

1 **NYE COUNTY RESOLUTION 2019-29**

2 A RESOLUTION RECOMMENDING THAT NYE COUNTY APPROVE HUMBOLDT COUNTY  
3 AS A MEMBER COUNTY OF THE CENTRAL NEVADA REGIONAL WATER AUTHORITY  
4 EFFECTIVE JULY 1, 2019

5 WHEREAS, the members of the Central Nevada Regional Water Authority (hereafter referred to  
6 as "Authority") are Churchill County, Elko County, Esmeralda County, Eureka County, Lander County,  
7 Nye County, Pershing County and White Pine County, each of which is a general-purpose unit of local  
8 government and subdivision of the State of Nevada; and

9 WHEREAS, the Authority is a unit of local government, created pursuant to the Nevada  
10 Interlocal Cooperation Act, with a goal to collaboratively and proactively address water resource issues  
11 common to the Nevada Central Hydrographic Region; and

12 WHEREAS, a ground water basin in Humboldt County is partially located in the Nevada Central  
13 Hydrographic Region; and

14 WHEREAS, on May 6, 2019 the Humboldt County Board of Commissioners voted to join  
15 the Authority with the understanding that they must pay the requisite assessment; and

16 WHEREAS, on May 17, 2019 the Authority Board of Directors voted unanimously to  
17 recommend member county commissions approve Humboldt County as a member county, pursuant to  
18 Article 12.B of the Cooperative Agreement creating the Authority; and

19 NOW THEREFORE, BE IT RESOLVED by the Nye County Board of Commissioners,  
20 pursuant to Articles 6 and 12.B of the Cooperative Agreement creating the Authority, Humboldt County  
21 is accepted as an Authority member effective July 1, 2019; and

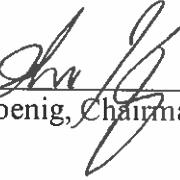
22 BE IT FURTHER RESOLVED that Humboldt County has all the rights and privileges as  
23 conferred in the Cooperative Agreement creating the Authority; and

24 BE IT FURTHER RESOLVED that a copy of this resolution be maintained in the official files of  
25 the Authority with the original of the executed Cooperative Agreement establishing the Authority.

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1 APPROVED this 4th day of September, 2019.

2 NYE COUNTY  
3 BOARD OF COUNTY COMMISSIONERS:

4   
5 John Koenig, Chairman

6 / / /

7 ATTEST:

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10 Sandra L. Merlino, Nye County Clerk  
11 And Ex-Officio Clerk of the Board