

RESOLUTION NO. 1369

A RESOLUTION AUTHORIZING THE GENERAL MANAGER
AND CHAIRMAN OF THE BOARD OF TRUSTEES OF THE
INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT TO SIGN
ESCROW PAPERS RELATING TO THE SALE OF SIX ACRES
TO THE WASHOE COUNTY SCHOOL DISTRICT

INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT

WHEREAS, The Incline Village General Improvement District, herein known as "District", has heretofore approved the sale of a six acre site to the Washoe County School District, herein known as "School District", as a middle school site for the amount of \$284,620.00;

WHEREAS, the site has been selected and authorization given by the Board of Trustees to proceed with the purchase agreement and opening of an escrow;

NOW, THEREFORE, it is hereby resolved that Kermit McMillin, as General Manager of the District, and Gregory Engelhard, as Chairman of the Board of Trustees of the District, be authorized to sign the necessary escrow papers.

This authorization is subject to the School District working out the problems over the deed restrictions.

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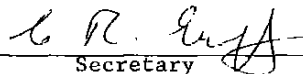
I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted at a regularly held meeting of the Board of Trustees of the Incline Village General Improvement District on the 27th day of March 1979 by the following vote:

AYES, and in favor thereof, Trustees:

Buck Farrington, Russ Graff, John Ross, Dominic Spallone

NOES, Trustees: None

ABSENT, Trustees: Gregory Engelhard


Secretary