

RESOLUTION NO. 99 -01
PAHRUMP TOWN BOARD

Policy of Town Board Regarding:
Sexually Oriented Businesses Not Receiving Liquor Licenses
from Nye County Liquor License Board

WHEREAS, the Town Board of the unincorporated Town of Pahrump is responsible for the health, welfare and safety of the citizens of the unincorporated Town of Pahrump; and

WHEREAS, the regulation of sexually oriented businesses is part of that responsibility; and

WHEREAS, it has come to the attention of the Town Board of the unincorporated Town of Pahrump that individuals may be seeking a liquor license for so-called "topless bars" in the Pahrump area; and

WHEREAS, N.R.S. Chapter 269 gives the County Commissioners of the County of Nye the exclusive jurisdiction over liquor establishments in Nye County; and

WHEREAS, it is the desire of the Town Board of the unincorporated Town of Pahrump to restrict the growth of sexually oriented businesses in the Town of Pahrump.

NOW, THEREFORE, the Town Board of the unincorporated Town of Pahrump does hereby resolve as follows:

That the Town Board of the unincorporated Town of Pahrump officially urges the Nye County Commissioners sitting as the Nye County Liquor Licensing Board to deny liquor licenses to establishments that propose "sexually oriented business" as an attraction for their establishment. "Sexually oriented businesses" are those businesses defined as follows:

1. "Adult arcade" means an establishment where, for any form of consideration, one or more still or motion picture projectors, slide projectors, or similar machines or other image producing machines, for five or fewer persons each, are regularly used to show films, motion pictures, video cassettes, slides, or other photographic reproductions which are characterized by the depiction or description of "specified sexual activities" or "specified anatomical areas".
2. "Adult Bookstore", "Adult Novelty Store" or "Adult Video Store" means a commercial establishment which has a significant or substantial portion of its stock-in-trade or derives a significant or substantial portion of its revenues or devotes a significant or substantial portion of its interior business or advertising to the sale, rental for any form of consideration, of any one or more of the following:

(a) Books, magazines, periodicals or other printed matter, or photographs, films, motion pictures, video cassettes, slides, or other visual representations which are characterized by the depiction or description of “specified sexual activities” or “specified anatomical areas”;

(b) Instruments, devices, or paraphernalia which are designed for use or marketed primarily for stimulation of human genital organs or for sadomasochistic use or abuse of themselves or others.

(c) An establishment may have other principal business purposes that do not involve the offering for sale, rental or viewing of materials depicting or describing “specified sexual activities” or “specified anatomical areas”, and still be categorized as adult bookstore, adult novelty store, or adult video store. Such other business purposes will not serve to exempt such establishments from being categorized as an adult bookstore, adult novelty store or adult video store so long as one of its principal business purposes is offering for sale or rental, for some form of consideration, the specified materials which depict or describe “specified anatomical areas” or “specified sexual activities”.

3. “Adult Cabaret” means a nightclub, bar, restaurant “bottle club”, or similar commercial establishment, whether or not alcoholic beverages are served, which regularly features: (a) persons who appear semi-nude or in a state of semi-nudity; (b) live performances which are characterized by the exposure of “specified anatomical areas” or by pictures, video cassettes, slides, or other photographic reproductions which are characterized by the depiction or description of “specified sexual activities” or “specified anatomical areas”.
4. “Adult motel” means a motel, hotel or similar commercial establishment which offers public accommodations, for any form of consideration, which provides patrons with closed-circuit television transmissions, films, motion pictures, video cassettes, slides or other photographic reproductions which are characterized by the depiction or description of “specified sexual activities” or “specified anatomical areas” and which advertises the availability of this sexually oriented type of material by means of a sign visible from the public right-of-way, or by means of any off-premises advertising including, but not limited to, newspapers, magazines, pamphlets or leaflets, radio or television.

5. "Adult motion picture theater" means a commercial establishment where films, motion pictures, video cassettes, slides or similar photographic reproduction which are characterized by the depiction or description of "specified sexual activities" or "specified anatomical areas" are regularly shown for any form of consideration.
6. "Adult theater" means a theater concert hall, auditorium, or similar commercial establishment which, for any form of consideration, regularly features persons who appear in a state of semi-nudity or live performances which are characterized by exposure of "specified anatomical areas" or by "specified sexual activities".
7. "Escort" means a person who, for any form of consideration, agrees or offers to act as a companion, guide, or date for another person, or who agrees or offers to privately model lingerie or to privately perform a striptease for another person.
8. "Escort Agency" means a person or business association who furnishes, offers to furnish, or advertises to furnish escorts as one of its primary business purposes for a fee, tip, or other consideration.
9. "Massage Parlor" means any place where, for any form of consideration or gratuity, massage, alcohol rub, administration of fomentations, electric or magnetic treatments, or any other treatment manipulation of the human body which occurs as a part of or in connection with "specified sexual activities", or where any person providing such treatment, manipulation, or service related thereto, exposes his or her "specified anatomical areas". The definition of sexually oriented businesses shall not include the practice of massage in any licensed hospital, nor by a licensed hospital, nor by a licensed physician, surgeon, technician working under the supervision of a licensed physician, surgeon, chiropractor or osteopath, nor by trainers for any amateur, semi-professional or professional athlete or athletic team or school athletic program.
10. "Semi-Nude Model Studio" means any place where a person, who regularly appears in a state of semi-nudity, is provided for money or any form of consideration to be observed, sketched, drawn, painted, sculptured, photographed, or similarly depicted by other persons.
11. "Sexual encounter establishment" means a business or commercial establishment, that as one of its primary business purposes, offers for any form of consideration, a place where two or more persons may congregate, associate, or consort for the purpose of "specified sexual activities" when one

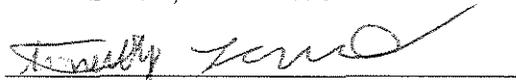
or more of the persons is semi-nude. The definition of sexually oriented businesses shall not include an establishment where a medical practitioner, psychologist, psychiatrist, or similar professional person licensed by the state engages in medically approved and recognized sexual therapy.

DATED this 9th day of March, 1999.

PAHRUMP TOWN BOARD

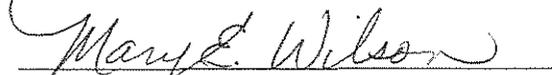

GARY HOLLIS, CHAIRMAN


ED BISHOP, MEMBER


TIMOTHY LEAVITT, MEMBER

ATTEST:


CHARLES GRONDA, CLERK


MARY WILSON, MEMBER

RESOLUTION NO. 99 -02
PAHRUMP TOWN BOARD

Creation of Public Lands Advisory Board

WHEREAS, the Town Board of the unincorporated Town of Pahrump is responsible for protecting the health, welfare and safety of the citizens of the unincorporated Town of Pahrump; and

WHEREAS, the disposition, use and enjoyment of public lands is an issue vital to the health, welfare and safety of the citizens of the unincorporated Town of Pahrump; and

WHEREAS, it is apparent to the Town Board of the unincorporated Town of Pahrump that there is no politically appointed body responsible for overseeing the use and enjoyment of public lands in Nye County, Nevada; and

WHEREAS, it is vital that such a public body exist; and

WHEREAS, the questions of use, enjoyment and disposition of public lands are so broad based as to require community wide participation; and

WHEREAS, it is the desire of the Town Board of the unincorporated Town of Pahrump to create and oversee the establishment and conduct of such an Advisory Board.

NOW, THEREFORE, the Town Board of the unincorporated Town of Pahrump does hereby resolve as follows:

1. That the Town Board of the unincorporated Town of Pahrump hereby specifically create an advisory board to be known as the "Public Lands Advisory Board".

2. That the duties, responsibilities and by-laws of this Advisory Board shall be determined by the Town Board of the unincorporated Town of Pahrump upon its creation.
3. That the Town Board of the unincorporated Town of Pahrump take all necessary steps to make appointments to this Advisory Board which reflect the community wide interest and scope thereof.

DATED this 9th day of February, 1999.

PAHRUMP TOWN BOARD

Gary Hollis
GARY HOLLIS, CHAIRMAN

Ed Bishop
ED BISHOP, MEMBER

Timothy Leavitt
TIMOTHY LEAVITT, MEMBER

ATTEST:

Charles Gronda
CHARLES GRONDA, CLERK

Mary Wilson
MARY WILSON, MEMBER

RESOLUTION NO. 99 -03
PAHRUMP TOWN BOARD

Creation of Nuclear Waste Advisory Board

WHEREAS, the Town Board of the unincorporated Town of Pahrump is responsible for protecting the health, welfare and safety of the citizens of the unincorporated Town of Pahrump; and

WHEREAS, federal and state authorities are in the process of making plans and decisions regarding the disposal of nuclear waste; and

WHEREAS, said plans and decisions will impact the area in the immediate vicinity of the Pahrump Valley; and

WHEREAS, it is in the best interests of the unincorporated Town of Pahrump and the citizens thereof to be informed, aware and prepared for decisions regarding the disposal of nuclear waste; and

WHEREAS, the Town Board of the unincorporated Town of Pahrump is the proper authority to take measures to this end; and

WHEREAS, it is the desire of the Town Board of the unincorporated Town of Pahrump to create and oversee the establishment and conduct of such an Advisory Board.

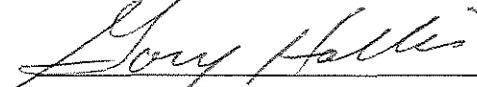
NOW, THEREFORE, the Town Board of the unincorporated Town of Pahrump does hereby resolve as follows:

1. That the Town Board of the unincorporated Town of Pahrump hereby specifically create an advisory board to be known as the "Nuclear Waste Advisory Board".

2. That the duties, responsibilities and by-laws of this Advisory Board shall be determined by the Town Board of the unincorporated Town of Pahrump upon its creation.
3. That the Town Board of the unincorporated Town of Pahrump take all necessary steps to make appointments to this Advisory Board which reflect the community wide interest and scope thereof.

DATED this 23 day of February, 1999.

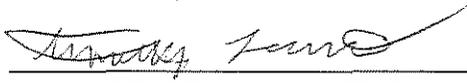
PAHRUMP TOWN BOARD



GARY HOLLIS, CHAIRMAN



ED BISHOP, MEMBER

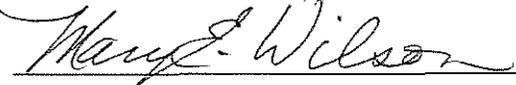


TIMOTHY LEAVITT, MEMBER

ATTEST:



CHARLES GRONDA, CLERK



MARY WILSON, MEMBER

RESOLUTION NO. 99 -04
PAHRUMP TOWN BOARD

Creation of Airport Advisory Board

WHEREAS, the Town Board of the unincorporated Town of Pahrump is responsible for protecting the health, welfare and safety of the citizens of the unincorporated Town of Pahrump; and

WHEREAS, the rapid growth of the population of the Pahrump Valley has made necessary the study and planning of airport facilities, if necessary, for the unincorporated Town of Pahrump; and

WHEREAS, the Town Board of the unincorporated Town of Pahrump is the proper authority to take measures to this end; and

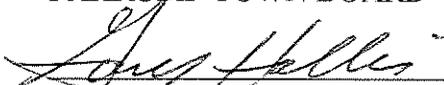
WHEREAS, it is the desire of the Town Board of the unincorporated Town of Pahrump to create and oversee the establishment and conduct of such an Advisory Board.

NOW, THEREFORE, the Town Board of the unincorporated Town of Pahrump does hereby resolve as follows:

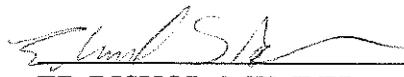
1. That the Town Board of the unincorporated Town of Pahrump hereby specifically create an advisory board to be known as the "Airport Advisory Board".
2. That the duties, responsibilities and by-laws of this Advisory Board shall be determined by the Town Board of the unincorporated Town of Pahrump upon its creation.
3. That the Town Board of the unincorporated Town of Pahrump take all necessary steps to make appointments to this Advisory Board which reflect the community wide interest and scope thereof.

DATED this 23 day of February, 1999.

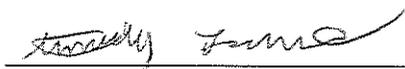
PAHRUMP TOWN BOARD



GARY HOLLIS, CHAIRMAN



ED BISHOP, MEMBER

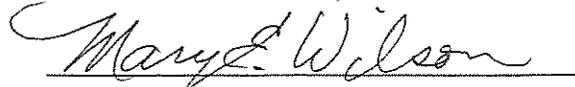


TIMOTHY LEAVITT, MEMBER

ATTEST:



CHARLES GRONDA, CLERK



MARY WILSON, MEMBER

RESOLUTION NO. 99 -05
PAHRUMP TOWN BOARD

Creation of Economic Development Advisory Board

WHEREAS, the Town Board of the unincorporated Town of Pahrump is responsible for protecting the health, welfare and safety of the citizens of the unincorporated Town of Pahrump; and

WHEREAS, the rapid growth of the population of the Pahrump Valley has made necessary the study and planning of the economy, economic growth and economic benefits for the unincorporated Town of Pahrump; and

WHEREAS, the Town Board of the unincorporated Town of Pahrump is the proper authority to take measures to this end; and

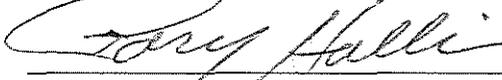
WHEREAS, it is the desire of the Town Board of the unincorporated Town of Pahrump to create and oversee the establishment and conduct of such an Advisory Board.

NOW, THEREFORE, the Town Board of the unincorporated Town of Pahrump does hereby resolve as follows:

1. That the Town Board of the unincorporated Town of Pahrump hereby specifically create an advisory board to be known as the "Economic Development Advisory Board".
2. That the duties, responsibilities and by-laws of this Advisory Board shall be determined by the Town Board of the unincorporated Town of Pahrump upon its creation.
3. That the Town Board of the unincorporated Town of Pahrump take all necessary steps to make appointments to this Advisory Board which reflect the community wide interest and scope thereof.

DATED this 23 day of February, 1999.

PAHRUMP TOWN BOARD



GARY HOLLIS, CHAIRMAN



ED BISHOP, MEMBER



TIMOTHY LEAVITT, MEMBER

ATTEST:



CHARLES GRONDA, CLERK



MARY WILSON, MEMBER

RESOLUTION NO. 99-06
PAHRUMP TOWN BOARD

Creation of Pahrump Ambulance Fund

WHEREAS, the Town of Pahrump has taken over the ownership and day to day operation, management, upkeep, planning and development of the Nye County Ambulance Service located in the unincorporated Town of Pahrump from the County of Nye; and

WHEREAS, it is now the desire of the Town Board of the Town of Pahrump to designate the expenditure of revenues received pursuant to said ownership for a particular purpose;

NOW, THEREFORE, the Town Board of the Town of Pahrump does hereby resolve as follows:

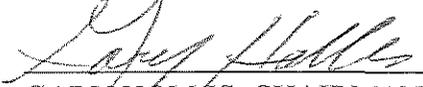
1. That a fund be designated "Ambulance Fund" for the receipt of all revenues received by the Town of Pahrump from any and all activities of the Pahrump Ambulance. That the purpose of this fund is to ensure the orderly management, upkeep, planning and development of all matters relating to ambulance services in the Town of Pahrump.
2. The source of the money to be placed in the fund shall be all revenues derived from activities of the Pahrump Ambulance as aforesated.
3. The fund shall be spent on day to day expenses incurred by the Town of Pahrump in the management, upkeep, planning and development, including labor, of the Pahrump Ambulance.
4. The balance, reserve and retained earnings of this fund shall be placed in the general fund of the unincorporated Town of Pahrump and used as the Town Board of the Town of Pahrump shall, in their judgement see fit.
5. The Town Board of the Town of Pahrump anticipates no deficiency in the balance, reserve or retained earnings of this fund. However, if a deficiency should occur, this deficiency will be cured by transferring revenue from the contingency fund of the general fund of the Pahrump Town Budget.

6. The fund shall be reviewed by the town's accountant not less than quarterly, who will determine whether the balance, reserve and retained earnings of the fund are reasonable and necessary to carry out the purposes of the fund as herein stated. The town accountant shall report his determinations to the Town Board again, not less than quarterly.
7. The statutes and regulations applicable to this fund are:

NRS Chapter 269 ff
NRS Chapter 450B ff

DATED this 9th day of March, 1999.

PAHRUMP TOWN BOARD



GARY HOLLIS, CHAIRMAN



ED BISHOP, MEMBER

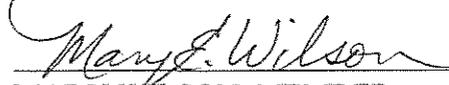


TIMOTHY LEAVITT, MEMBER

ATTEST:



CHARLES GRONDA, CLERK



MARY WILSON, MEMBER

Resolution No. 99-07
PAHRUMP TOWN BOARD

PAHRUMP TOWN BOARD
COUNTY OF NYE, STATE OF NEVADA

**RESOLUTION SUPPORTING THE SITING IN PAHRUMP OF COMMUNITY
COLLEGE OF SOUTHERN NEVADA'S PROPOSED HIGH TECH
EDUCATIONAL CENTER**

WHEREAS, the Pahrump Town Board, "Board" has been advised that the Community College of Southern Nevada is in the process of siting a High Tech Center in Pahrump; and

WHEREAS, the Board further has been advised that Assemblyman Roy Neighbors and State Senator Mike McGinnis have introduced appropriations legislation to fund the establishment of such a rural education center; and

WHEREAS, a legislative task force comprised of Nye County citizens are encouraging the Nevada State Legislature to support the funding and establishment of a rural education center and its siting in Pahrump; and

WHEREAS, the Board would support a large delegation from Pahrump attending Legislative hearings; and

WHEREAS, the Board believes that the proposed High Tech center would benefit the residents of Pahrump and Nye County by providing advanced and comprehensive computer training facilities and classroom space for high school, college and adult students, as well as teleconferencing capabilities in Nye and Esmerelda Counties; and

WHEREAS, the Board further believes that the siting in Pahrump of the proposed educational facility would enhance the quality of life in the Pahrump Valley, and Nye County.

NOW THEREFORE, it is hereby resolved as follows:

1. The Pahrump Town Board supports the siting in Pahrump of the Community College of Southern Nevada's proposed High Tech Center.

2. The Pahrump Town Board urges the Nevada State Legislature to fund the establishment of the High Tech Center and, further, requests the Legislature to support the establishment of that educational facility in Pahrump.

3. The Town Board Clerk forthwith shall forward a copy of this Resolution to each member of the 1999 Nevada State Legislature.

DATED this 9th day of March, 1999.

PROPOSED on the 9th day of March, 1999 by

VOTE: AYES: *Mary E. Wilson* NAYS: _____
Charles Gravelle _____
Larry Halle _____
Frankly J. Zandt _____
ABSENT: _____
ABSTENTIONS: _____

EFFECTIVE this 9th day of March, 1999.

RESOLUTION NO. 99-08
PAHRUMP TOWN BOARD

Creation of Pahrump Ambulance Fund Capitol Project

WHEREAS, the Town of Pahrump has taken over the ownership and day to day operation, management, upkeep, planning and development of the Nye County Ambulance Service located in the unincorporated Town of Pahrump from the County of Nye; and

WHEREAS, it is now the desire of the Town Board of the Town of Pahrump to designate the expenditure of revenues received from special fees of Nye County and other designated revenues by the Town Board;

NOW, THEREFORE, the Town Board of the Town of Pahrump does hereby resolve as follows:

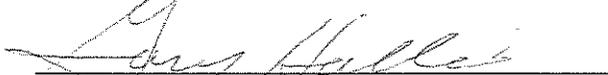
1. That a fund be designated "Ambulance Capitol Project Fund" for the receipt of all revenues received by the Town of Pahrump from any and all activities related to the purchase of ambulances. That the purpose of this fund is to ensure the orderly upkeep and acquisition of ambulances for the Town of Pahrump.
2. The source of the money to be placed in the fund shall be from special fees, from Nye County, and fees designated by the Town Board.
3. The fund shall be spent on ambulances as incurred by the Town of Pahrump, including the acquisition of ambulances and major repairs.
4. The balance, reserve and retained earnings of this fund shall be placed in the general fund of the unincorporated Town of Pahrump and used as the Town Board of the Town of Pahrump shall, in their judgement see fit.
5. The Town Board of the Town of Pahrump anticipates no deficiency in the balance, reserve or retained earnings of this fund. However, if a deficiency should occur, this deficiency will be cured by transferring revenue from the contingency account of the general fund of the Pahrump Town Budget.

6. The fund shall be reviewed by the town's accountant not less than quarterly, who will determine whether the balance, reserve and retained earnings of the fund are reasonable and necessary to carry out the purposes of the fund as herein stated. The town accountant shall report his determinations to the Town Board, again not less than quarterly.
7. The statutes and regulations applicable to this fund are:

NRS Chapter 269 ff
NRS Chapter 450B ff

DATED this 8th day of JUNE, 1999.

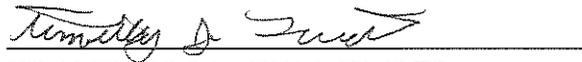
PAHRUMP TOWN BOARD



GARY HOLLIS, CHAIRMAN

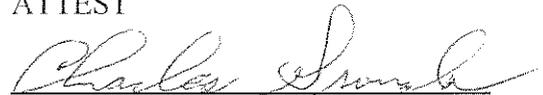


ED BISHOP, MEMBER



TIMOTHY LEAVITT, MEMBER

ATTEST



CHARLES GRONDA, CLERK



MARY WILSON, MEMBER

THERE IS NO RESOLUTION

99-09.

The numbering sequence was accidently
skipped.

RESOLUTION NO. 99 -10
PAHRUMP TOWN BOARD

**Request all water rights acquired by Nye County within Town of Pahrump
be given to the Town for current projects and future growth.**

WHEREAS, the Town Board of the unincorporated Town of Pahrump is charged with the responsibility of providing for the health, welfare and safety of the citizens of the unincorporated Town of Pahrump; and

WHEREAS, from time to time water rights within the unincorporated Town of Pahrump are acquired by Nye County as a result of tax sales, property acquisitions, etc.; and

WHEREAS, these acquired water rights could be of great benefit to the existing structures and planned growth of the unincorporated Town of Pahrump; and

WHEREAS, water rights which are located within the area of the unincorporated Town of Pahrump should logically remain within that area.

NOW, THEREFORE, the Town Board of the unincorporated Town of Pahrump does hereby resolve as follows:

1. That the Town Board of the unincorporated Town of Pahrump hereby requests that all water rights acquired by Nye County which are located within the area of the unincorporated Town of Pahrump be given to the Town of Pahrump for current projects and future growth.

DATED this ____ day of _____, 1999.

PAHRUMP TOWN BOARD

ATTEST:

GARY HOLLIS, CHAIRMAN

CHARLES GRONDA, CLERK

ED BISHOP, MEMBER

MARY WILSON, MEMBER

TIMOTHY LEAVITT, MEMBER

RESOLUTION NO. 99-11
PAHRUMP TOWN BOARD

Creation of Billboard and Sign Advisory Board

WHEREAS, the Town Board of the unincorporated Town of Pahrump is responsible for protecting the health, welfare and safety of the citizens of the unincorporated Town of Pahrump; and

WHEREAS, the rapid growth of the Pahrump Valley has made necessary the study and planning of the placement and construction of advertising signage within the unincorporated Town of Pahrump; and

WHEREAS, the Town Board of the unincorporated Town of Pahrump is the proper authority to take measures to this end; and

WHEREAS, it is the desire of the Town Board of the unincorporated Town of Pahrump to create and oversee the establishment and conduct of such an Advisory Board.

NOW, THEREFORE, the Town Board of the unincorporated Town of Pahrump does hereby resolve as follows:

1. That the Town Board of the unincorporated Town of Pahrump hereby specifically create an advisory board to be known as the "Billboard and Sign Advisory Board".
2. That the duties, responsibilities and by laws of this Advisory Board shall be determined by the Town Board of the unincorporated Town of Pahrump upon its creation.
3. That the Town Board of the unincorporated Town of Pahrump take all necessary steps to make appointments to this Advisory Board which reflect the community wide interest and scope thereof.

DATED THIS 24TH DAY OF August, 1999,

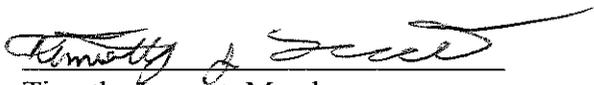
PAHRUMP TOWN BOARD



Gary Hollis, Chairman



Ed Bishop, Member

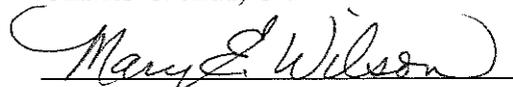


Timothy Leavitt, Member

ATTEST:



Charles Gronda, Clerk



Mary Wilson, Member

RESOLUTION NO. 99-17
PAHRUMP TOWN BOARD

To Join with the Nye County District Attorney in
requesting the Attorney General to investigate
the matter involving Michael Cosgrove.

WHEREAS, Nevada State law provides that in potential criminal cases where, in the judgment of the District Attorney, the assistance of the Attorney General's Office is required, the Town Board of the unincorporated Town of Pahrump must adopt a resolution joining in the request of the District Attorney to the Attorney General's Office for assistance with regard to that matter; and

WHEREAS, the Nye County District Attorney's Office has requested the Town Board of the unincorporated Town of Pahrump to join with the District Attorney's Office in requesting the investigation of the matter involving Michael Cosgrove, with the understanding that the Town of Pahrump reimburse the Attorney General for expenses incurred.

NOW, THEREFORE, the Town Board of the unincorporated Town of Pahrump does hereby resolve as follows:

1. That it hereby joins with the Nye County District Attorney in requesting the Attorney General to proceed with the investigation into the matter involving Michael Cosgrove.

DATED this ____ day of _____, 1999.

PAHRUMP TOWN BOARD

ATTEST

GARY HOLLIS, CHAIRMAN

CHARLES GRONDA, CLERK

ED BISHOP, MEMBER

MARY WILSON, MEMBER

TIMOTHY LEAVITT, MEMBER

*This is a
draft.
Was not approved
@ 9/28 T.B. Mtg.*

RESOLUTION NO. 99 -13
PAHRUMP TOWN BOARD

To provide for the transfer of Ambulance Funds held in Town account at Nevada State Bank once a month to the Nye County Treasurer's Account only and providing that the Town Manager advise the Town Board of the date and amount of said transfer to Nye County.

WHEREAS, the Town Board of the unincorporated Town of Pahrump has exclusive jurisdiction regarding all monies received by the Town of Pahrump; and

WHEREAS, there currently exists a bank account with the Nevada State Bank in which ambulance funds are deposited; and

WHEREAS, it is the obligation of the Town Board of the unincorporated Town of Pahrump to transfer said funds to Nye County on a periodic basis for accounting purposes; and

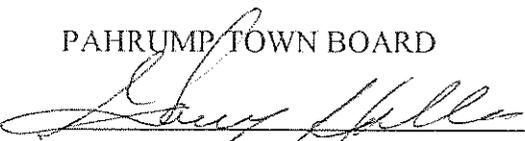
WHEREAS, prudent accounting purposes so dictate.

NOW, THEREFORE, the Town Board of the unincorporated Town of Pahrump does hereby resolve as follows:

1. That the ambulance funds held in the account of the Town of Pahrump at Nevada State Bank be transferred to the Nye County Treasurer's Account once each month and that the Town Manager shall advise the Town Board when such transfer occurred and the amount of said transfer.
2. That Nevada State Bank is hereby instructed that funds in the Ambulance Account of the Town of Pahrump shall only be transferred to the Nye County Treasurer's Account and to no other account whatsoever.

DATED this 12th day of October, 1999.

PAHRUMP TOWN BOARD

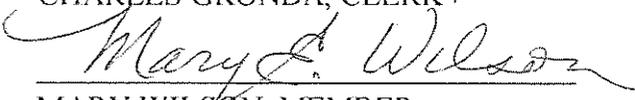

GARY HOLLIS, CHAIRMAN


ED BISHOP, MEMBER


TIMOTHY LEAVITT, MEMBER

ATTEST:


CHARLES GRONDA, CLERK


MARY WILSON, MEMBER

RESOLUTION NO. 99 -14
PAHRUMP TOWN BOARD

**Authorizing acting Town Manager to negotiate an
operating agreement for utility services in the Mountain Falls Development**

WHEKEAS, the Town Board of the unincorporated Town of Pahrump is responsible for protecting the health, welfare and safety of the citizens of the unincorporated Town of Pahrump; and

WHEREAS, the Town Board of the unincorporated Town of Pahrump is desirous in initiating owning and operating a water utility within the unincorporated Town of Pahrump; and

WHEREAS, the E. A. Collins Development Corporation, developer of the Mountain Falls Development provides an opportunity for the Town of Pahrump to initiate and acquire said water utility.

NOW, THEREFORE, the Town Board of the unincorporated Town of Pahrump does hereby resolve as follows:

1. That the Town Board hereby authorizes the acting Town Manager to negotiate an operating agreement for utility services in the Mountain Falls Development. The intent of this agreement and this Resolution is to have the Town designated as the operator of the utility services in the Mountain Falls Development owned by E. A. Collins Development. This Agreement will be reviewed by the town attorney and will cover operation of the systems during the interim construction period and the dedication to the Town of Pahrump. Any Agreement is subject to the final approval by the Pahrump Town Board.

DATED this 9TH day of November, 1999.

PAHRUMP TOWN BOARD

Gary Hollis
GARY HOLLIS, CHAIRMAN

ABSENT
ED BISHOP, MEMBER

Timothy J. Leavitt
TIMOTHY LEAVITT, MEMBER

ATTEST:

Charles Gronda
CHARLES GRONDA, CLERK

Mary Wilson
MARY WILSON, MEMBER