

**RESOLUTION NO. 2017-R-21**

**A RESOLUTION APPROVING AND ADOPTING AN INTERLOCAL AGREEMENT TO PROVIDE WHOLESAL WATER SERVICE BY AND AMONG DOUGLAS COUNTY, CARSON CITY, THE INDIAN HILLS GENERAL IMPROVEMENT DISTRICT, AND THE TOWN OF MINDEN RELATING TO THE TRANSFER OF WATER RIGHTS AND THE DELIVERY OF WATER.**

**WHEREAS**, any two or more political subdivisions of the State of Nevada may enter into cooperative agreements for the performance of any governmental function, including the exchange of property and facilities and the payment of money, pursuant to NRS 277.045; and

**WHEREAS**, Douglas County, Carson City, the Indian Hills General Improvement District, and the Town of Minden are all political subdivisions of the State of Nevada; and

**WHEREAS**, Douglas County, Carson City, the Indian Hills General Improvement District, and the Town of Minden (collectively, the "Parties") are parties to the Interlocal Agreement to Provide Wholesale Water Service ("Interlocal Agreement") relating to the transfer of water rights and the delivery of water;

**WHEREAS**, NRS 277.045 provides that every such agreement must be by formal resolution or ordinance of the governing body of each political subdivision 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 desire to adopt and approve the Interlocal Agreement as required by NRS 277.045; and

**WHEREAS**, a copy of the Interlocal Agreement is attached to this Resolution as *Exhibit A*;

**NOW, THEREFORE, BE IT RESOLVED** that the terms and conditions of the Interlocal Agreement are hereby approved and adopted; and

**BE IT FURTHER RESOLVED** that the Carson City Board of Supervisors finds that approval and adoption of the Interlocal Agreement is in the best interests of Carson City; and

**BE IT FURTHER RESOLVED** that the Carson City Board of Supervisors finds that the Interlocal Agreement relating to the transfer of water rights and the delivery of water shall be spread at large upon the minutes or attached in full thereto as an exhibit,

and that a copy of this Resolution shall be sent to Douglas County, the Indian Hills General Improvement District, and the Town of Minden.

Upon motion by Supervisor Karen Abowd, seconded by Supervisor Brad Bonkowski, the foregoing Resolution was passed and adopted this 15<sup>th</sup> day of June, 2017 by the following vote:

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

NAYS: None

ABSENT: None

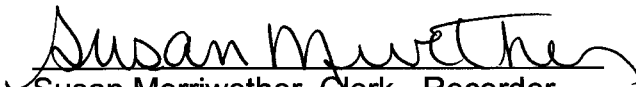
ABSTAIN: None.



---

ROBERT L. CROWELL, Mayor  
Carson City, Nevada

ATTEST:



Susan Merriwether, Clerk - Recorder  
Carson City, Nevada