

2004-8

RESOLUTION TO AMEND INTERLOCAL AGREEMENT
DAWSON COUNTY MUTUAL FINANCE ORGANIZATION

WHEREAS, the undersigned is a member of the Dawson County Mutual Finance Organization, which by the terms of the original Agreement will terminate June 30, 2004, unless such Agreement is amended; and

WHEREAS, the undersigned desires to perpetuate said Dawson County Mutual Finance Organization and remain a member of the same.

BE IT THEREFORE RESOLVED, that the Paragraph 5 of the INTERLOCAL AGREEMENT CREATING THE DAWSON COUNTY MUTUAL FINANCE ORGANIZATION, be amended to read as follows:

5. This Agreement shall become effective April 12, 2000, and upon the signing of the Agreement by the parties and shall remain in effect ~~until June 30, 2004,~~ unless sooner terminated by mutual agreement of the parties. Any party to this Agreement may withdraw from the Agreement by serving notice of withdrawal by U. S. Mail to the Secretary of the Mutual Finance Organization Board, prior to April 1 of each year.

BE IT FURTHER RESOLVED that the undersigned entity desires to continue membership and participation in said Mutual Finance Organization.

Passed and approved May 25, 2004.

Name of Entity: Gothenburg

By: LeRoy Franzen