

ROUND MOUNTAIN WATER AND SANITATION DISTRICT

**A RESOLUTION APPROVING AN AGREEMENT TERMINATING A
LEASE OF GRAZING AND AGRICULTURAL RIGHTS**

WHEREAS, the District and Ken and Suzanne Coleman are parties to a Lease of Grazing and Agricultural Rights dated November 7, 2019 (the "Lease"), pursuant to which the District leased certain property (the "Property") to the Lessees for grazing and agricultural purposes;

WHEREAS, the District desires to terminate the Lease effective September 30, 2022, so it can sell the Property minus the appurtenant water rights to a willing purchaser; and

WHEREAS, the Colemans have agreed to the termination of the Lease subject to the terms set forth in the termination agreement attached hereto as **Exhibit A**.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Round Mountain Water and Sanitation District that :

1. The Termination of Lease of Grazing and Agricultural Rights Agreement attached hereto as **Exhibit A** is hereby approved and the Chair and/or the District Manager is authorized to the execute the same.
2. If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.
3. This Resolution shall take effect and be enforced immediately upon its approval by the Board of Directors of the District.

The foregoing Resolution 2022-9 was approved and adopted this 22nd day of September 2022.

Round Mountain Water and Sanitation District

By: Charles Bogle

Chairman

Attest: [Signature]

Vice Chair

