

## RESOLUTION No.

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION CLARIFYING FOR THE OFFICIAL PUBLIC RECORD THAT AT ITS SPECIAL MEETING HELD ON FEBRUARY 15 AND 16, 2024 THE COUNTY OF NEVADA BOARD OF SUPERVISORS ADOPTED RESOLUTION 24-053

WHEREAS, on February 15 and 16, 2024, the County of Nevada Board of Supervisors held a special meeting to consider the Idaho-Maryland Mine – Rise Grass Valley Project; and

WHEREAS, on February 16, 2024 the Board of Supervisors adopted Resolution 24-053 by unanimous vote, 5-0.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the County of Nevada Board of Supervisors ratifies the adoption of Resolution 24-053 on February 16, 2024.