

1 **NYE COUNTY RESOLUTION NO. 2022-01**

2 A RESOLUTION AUTHORIZING THE CLOSURE OF THE NYE COUNTY EMPLOYEE
3 FLEXIBLE SPENDING CHECKING ACCOUNT AT NEVADA STATE BANK

4 WHEREAS, Nye County Resolution 2000-36 authorized the creation of the Nye County Flexible
5 Spending Account at Nevada State Bank; and

6 WHEREAS, it is now determined the need for the Nye County Employee Flexible Spending
7 Account no longer exists; and

8 WHEREAS, NRS 244.195 and NRS 244.265 provides the Board authority regarding the care
9 and preservation of property, and the establishment of procedures and controls for expenditures of
10 County funds; and

11 WHEREAS, the Board finds that sufficient cause exists to justify the closure of said checking
12 account.

13 NOW THEREFORE, BE IT RESOLVED by the Nye County Board of County Commissioners
14 as follows:

- 15 1. The balance of the Nye County Employees Flexible Spending Account as of the November
16 30, 2021 Statement is \$35,559.95.
- 17 2. The Nye County Comptroller and/or the Nye County Treasurer are directed to close the Nye
18 County Flexible Spending Account at Nevada State Bank and transfer the balance of
19 \$35,559.95 to the Nye County Deposit Account and fund 10607 for the purpose of funding
20 the new Flexible Spending Account.

21 PASSED, ADOPTED, AND APPROVED the 4th day of January, 2022.

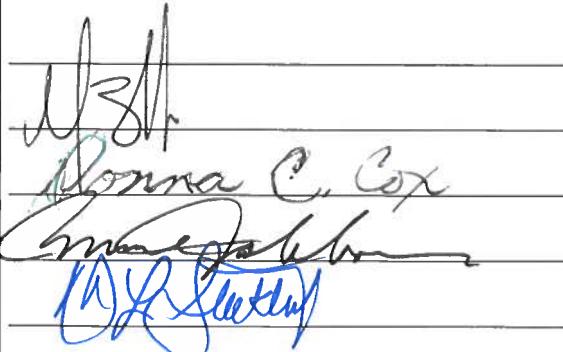
22 ///

23 ///

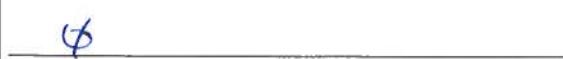
24 ///

25 ///

1 AYES:

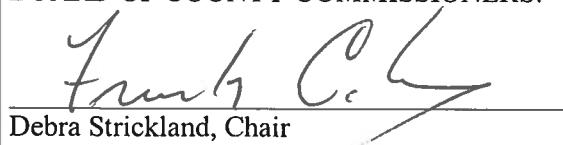
2 
3 *W.B. M.*
4 *Ronna C. Cox*
5 *Mark Johnson*
6 *D.L. Fletcher*

7 ABSENT:

8 
9

10 NYE COUNTY OF

11 BOARD OF COUNTY COMMISSIONERS:

12 
13 Debra Strickland, Chair

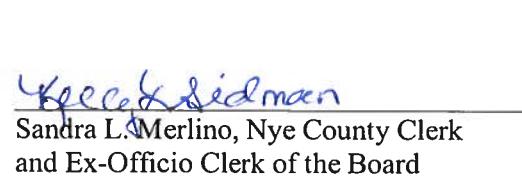
14 NAYES:

15 
16

17 ABSTENTION:

18 
19

20 ATTEST:

21 
22 Sandra L. Merlino, Nye County Clerk
23 and Ex-Officio Clerk of the Board

24

25