



RESOLUTION No. 2019-44

OF THE BOARD OF DIRECTORS OF THE NEVADA IRRIGATION DISTRICT

Resolution Amending Resolution 2012-08: Making Application for Annexation of Land to Nevada Irrigation District – McCoutney Road Area – County of Nevada

WHEREAS, on February 22, 2012, the Board of Directors of the Nevada Irrigation District at a duly called and held public meeting passed and adopted Resolution No. 2012-08 to take proceedings for the annexation of the land described in the Exhibit A to the Resolution.

WHEREAS, the District inadvertently failed, at the time, to designate the division within the District of which the annexed land shall be part according to California Elections Code, section 22000, subdivision (c).

NOW, THEREFORE, BE IT RESOLVED that:

The land described in Exhibit A of Resolution 2012-08 is hereby designated as included in and part of Division 5 of the District.

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PASSED AND ADOPTED by the Board of Directors of the Nevada Irrigation District at a regular meeting held on the 11th day of December, 2019 by the following vote:

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| AYES: | Directors: Bierwagen, Peters, Wilcox, Heck, Miller |
| NOES: | Directors: None |
| ABSENT: | Directors: None |
| ABSTAINS: | Directors: None |

President of the Board of Directors

Attest:

Secretary to the Board of Directors