

APPENDIX B

RESOLUTION NO. 1386

A RESOLUTION ENLARGING THE BOUNDARIES OF INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT BY ANNEXATION

INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT

This resolution is made with reference to the following facts:

1. Property owners whose names, addresses and legal descriptions are set forth on the annexed Exhibit "A" have petitioned the Incline Village General Improvement District (referred to herein as "District") to have their properties included within the boundaries of District by annexation as provided for in Nevada Revised Statutes 318.258. Each of the petitions is in conformity with the provisions of NRS 318.258 and is on file in the offices of the District.
2. Each of the properties set forth in Exhibit "A" is capable of being served with facilities of the District for all purposes except water service and use of the District-owned beaches subject to deed restrictions of record.
3. A public hearing on Annexation was, by motion of the Board of Trustees of District, scheduled for October 9, 1980, at 7:30 p.m. at the District office, 893 Southwood Boulevard, Incline Village, Nevada.
4. Notice of the Public Hearing on Annexation was duly published as required by law in the Nevada State Journal on September 9, 1980, September 16, 1980, September 23, 1980, and October 2, 1980.
5. The Board of Trustees has heretofore fixed the sum of \$900.00 as a reasonable annexation charge.
6. A public hearing was held on annexation of the Exhibit "A" properties on the 9th day of October, 1980, 7:30 p.m., at the District office, 893 Southwood Boulevard. There were no written protests to such annexation and at the Public Hearing there were no protestors to the annexation. At the Public

Hearing, Kermit McMillin, General Manager of the District, fully explained the annexation and answered all questions. The public hearing of October 9, 1980 was continued to December 11, 1980 subject to the District receiving judicial confirmation by that time that water service can be excluded from the services to be provided by the District.

7. On December 9, 1980, Judgment was entered in the Second Judicial District Court of the State of Nevada that the District can include lots in the District by annexation for the purpose of providing sewer and other services and subject to the condition that no water rights, facilities or services will be provided.

8. The continued public hearing of December 11, 1980 was continued to January 8, 1981 to allow the petitioners time to pay the applicable annexation fee and special assessment charges.

NOW, THEREFORE, upon motion duly made, seconded and unanimously passed, the following Resolution is duly adopted.

RESOLVED: Each of the petitions of the property owners set forth in Exhibit "A" is hereby granted. Each of the properties set forth in the attached Exhibit "A" is hereby ordered annexed to the Incline Village General Improvement District and from this date hence to be included for all purposes, except water service and subject to deed restrictions of record regarding the District-owned beaches, within the boundaries of the Incline Village General Improvement District as a part thereof.

IT IS FURTHER RESOLVED: That the Secretary of the District shall file a copy of this Resolution in the office of the County Clerk of Washoe County, Nevada, and a copy of this Resolution with the Secretary of State of the State of Nevada.

IT IS FURTHER RESOLVED: That the General Manager shall cause to be prepared, recorded and filed an amended plat of the

boundaries of the District as herein ordered modified, all as more particularly required by NRS 234.250.

DATED this 8th day of January, 1981.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Incline Village General Improvement District on the 8th day of January 1981 by the following vote:

AYES, and in favor thereof, Trustees:
Jane Maxfield, Bob McGivern, John Ross,
Dominic Spallone

NOES, Trustees: None

ABSENT, Trustees: Greg Engelhard


Secretary

(SEAL)