

**TAHOE DOUGLAS FIRE PROTECTION DISTRICT
RESOLUTION #006-2026**

**A RESOLUTION DELEGATING LIMITED AND CONDITIONED AUTHORITY FOR
LITIGATION DECISION-MAKING PURSUANT TO NRS 241.0357**

WHEREAS, the Tahoe Douglas Fire Protection District (the "District") is a public body subject to the provisions of the Nevada Open Meeting Law as set forth in Chapter 241 of the Nevada Revised Statutes (NRS);

WHEREAS, NRS 241.0357 provides that a public body may delegate authority to its chair, executive director, or an equivalent position to make decisions regarding litigation concerning any lawsuit or potential lawsuit in which the public body, or any member or employee of the public body, is a party or participating in an official capacity;

WHEREAS, litigation matters often require prompt, timely, and strategic decisions that must be made between regularly scheduled public meetings of the District;

WHEREAS, delegating the limited authority described herein ensures the protection of the public interest, adherence to strict legal deadlines, and the efficient operation of the District's legal affairs.

BASED UPON THE FOREGOING, THE FOLLOWING RESOLUTIONS ARE
HEREBY ADOPTED BY THE BOARD OF THE DISTRICT:

1. Delegation of Authority: Authority is delegated to District legal counsel and the Board Chair to act jointly pursuant to NRS 241.0357.
2. Scope: The scope of the delegation of authority is intended to be as broad as allowed by NRS 241.0357 to include, without limitation, the authority to make any decision regarding litigation concerning any action or proceeding in which the public body or any member or employee of the public body is a party in an official capacity, and includes initiating/defending litigation, managing strategy, and negotiating settlements subject to Board approval.
3. Duration: This delegation is effective until revoked.

Upon motion of Vice chair Noyes, seconded by Trustee Breaux, the foregoing Resolutions were passed and adopted this 19th day of August, 2026, by the following vote of the Board:

(Signatures Appear on Following Page)

Those Voting Aye:

Vice chair Noyes

Trustee BreauX

Trustee Kruger

Trustee Ward

Those Voting Nay:

Approved this 19th day of August, 2026.



Ben Johnson, Chairman