

RESOLUTION

WHEREAS, in November, 1987 at the Pahrump Town Board election Barbara Raper was elected to serve a two year term on the Pahrump Town Board; and

WHEREAS, on January 3, 1989 Mrs Raper tendered her resignation from the Town Board effective immediately; and

WHEREAS, there remains one year of Mrs Raper unexpired term;

NOW THEREFORE, the Pahrump Town Board declares there is a vacancy on the Town Board; and

DOES HEREBY, petition the Govenor of the Great State of Nevada to appoint a resident of the Town of Pahrump to fill this vacancy.

DATED this 10 day of January, 1989.

PAHRUMP TOWN BOARD

Adriana Lee Stile

Charles H. Connolly Jr
James J. Halman

PRINT: ~~#####~~ Pahrump Valley Times

DATE: 1-13-89, 1-20-89

BILL NO. 87-2

RESOLUTION

WHEREAS the responsibilities and duties of the Pahrump Town Board, elected by the registered voters of the unincorporated Town of Pahrump, have grown to a point that they find it necessary to hire a Deputy Town Clerk and

WHEREAS the Pahrump Town Board has determined that a Deputy Town Clerk would relieve some of the burden of the Pahrump Town Board;

NOW THEREFORE, the Pahrump Town Board does hereby create the position of Deputy Town Clerk and authorizes the advertisement of the position in the local newspapers; salary to be commensurate with experience.

PAHRUMP TOWN BOARD

BY Charles Connely
Chairman

ATTEST TO:

Deanna L. Stiles
Town Clerk

Publish: PO Times, Gateway Gazette

Date: 3/28 3/31

SUBSCRIBED and SWORN to
before me this 14th day
of March, 1982

Richard M. Moore
Notary Public

RESOLUTION

WHEREAS, the Pahrump Town Board of the unincorporated Town of Pahrump finds there is a need of a cash fund for the purchase of office supplies, postage, and etc;

NOW THEREFORE, the Pahrump Town Board of the unincorporated Town of Pahrump does hereby authorize petty cash fund in the amount of three hundred dollars, (\$300.), for the purchase of the above mentioned supplies.

DATED this 28 day of March, 1989.

PAHRUMP TOWN BOARD

Charles Conroy

Chairman

ATTEST TO:

Rebecca Lee Stille

Town Clerk

publish: P.V. Times, Gateway

date: 3/31/89 4/7/89

R E S O L U T I O N

WHEREAS, certain Town employees are provided vehicles for use in connection with their official duties and.

WHEREAS, for bonafide non-compensatory business, the Town authorizes certain of said employees to commute to and from work in said vehicles,

NOW, THEREFORE IT IS RESOLVED as follows:

in all circumstances where an employee is authorized to utilize a Town vehicle to commute to and/or from work, said vehicle may not be used for personal purposes other than commuting or de minimis personal use (such as a stop for a personal errand on the way between a Town errand and the employee's home).

PASSED, APPROVED AND ADOPTED this 26 day of September 1989.

PAHRUMP TOWN BOARD

By Charles Connely
Charles Connely, Chairman

ATTEST:

Diana Lee Stiles
Diana Lee Stiles, Town Clerk

Publish: P.V. Times

Date: Oct 20, 1989

BILL NO. 89-5

RESOLUTION

WHEREAS, the Pahrump Town Board recognizes the need for operating guidelines for the function of the Town and;

WHEREAS, the duties, requirements and actions of the Pahrump Town Board, outside those proscribed in NRS 269, have not been clearly defined before and;

WHEREAS, the authority and job description of the Town Manager has not been set forth, and;

WHEREAS, the job description, requirements and benefits for Town employees have not been defined, and;

WHEREAS, the personnel and operating procedures for the swimming pool district have not been defined;

THEREFORE, be it resolved that the Pahrump Town Board adopt the Pahrump Town Board Policy for the operation of the unincorporated Town of Pahrump.

Dated this 10th day of October, 1989.

PAHRUMP TOWN BOARD

Charles Connely
Charles Connely, Chairman

ATTEST TO:

Diana Lee Stiles
Diana Lee Stiles,
Town Clerk

Print: P.V. Jones

Date: 10-13-89

STATE OF NEVADA)
)
COUNTY OF NYE) ss.
)
TOWN OF PAHRUMP)

The Town Board (the "Board") of the unincorporated Town of Pahrump (the "Town"), Nye County, Nevada, met in regular session in full conformity with law and the bylaws of such Board at the Community Center, 150 N. Highway 160, Pahrump, Nevada, on Tuesday, June 27, 1989 at 7:30 p.m.

The meeting was called to order by the Chairman and on roll call the following members were found to be present, constituting a quorum:

Present:

Chairman:	Charles Connely
Other Members:	Bo Bohannon
	Irwin Fink
	James Haulman
	Diana Stiles

Absent:

constituting all the members thereof.

There were also present:

Town Manager:	Gordon Scott
Town Clerk:	Diana Stiles

The following resolution was thereupon introduced, copies having been given to each member of the Board and filed with the office of the Town Clerk for public examination. The resolution is as follows:

(The "Short-Term Finance Public Notice
and Hearing Resolution" follows)

Summary - a resolution directing publication of notice of intent to authorize short-term financing and calling a public hearing.

RESOLUTION

NO. 89-6

A RESOLUTION CONCERNING THE FINANCING OF A TELEVISION FACILITIES PROJECT IN THE TOWN OF PAHRUMP, NYE COUNTY, NEVADA; AUTHORIZING THE PUBLICATION OF A NOTICE OF INTENTION TO AUTHORIZE SHORT-TERM FINANCING UNDER CH. 354 OF NEVADA REVISED STATUTES; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the Town Board of the Town of Pahrump, Nevada (the "Board," "Town," and "State," respectively) proposes to incur up to \$350,000 in short-term financing of the Town under Chapter 354 of Nevada Revised Statutes ("NRS"), bearing interest at a rate or rates which do not exceed by more than 3% the "Index of Twenty Bonds" most recently published in MuniWeek before bids are received for such short-term financing or a negotiated offer is accepted, and maturing within 5 years of the date of issuance thereof, in order to pay the cost of acquiring and constructing television facilities for the Town (the "Project"); and

WHEREAS, the Board has determined and hereby determines that legally available funds of the Town will at least equal the amount required in each year for the payment of interest and principal on such short-term financing; and

WHEREAS, NRS § 354.618 requires that a notice of intention to authorize short-term financing be published as provided herein.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF PAHRUMP, NEVADA:

Section 1. All action, proceedings, matters and things heretofore taken, had and done by the Town and the officers thereof (not inconsistent with the provisions of this resolution) concerning the Project and the proposed short-term financing be, and the same hereby is, ratified, approved and confirmed.

Section 2. The Town Clerk is authorized and directed to publish a notice of intention to authorize short-term financing in substantially the form set forth below one time in a newspaper of general circulation in the Town, at least 10 days prior to July 25, 1989, the date designated for a hearing thereon.

(Form of Notice)

NOTICE OF INTENTION TO AUTHORIZE SHORT-TERM FINANCING
BY THE TOWN OF PAHRUMP, NEVADA

NOTICE is hereby given that the Town Board of the Town of Pahrump, State of Nevada (the "Board" and "Town," respectively) will hold a public hearing at a regular meeting to be held on July 25, 1989 at the hour of 7:30 p.m. in the Community Center, 150 N. Highway 160, Pahrump, Nye County, Nevada, to act upon a Resolution Authorizing Short-Term Financing in the amount of up to \$350,000 to enable the Town to acquire and construct television facilities (the "Project").

The loan is proposed to be repaid in whole or in part from the revenues of an ad valorem tax levied at the rate of \$.0700 per \$100 of assessed valuation which was previously approved by a majority of the qualified voters voting on a tax-override question submitted at a special election held in the Town on November 8, 1988 and from other legally available funds of the Town.

The form of the Resolution authorizing such short-term financing to be considered by the Board after such hearing, and other information concerning such short-term financing and the purpose for which it is proposed to be used, may be examined in the office of the Town Clerk in Pahrump, Nevada.

All persons are invited to attend and to be heard regarding the proposed action. Prior to the hearing, written

comments may be filed with the Town Clerk at her office in Pahrump, Nye County, Nevada.

By order of the Town Board of the Town of Pahrump, Nevada, this June 27, 1989.

/s/ Charles Connely
Chairman

(SEAL)

Attest:

/s/ Diana Stiles
Town Clerk

(End of Form of Notice)

Section 3. The Board shall meet on the date, at the time and in the place designated in such notice to conduct the hearing therein mentioned.

Section 4. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, heretofore repealed.

Section 5. If any sections, paragraph, clause or other provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this resolution.

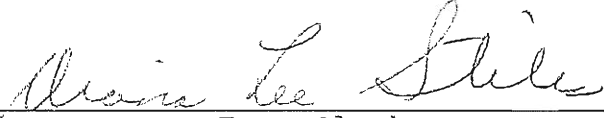
Section 6. This resolution shall become effective and be in force immediately upon its adoption.

PASSED AND ADOPTED this 27th day of June, 1989.


Chairman

(Seal)

Attest:


Town Clerk

It was then moved and duly seconded that said resolution is now finally passed and adopted. The question being upon the final passage and adoption of the resolution, the roll was called with the following result:

Those Voting Aye:

Charles Connely
Bo Bohannon
Irwin Fink
James Haulman
Diana Stiles

Those Voting Nay: _____

Those Absent: _____

The presiding officer thereupon declared that a majority of the members of the Board having voted in favor thereof, said motion was carried and the resolution duly passed and adopted.

Said resolution is to be approved and authenticated by the signature of the Chairman, sealed with the Town seal, attested by the Clerk of the Board and recorded in the records of said Board, said record to be signed by said officers and properly sealed.

Thereupon, after considering other matters not concerning the proposed general obligation short-term bonds, upon motion duly made, seconded and adopted, such meeting was unanimously adjourned.

Charles Connely
Chairman

(Seal)

Attest:

Diana Lee Stiles
Town Clerk

STATE OF NEVADA)
)
COUNTY OF NYE)
)
TOWN OF PAHRUMP)

I, Diana Stiles, the duly chosen, qualified and acting Clerk of the Town of Pahrump (the "Town"), in the State of Nevada, do hereby certify:

1. The foregoing pages numbered -1- through -7-, excerpts from the minutes of a meeting of the Board held on June 27, 1989, constitute a true, correct, complete and compared copy of the proceedings of the Board so far as said minutes relate to a resolution, a copy of which is therein set forth therein.

2. The copy of the resolution is a true, correct, complete and compared copy of the original passed and adopted by the board at the designated meeting.

3. The original of the resolution has been approved and authenticated by the signatures of the Chairman of the Town and myself as Town Clerk and has been recorded in the records of the Board kept for that purpose in my office, which record has been duly signed by the officers and properly sealed.

4. All members of the Board voted on the passage of the resolution as set forth in the minutes.

5. All members of the Board were given due and proper notice of such meeting. Pursuant to NRS § 241.020, Nevada Revised Statutes, written notice of the meeting including the time, place, location, and agenda of the meeting was given:

(a) By mailing a copy of the notice to each member of the Board;

(b) By posting a copy of the notice at the principal office of the Board, or if there is not principal office, at the building in which the meeting is to be held, and at least three other separate, prominent

places within the jurisdiction of the Board,
to-wit:

- (i) Community Center, Pahrump
- (ii) County Complex, Pahrump
- (iii) County Library, Pahrump
- (iv) U.S. Post Office, Pahrump
- (v) Chamber of Commerce, Pahrump

and

(c) By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Board in the same manner in which notice is required to be mailed to a member of the Board.

6. A copy of such notice as posted and mailed is attached hereto as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town this 27th day of June, 1989.


Clerk

(SEAL)

Affidavit of Publication

State of Nevada, County of Nye

I, Milt Bozanic, publisher of the Pahrump Valley Times, a weekly newspaper published in Pahrump, Nye County, Nevada, being duly sworn, hereby certify that the following advertisement appeared in the Pahrump Valley Times: Notice of

intention to authorize
short term financing

A copy of the above described advertisement is hereon attached. It was published in the Pahrump Valley Times on this date or dates:

July 7-14, 1989

Signed before a notary public:

Signature Milt Bozanic

Date Aug 4, 89

Subscribed and sworn to before this notary public on this date:

Date Aug 4, 1989

H. L. Albright
Notary Public Signature

NOTICE OF INTENTION TO AUTHORIZE SHORT-TERM FINANCING BY THE TOWN PAHRUMP, NEVADA

Notice is hereby given that the Town board of the Town of Pahrump, State of Nevada (the "Board" and "Town," respectively) will hold a public hearing at a regular meeting to be held on July 25, 1989 at the hour of 7:30 p.m. in the Community Center, 150 N. Highway 160, Pahrump, Nye County, Nevada, to act upon a Resolution Authorizing Short-Term financing in the amount of up to \$350,000 to enable the Town to acquire and construct television facilities (the "Project").

The loan is proposed to be repaid in whole or in part from the revenues of an ad valorem tax levied at the rate of \$.0700 per \$100 of assessed valuation which was previously approved by a majority of the qualified voters voting on a tax-override question submitted at a special election held in the Town on November 8, 1988 and from other legally available funds of the Town.

The form of the Resolution authorizing such short-term financing to be considered by the Board after such hearing,

and other information concerning such short-term financing and the purpose for which it is proposed to be used, may be examined in the office of the Town Clerk in Pahrump, Nevada.

All persons are invited to attend and to be heard regarding the proposed action. Prior to the hearing, written comments may be filed with the Town Clerk at her office in Pahrump, Nye County, Nevada.

By order of the Town Board of the Town of Pahrump, Nevada, this June 27, 1989.

Charles Connely
Chairman

Diane Stiles
Town Clerk

Publish: July 7, 14, 1989

