

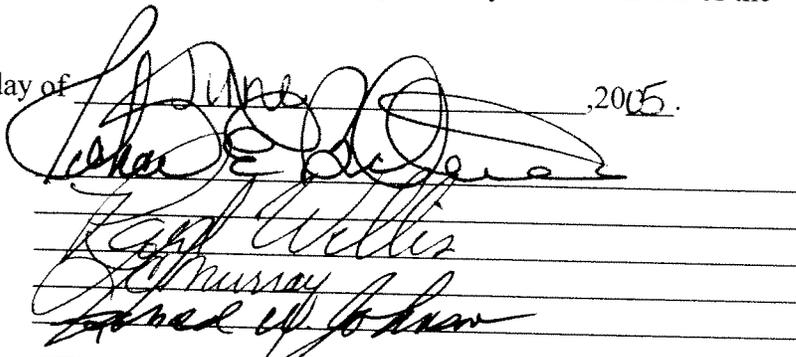
Section 1: That the _____ is hereby authorized to execute on behalf of this public agency the Nevada Public Agency Insurance Pool Interlocal Cooperation Agreement, a copy which is appended to and made a part of this Resolution as Appendix 1.

Section 2: The powers of the Pool, unless Agreement is amended, shall be limited to those contained within Appendix 1.

Section 3: The commencement of the operations of the Pool and the obligation of this public agency to fully participate in such operations shall be effectuated in accordance with the Agreement.

Section 4: Except to the extent of the financial contributions to the Pool this public agency by its entry as a member of the Pool shall not be held responsible in any way for claims due to the property losses of or claims in tort or contract made against any other member of the Pool.

PASSED this 14 day of June, 2005.



Governing Board Members

ATTEST:


_____, Clerk