

INDIAN HILLS GENERAL IMPROVEMENT DISTRICT

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Resolution 2004-06

A Resolution regarding submission and support of enabling legislation to be introduced before the Nevada Legislature at the 2005 Legislative Session, which enabling legislation would (a) provide for chartering a new city in northern Douglas County, Nevada subject to a ratification vote of the qualified voters within the proposed limits of that City, and would (b) set a date for that ratification vote.

Whereas, the Board of Trustees of the Indian Hills General Improvement District

recognizes that one primary purpose for the original formation of the District was for public convenience and necessity, and for the economic feasibility and sustainability of providing utility services and other public services to the

residents of the District, and

Whereas, the Board of Trustees has had and continues to have an affirmative duty and an

obligation to consider first and foremost the best interests of the residents as it

conducts the business and manages the affairs of the District; and

Whereas, the Board did cause to be performed a study on the feasibility of incorporation of

a new city in Douglas County, Nevada, which new city boundaries would entirely include the boundaries of the District, and from that study has accepted a Report which indicates such incorporation is financially feasible and could additionally

serve to preserve and enhance services to the residents; and

Whereas, the Board now finds that it may be in the long range best interest of the residents

of the District to have an incorporated city take over its management duties and responsibilities, provided that such an incorporated city were established upon a

majority vote of the qualified voters,

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Indian Hills General Improvement District, that this Board finds that the responsibilities of this Board to its Residents require that the opportunity for betterment and long-range protection of residents' best interests through incorporation as a Nevada City should be supported, and that, therefore:

a) This Board should cause to be submitted, and then should support, enabling legislation, to be introduced at the Legislative Session of 2005, which legislation would provide for chartering a new city in northern Douglas County, Nevada which, at a minimum, would entirely include the boundaries of the District, subject to a ratification vote of the charter by a majority of the qualified voters within the proposed limits of that City, and would set a date for that ratification vote.

- b) The qualified voters of the District should be provided the opportunity, based on the best information available, to vote on such a significant change in the management of the provision of public services and local governance, and that
- c) The Legislature of the State of Nevada should be provided the opportunity to review all available information and a proposed municipal corporation charter to better serve the residents of the District, and
- d) The District should continue to review and develop the best available information on the subject for the benefit of the Legislature and voter review.

Dated: This 21st day of September, 2004 by the Governing Body consisting of five members.

Ayes 5

Nays 0 Absent 0 Ron Kruse, Chairman

Board of Trustees