

RESOLUTION NO. 2018-R-2

**RESOLUTION ADOPTING AND APPROVING AN INTERLOCAL AGREEMENT,
BETWEEN LYON COUNTY AND CARSON CITY, TO PROVIDE FOR MUTUAL
DELIVERY OF WATER RESOURCES**

WHEREAS, any two or more public agencies may enter into cooperative agreements for the performance of any governmental function pursuant to NRS 277.080 to 277.180, inclusive; and

WHEREAS, NRS 277.110 provides that every such agreement must be by formal resolution or ordinance of the governing body of each public agency included and must be spread at large upon the minutes, or attached in full thereto as an exhibit, of each governing body; and

WHEREAS, the parties to the Interlocal Agreement, between Lyon County and Carson City, providing for mutual delivery of water resources, desire to adopt and approve such agreement as required by NRS 277.110. A copy of the agreement is attached to this Resolution as Exhibit "A"; and

WHEREAS, both parties to the Interlocal Agreement, between Lyon County and Carson City, are public agencies as defined by NRS 277.100; and

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the Interlocal Agreement, between Lyon County and Carson City, providing for mutual delivery of water resources are hereby adopted and approved; and

BE IT FURTHER RESOLVED that the Interlocal Agreement, between Lyon County and Carson City, providing for mutual delivery of water resources shall be spread at large upon the minutes or attached in full thereto as an exhibit.

Upon motion by Supervisor Lori Bagwell, seconded by Supervisor Brad Bonkowski, the foregoing Resolution was passed and adopted this 15th day of February, 2018, by the following vote:

AYES: Supervisor Lori Bagwell
Supervisor Brad Bonkowski
Supervisor Karen Abowd
Supervisor John Barrette
Mayor Robert Crowell

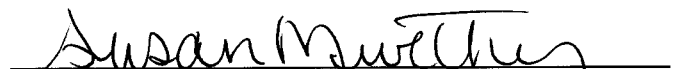
NAYS: None.

ABSENT: None.

ATTEST:



Robert L. Crowell, Mayor



Susan Merriwether, Clerk - Recorder