



INDIAN HILLS GENERAL IMPROVEMENT DISTRICT

3394 JAMES LEE PARK RD. #A
CARSON CITY, NEVADA 89705
TEL: (775) 267-2805 FAX: (775) 267-3510

Resolution 2005-02

A Resolution establishing a Board Policy that all Professional Services Agreement require prior Board of Trustees approval.

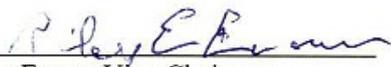
Whereas, in the past, Professional Services Agreements were entered into without notifying the Board, and

Whereas, the on-going costs of such Agreements could potentially exceed the spending limitation of the General Manager, and

Whereas, The Board of Trustees should be aware of all individuals representing or working for the District;

NOW, THEREFORE, BE IT RESOLVED, by the Indian Hills General Improvement District Board of Trustees that all future Professional Services Agreements entered into on behalf of the District shall require the prior approval of the Board of Trustees.

Dated: This 22nd day of September, 2005

By: 
Riley Evans, Vice-Chairman
Board of Trustees

By: 
Art Baer, Member
Board of Trustees

By: 
Laura Lau, Secretary/Treasurer
Board of Trustees

By: 
Brian Nelson, Member
Board of Trustees

Absent: Chairman, Charles Swanson