

Resolution # 19-008

RESOLUTION to form the EMERGENCY MANAGEMENT FUND

WHEREAS, there is a need to create a special revenue fund, an **Emergency Management Fund**, within the Mineral County, Nevada, Budget, for addressing initial response and cleanup costs in the event of a declared emergency or disaster within Mineral County, and;

WHEREAS, a statement of purpose, source of revenue, and other information for this fund are attached as required by NRS 354.612.

NOW, THEREFORE, it is hereby **RESOLVED**, that the Board of Mineral County Commissioners shall form a new fund called the **Emergency Management Fund** as of April 3, 2019.

PASSED AND ADOPTED this 3rd day of April, 2019 by the following vote:

Ayes: 3

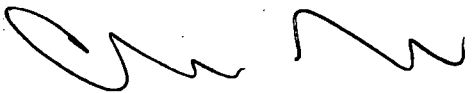
Nays: 0

Absent: 0

BOARD OF MINERAL COUNTY COMMISSIONERS



Chris Hegg, CHAIRMAN



Mineral County Clerk

Emergency Management Fund

Object and purpose:

- a) The object and purpose of this fund is to organize the operating program for Emergency Management to collect resources in case of an emergency or disaster, natural or man-made – event such as a flood, earthquake, etc.;
- b) The resources to be used for this fund will be a budgeted transfer approved from the Mineral County Board of Commissioners;
- c) The controlling and establishing of the revenues and expenditures of these funds will be monitored by the Mineral County Board of County Commissioners and Mineral County Personnel;
- d) The method of determination to whether the balance reserve or retained earnings of this fund is reasonable and necessary to carry out the purpose of the fund will be monitored by the Mineral County Board of Commissioners and Mineral County Personnel.
- e) Statutes governing the creation of this fund are:
 - NRS 364.612