue 64-1.

3. PROJECT 65-2 in the amount of \$1,897,000.00
financed the waste treatment facilities and includes pumping
stations, force mains, and trunk sewers to deliver raw wastes
to the treatment facility, the treatment facility, export
pumping, and transmission facilities to point of discharge.

1 4. PROJECT 65-3 in the amount of \$985,000.00 was for
2 street drainage, sewer, and water distribution system improvements
3 in Units 1, 2, and 3, as well as the 500,000 gallon reservoir,
4 pump station number two, improvements in pump station number one
5 and a water transmission line to reservoir number two.

6 5. PROJECT 66-1 in the amount of \$590,000.00 included
7 intract street drainage, sewer and water improvements in Unit 4
8 and District operating funds for the first year.

9 6. PROJECT 66-2 in the amount of \$388,000.00 financed
10 the acquisition of roads in the planned, but undeveloped, area
11 and future water tank sites.

12 WHEREAS, the District has been unable to timely make
13 principal and interest payments on all of said special assessment
14 bond issues since approximately 1970; and

15 WHEREAS, the Board is of the opinion that part of the
16 reason for such inability to make principal and interest payments
17 emanates from regulations imposed by the Tahoe Regional Planning
18 Agency; and

19 WHEREAS, the District is desirous of having the Nevada
20 Department of Taxation concur in said condition of financial
21 difficulty and to aid in the resolution of said problem.

22 NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED, AND
23 ORDERED as follows:

24 1. That a condition of financial difficulty exists
25 within the District within the terms of NRS 354.660(1), in that
26 the District has been in default in making payments of principal
27 and interest on all of its outstanding special assessment bond
28 issues since 1970.

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2. For the last 11 years, the District has unsuccessfully attempted to resolve said condition of financial difficulty.

3. The District hereby requests that the Department of Taxation concur in its determination that a condition of financial difficulty exists and, further, requests that the Department of Taxation hold a hearing pursuant to NRS 354.670 and require certain corrective action pursuant to NRS 354.680.

PASSED AND ADOPTED this 9th day of July, 1981, by the following vote of the Board of Trustees:

AYES:

[Signature]
John E. Blal
Harold B. Carlton
Woodward W. Kelly
William C. Langford

NAYES:

ABSENT:

CHAIRMAN, BOARD OF TRUSTEES

[Signature]
E. H. SEATON

ATTEST:

John E. Blal
JOHN BLAL
Secretary

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RESOLUTION NO. 266

RESOLUTION SPECIFYING SIGNATURES
REQUIREMENTS ON OWNERSHIP CERTIFICATES
REQUI FOR SALE OF DISTRICT VEHICLES

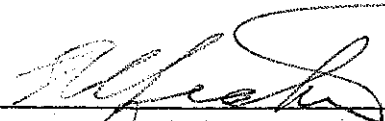
WHEREAS, from time to time the Round Hill General Improvement District may desire to sell a District-owned vehicle; and

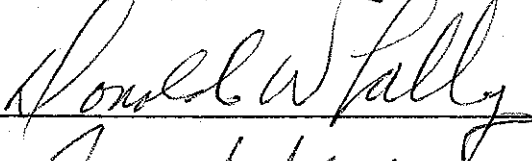
WHEREAS, the sale of a vehicle involves proper execution of the "Endorsement of Transfer for Certificate of Ownership" on the back of the Ownership Certificate;

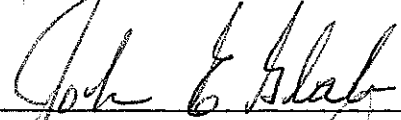
NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of Round Hill General Improvement District directs that upon Board of Trustee approval of the sale of the district vehicle, ownership of that vehicle shall be transferred by the signatures of any two trustees on the back of the Ownership Certificate.

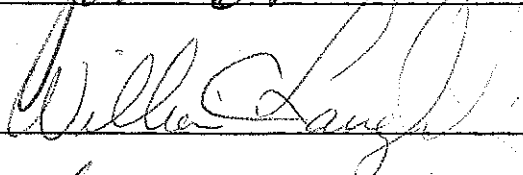
PASSED AND ADOPTED this 13th day of August, 1981 by the following vote of the Board of Trustees:

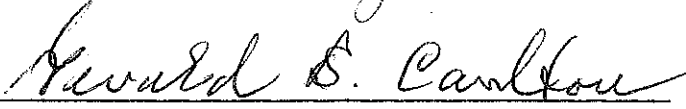
AYES:











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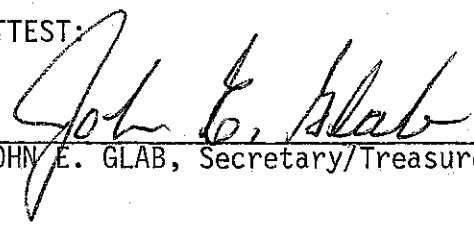
ABSENT:

CHAIRMAN, BOARD OF TRUSTEES



E.H. SEATON

ATTEST:



JOHN E. GLAB, Secretary/Treasurer

(SEAL)

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RESOLUTION NO. 267

A RESOLUTION REQUESTING TRPA TO APPROVE
EXTENSION OF PINEWILD ROADWAY TO THE DOOR
OF RHGID SEWER LIFT STATION

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

WHEREAS, Round Hill General Improvement District owns
and operates a sewer lift station located in the Pinewild development
adjacent to Lake Tahoe; and

WHEREAS, The Tahoe Regional Planning Agency has approved
installation of a paved road only to the edge of RHGID's sewer lift
station; and

WHEREAS, RHGID trucks and other vehicles occasionally
must park directly in front of the lift station to move heavy
equipment in and out of the lift station building, and

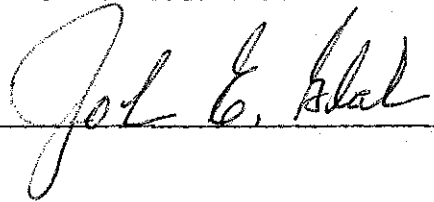
WHEREAS, the existing unpaved road becomes muddy during
wet seasons and is subject to erosion due to the passage of vehicles;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees
of Round Hill General Improvement District does hereby request the
Tahoe Regional Planning Agency to allow the proposed paved road to
extend past the door of RHGID's Pinewild sewer lift station to
accommodate a vehicle parking in front of the door.

PASSED AND ADOPTED this 17th day of November, 1981 by the
following vote of the Board of Trustees:

AYES:







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NAYES:

NONE

ABSENT:

Donald Lally

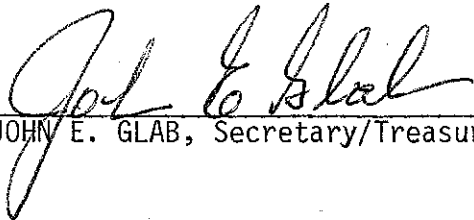
William Laughlin

CHAIRMAN, BOARD OF TRUSTEES



E.H. SEATON

ATTEST:



JOHN E. GLAB, Secretary/Treasurer

(SEAL)

RESOLUTION NO. 268

A RESOLUTION AUTHORIZING RHGID'S
ATTORNEY J. THOMAS SUSICH TO EXECUTE
A STIPULATION RESOLVING CASE 9246 IN THE
NINTH JUDICIAL COURT IN AND FOR
DOUGLAS COUNTY

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

WHEREAS, John L. Thompson has sued Round Hill General
Improvement District to obtain an easement across District property,
(Case 9246 in the Ninth Judicial Court, in and for Douglas County), and

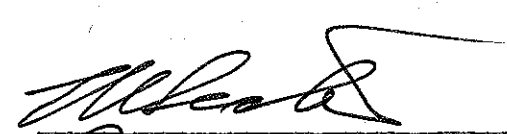
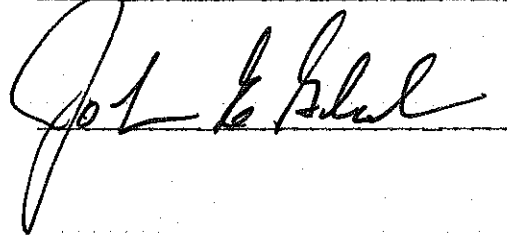
WHEREAS, If Mr. Thompson should win his suit against
Round Hill General Improvement District, the resulting easement could
detrimentally affect Round Hill General Improvement District's ability
to sell its property or could affect the value of such property, and

WHEREAS, Round Hill General Improvement District and Mr.
Thompson have arrived at an agreement for settling Case 9246 which grants
Mr. Thompson an easement under terms which will not jeopardize the sale
or value of RHGID property,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees
of Round Hill General Improvement District authorizes its attorney
J. Thomas Susich to execute a Stipulation resolving Case 9246 according
to terms agreed upon by the Trustees, after approval of this settlement
has been received from the Nevada Department of Taxation.

PASSED AND ADOPTED this 17th day of November, 1981 by
the following vote of the Board of Trustees:

AYES:

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Ronald P. Carlton

NAYES:

NONE

ABSENT:

Donald Lally

William Laughlin

CHAIRMAN, BOARD OF TRUSTEES

E.H. Seaton
E.H. SEATON

ATTEST:

John E. Glab
JOHN E. GLAB, Secretary/Treasurer

(SEAL)

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RESOLUTION 269

A RESOLUTION AUTHORIZING TRANSFER
OF DISTRICT CHECKING ACCOUNTS TO
NEVADA BANKING COMPANY

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

WHEREAS, Nevada Banking Company is a locally-owned and
locally-operated full service bank with assets of \$6.5 million, and

WHEREAS, The Board of Trustees of Round Hill General Improvement
District desires to support a locally-owned and locally-operated bank
with District business, and

WHEREAS, The Board of Trustees has determined that locating
the checking accounts of the District at Nevada Banking Company is
consistent with prudent financial management.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees
of Round Hill General Improvement District does hereby direct the
District Manager to transfer the District's checking accounts from
First Interstate Bank to Nevada Banking Company as soon as it is
appropriate and convenient to do so.

PASSED AND ADOPTED, this 15th day of December 1981, by the
following vote of the Board of Trustees.

AYES:

Donald W. Fally
Thomas J. Roberts
Willie Ray
John E. Glat

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NAYES:

ABSTAIN:

Ronald B. Carlsson

E.H. Seaton

CHAIRMAN, BOARD OF TRUSTEES

E.H. Seaton

E.H. Seaton

ATTEST:

John E. Glab

John E. Glab, Secretary/Treasurer

(SEAL)

RESOLUTION NO. 270

A RESOLUTION CHANGING THE SIGNATURE REQUIREMENTS
ON ALL CHECKING AND SAVINGS ACCOUNTS
AND ALL CERTIFICATES OF DEPOSIT

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

WHEREAS, the trustees are not always available for signatures; and

WHEREAS, the District Manager must approve payment of all checks and disbursement of all funds in savings accounts and the redemption of all certificates of deposit; and

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

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

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

First National Bank of Nevada

Checking # 000-460-6 Sinking Fund Account

000-452-3 Bond/Coupon Account

000-448-1 General Account

American Savings and Loan Association

Savings # 11-00-00142 General

11-00-00141 Delinquent S.A.F.

11-00-00140 64-1

11-00-00139 65-1

11-00-00138 65-2

11-00-00137 65-3

11-00-00135 66-2

- 1 Family Savings & Loan Association
- 2 Savings # 81-01554-7 General
- 3 First Western Savings and Loan Association
- 4 Savings # 15-15000305 General
- 5 Home Savings
- 6 Savings # 08-03333-4 General
- 7 First Federal Savings and Loan Association
- 8 Savings # 84-03759-7 Contractors' Clean Up Trust
- 9 Nevada Savings and Loan Association
- 10 Certificate of Deposit # 7-750309-2 General

11 BE IT FURTHER RESOLVED that all future checking and savings accounts be
 12 opened by resolution using these same signature requirements and that all future
 13 certificates of deposit be purchased at a designated depository without a
 14 resolution using these same signature requirements; and

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

17 PASSED AND ADOPTED this 15th day of December, 1981 by the following vote
 18 of the Board of Trustees:

19 AYES:

[Handwritten signatures]

24 NAYES:

26 ABSENT:

28 CHAIRMAN, BOARD OF TRUSTEES

[Handwritten signature]

E.H. Seaton

31 ATTEST:

[Handwritten signature]

 John E. Glab, Secretary

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RESOLUTION NO. 271
A RESOLUTION RATIFYING THE CREATION OF
FIXED-TERM/FIXED-RATE CERTIFICATES AND THE
DEPOSIT OF MONEY 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 of Trustees has approved investment in fixed-term/
fixed-rate certificates of deposit; and

WHEREAS, the Board has signed resolution signature cards which have been
submitted to Nevada Banking Company and Nevada Savings and Loan Association to
create fixed-term/fixed-rate certificates of deposit; and

WHEREAS, at the time the certificates of deposit were created at Nevada
Banking Company and Nevada Savings and Loan Association these institutions
were not designated as depositories for District money;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees acts to
approve, confirm and ratify the creation of the following certificates of
deposit:

Nevada Banking Company
Certificate of Deposit for \$100,000 at 12.5% for 14 days
Created November 16, 1981
Reported to the Board December 15, 1981

Nevada Savings and Loan Association
Certificate of Deposit for \$150,000 at 12.75% for 60 days
Created November 30, 1981
Reported to the Board December 15, 1981

PASSED AND ADOPTED this 15th day of December, 1981 by the following vote
of the Board of Trustees:

AYES:

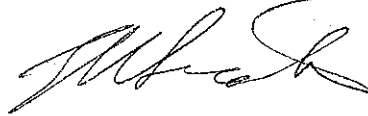
[Handwritten signatures]

NAYES:

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ABSENT:

CHAIRMAN, BOARD OF TRUSTEES



E.H. Seaton

ATTEST:



John E. Glab, Secretary

RESOLUTION NO. 272

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RESOLUTION NO.
A RESOLUTION DESIGNATING NEVADA BANKING COMPANY,
NEVADA NATIONAL BANK AND NEVADA SAVINGS AND LOAN ASSOCIATION
NEVADA AS POSSIBLE DEPOSITORIES OF DISTRICT MONEY

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

WHEREAS, the Board has designated certain banking and trust company
institutions for the deposit of District money; and

WHEREAS, Nevada Banking Company, Nevada National Bank and Nevada Savings
and Loan Association were not previously designated for this purpose;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby
designates Nevada Banking Company, Nevada National Bank and Nevada Savings
and Loan Association as possible depositories for District money.

PASSED AND ADOPTED this 15th day of December, 1981 by the following vote
of the Board of Trustees:

AYES:

[Handwritten signature]
[Handwritten signature]
[Handwritten signature]
[Handwritten signature]
[Handwritten signature]

NAYES:

ABSENT:

CHAIRMAN, BOARD OF TRUSTEES

[Handwritten signature]
E.H. Seaton

ATTEST:

[Handwritten signature]
John E. Glab, Secretary

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RESOLUTION NO. 273

A RESOLUTION ADOPTING A RATE INCREASE
OF PRESENT SEWER TARIFFS, JULY 1, 1982

WHEREAS, the Board of Trustees of Round Hill General Improvement District has been ordered by the Department of Taxation of the State of Nevada to maintain combined "reserves" in the Water and Sewer Funds of at least \$35,000 as of July 1, 1982, increasing 1.25 percent per quarter, "reserves" being defined as the lessor of cash or unrestricted unappropriated fund balance, and

WHEREAS, an increase in water and/or sewer rates is necessary to comply with the Department of Taxation order; and

WHEREAS, expenditures in the Sewer Fund are largely determined by charges from Douglas County Sewer Improvement District #1, which are beyond the control of R.H.G.I.D. and which have risen significantly in recent years, making it appropriate that the majority of the ordered "reserves" be maintained in the Sewer Fund,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees does hereby adopt an increase in the District's sewer rates as follows:

	<u>EXISTING</u>	<u>AS OF JULY 1, 1982</u>
<u>MONTHLY RATES</u>		
Flat Rate - Residential	\$13.00	\$16.00
<u>Metered - per 1,000 gallons</u>		
Residential	\$ 1.63	\$ 2.01
Commercial	1.63	2.01
Minimum per month	13.00	16.00
<u>SWIMMING POOL RATES</u>		
<u>Monthly Metered Rate</u>	\$ 1.63	\$ 2.01
<u>DEPOSIT</u>		
Deposit required at establishment of service equal to one month's charge for water and sewer. Deposit is refundable with interest after one year if bills are being paid promptly.	\$19.00	\$22.00
ALL OTHER RATES NOW IN EFFECT WILL REMAIN THE SAME.		

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PASSED AND ADOPTED this 15th day of June, 1982 by the following vote
of the Board of Trustees:

AYES:

Donald W. Lally
John E. Glab
Marcus B. Bawls
William C. Langh

NAYES:

ABSENT:

E.H. Seaton

VICE-CHAIRMAN, BOARD OF TRUSTEES

Donald W. Lally
Donald Lally

ATTEST:

John E. Glab
John E. Glab, Secretary

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RESOLUTION NO. 274

A RESOLUTION AUTHORIZING THE CLOSING OF INDIVIDUAL
BOND SERIES SAVINGS ACCOUNTS AND THE
OPENING OF ONE JOINT BOND/COUPON SAVINGS ACCOUNT

WHEREAS, Round Hill General Improvement District presently maintains
one common checking account and five individual savings accounts for its
six bond series, and

WHEREAS, District trustees have previously approved the investment of
bond/coupon funds in higher-yielding short-term investments for a period of
91-days or less, and

WHEREAS, it is necessary to commingle savings money as well as checking
money in order to invest effectively in higher-yielding investments, and

WHEREAS, the District's general ledger reflects the proper allocation
of bond/coupon money among the various bond series,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Round
Hill General Improvement District hereby authorizes the closing of all
individual bond series savings accounts and the opening of one joint
savings account for bond/coupon money.

PASSED AND ADOPTED this 15th day of June, 1982 by the following vote
of the Board of Trustees:

AYES:

Ronald W. Kelly
John E. Glad
Ronald S. Langdon
William C. Langdon

NAYES:

ABSENT:

E.H. Seaton

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VICE-CHAIRMAN, BOARD OF TRUSTEES

Donald Lally
Donald Lally

ATTEST
John E. Glab
John E. Glab, Secretary

RESOLUTION NO. 275

WHEREAS, the Board has determined that it is to the benefit of the ROUND HILL GENERAL IMPROVEMENT DISTRICT and to the health, safety and welfare of the inhabitants of the ROUND HILL GENERAL IMPROVEMENT DISTRICT that Bourne Way be constructed as a public works project.

NOW, THEREFORE, the Board of Trustees of the ROUND HILL GENERAL IMPROVEMENT DISTRICT do hereby resolve as follows:

That Bourne Way be constructed as a public works project.

The foregoing Resolution was proposed on the 21st day of April, 1983, by Trustee Glab and seconded by Trustee Laughlin.

PASSED AND ADOPTED this 21st day of April, 1983, by the following votes:

Ayes:

Earl R. Hines
William C. Foy
John G. Glab
Donald W. Tully
Gerald B. Carbone

RESOLUTION NO. 275, Cont'd.

Nays:

Absent:



CHAIRMAN OF THE BOARD

ATTESTED:



SECRETARY