

**RESOLUTION NO. 2008 - 08  
TOWN OF PAHRUMP, NEVADA**

**A RESOLUTION APPROVING THE APPLICATION TO AND ACCEPTANCE OF A STATE OF NEVADA DEPARTMENT OF LANDS – KEEPER OF WHEELER WELL PROJECT GRANT.**

**WHEREAS**, the Pahrump Arts Council and Town of Pahrump have been invited the Town of Pahrump to submit a complete application for the Mt. Charleston License Plate Program grant funding; and

**WHEREAS**, Pahrump Alliance for Valley Economic Development (PAVED) chairman Al Balloqui will conduct the workshops and provide in-kind services for the Town's local matching share for this grant; and

**WHEREAS**, the Town of Pahrump has already allocated Economic Development Room Tax monies to PAVED to conduct programs such as this;

**THEREFORE, BE IT RESOLVED:**

**SECTION 1.** That the Town Board authorizes the submittal and acceptance of Nevada Department of Lands grant as a co-applicant; and

**SECTION 2.** That the Town Board does hereby authorize the Town Manager or designee to sign any documents required to apply for and accept the Nevada Department of Lands grant on behalf of the Town of Pahrump, as co-applicant.

Approved and adopted this 5<sup>th</sup> day of May, 2008

Motion proposed by Town Board Member: John McDonald

Motion seconded by Town Board Member: Don Rust

VOTE: 4-0

YES:

NAYS:

ATTEST:

\_\_\_\_\_  
Laurayne Murray  
Town Board Chairperson

**11. Discussion and decision regarding Resolution #2008-08 for Pahrump Arts Council Grant Application. Michael Sullivan**

Loretta Lindell, Principal Volunteer Grant Writer for the Pahrump Arts Council (PAC), explained an opportunity for a grant presented to the Pahrump Arts Council and by association to the Town of Pahrump. Mrs. Lindell stated Geneil White is a volunteer for PAC and had offered her service to PAC and has proposed a grant to the Nevada Arts Council, Arts and Education Program.

Loretta Lindell provided information about Dick Senior known as the keeper of the Wheeler Well. Mrs. Lindell explained that although PAC is a federally tax exempt 501C3, the state license plate grand funds must be administered by a government agency; that is where the Town comes in.

John McDonald motioned to adopt Resolution #2008-08 after deleting the second and third paragraphs in the body of the resolution and that the Town support this program. Don Rust seconded the motion.

Don Rust read the title of Resolution #2008-08.

Motion passed 4 – 0.