

Upon introduction and motion by Councilman _____,
a second by Councilman _____, the following resolution was
duly passed and adopted:

**CITY OF WELLS
RESOLUTION 08 – 04**

**RESOLUTION ESTABLISHING POLICY FOR DISBURSEMENT OF
WELLS NEVADA EARTHQUAKE FUND**

WHEREAS, Wells, Nevada was hit with an earthquake of 6.0 magnitude on Thursday morning, February 21, 2008 and building damage resulted from the quake; and

WHEREAS, many willing people from within and outside the community wanted to help with earthquake recovery and wanted to donate funds to assist with the recovery effort; and

WHEREAS, a bank account was established at Nevada State Bank for these funds; and

WHEREAS, a fundraising event known as the Earthquake Rally was also held to raise money to help with the recovery effort; and

WHEREAS, for orderly distribution of said funds, a committee was appointed by the Board to make recommendation; and

WHEREAS, the committee consists of Hank James, Steve Gartman, Bryan Hewett, Robert Johnson, Robin Stork and Anne Battenfeld; and

WHEREAS, a policy is necessary to establish criteria for fund distribution,

**NOW, THEREFORE BE IT RESOLVED AND ORDERED BY THE
BOARD OF COUNCILMEN**

THAT it is the intent to cover as much need as possible and maximize the benefit of donated funds.

THAT funding from other assisting entities may be considered in the award process.

THAT restricted or designated donations will be honored or sent back to donor.

THAT restricted or designated donations cannot be used for illegal activity, terrorism activity or discriminatory activity.

THAT Application and Request for Funds for non-restricted or designated earthquake funds will be accepted from April 23, 2008 through June 20, 2008 at Wells City Hall, 1279 Clover Avenue, P.O. Box 366, Wells, Nevada 89835 and must be on application form provided; and

THAT Application and Request for Funds must be from property owners either in Wells city limits or in an area surrounding thirty miles from Wells and must only be confined to earthquake related and verified damages of homes and businesses.

THAT Application and Request for Funds will be considered on a first-come, first-serve basis.

THAT preference will be given to residential Application and Request for Funds.

THAT unless restricted or designated donations so state, public entities, 501-3C non-profits will be considered only after all other requests have been considered.

THAT a maximum of \$5,000 will be granted to any one household and/or location unless special circumstances warrant.

THAT recommendations of the committee will be presented for Board approval during regular Council meetings.

THAT all orders, resolutions or parts thereof in conflict with this Resolution are hereby repealed.

THIS Resolution shall become effective and shall be in force immediately upon adoption.

PASSED, APPROVED AND SIGNED this _____ day of _____, 2008.

CITY OF WELLS

By: _____
RUSTY A. TYBO, Mayor

ATTEST:

CATHERINE SUE SMITH, City Clerk

VOTE: AYES: _____

NAYS:

ABSENT:
