

2011-2
RESOLUTION NO. 2

**RESOLUTION OF THE INDIAN VALLEY COMMUNITY SERVICES DISTRICT FOR
THE DISPOSITION OF THE CY HALL MEMORIAL MUSEUM BY SALE TO THE CY
HALL MEMORIAL MUSEUM BOARD**

WHEREAS, the Indian Valley Community Services District (District) is a community services district duly formed under and operating pursuant to all of the laws and provisions of the community services district law, Government Code Sections 61000, et. seq.; and,

WHEREAS, the District owns the property and improvement known as the Cy Hall Memorial Museum (Museum) described in Exhibit A; and,

WHEREAS, the Greenville Cy Hall Memorial Museum Corporation (Corporation) is an established and duly filed and authorized 501(c)(3) non-profit corporation, created for the purpose of taking ownership of and operating the Museum; and,

WHEREAS, the District desires to convey the Museum, in fee, to the Corporation and the Corporation desires to accept the Museum, in fee, from the District.

NOW, THEREFORE, BE IT RESOLVED:

The District authorizes its General Manager to prepare and execute all necessary documents to carry out all of the following:

1. Conveyance of the Museum, in fee, to the Corporation, and all contents thereof.
2. Recordation of a deed restriction, in perpetuity, by the Recorder of the County of Plumas, confirming that the Museum shall be known as the Cy Hall Memorial Museum and that the Corporation shall operate and maintain the Museum as a museum for Greenville, Indian Valley and the surrounding area, in cooperation with other museums in the area.

I HEREBY CERTIFY that the foregoing RESOLUTION was duly introduced, passed and adopted at a duly noticed meeting to the Board of the District held on the 11th of May, 2011, by the following vote:

AYES: 5

NAYS: 0

ATTEST: *Anna Lawson - IVCSD Board Clerk*

APPROVED: *Michael Yost - Chair IVCSD Board of Directors*

