

Summary - An ordinance approving the issuance of the Washoe County, Nevada, General Obligation (Limited Tax) Reno-Sparks Convention & Visitors Authority Refunding Bonds (Additionally Secured with Pledged Revenues), Series 2021.

BILL NO. 1855

ORDINANCE NO. 1664

(of Washoe County, Nevada)

AN ORDINANCE CONSENTING AND AGREEING TO BE BOUND BY THE PROVISIONS OF THE AUTHORITY'S RESOLUTION AUTHORIZING THE ISSUANCE OF THE GENERAL OBLIGATION (LIMITED TAX) RENO-SPARKS CONVENTION & VISITORS AUTHORITY REFUNDING BONDS (ADDITIONALLY SECURED WITH PLEDGED REVENUES), SERIES 2021 IN THE MAXIMUM PRINCIPAL AMOUNT OF \$70,000,000; RATIFYING ACTION TAKEN, APPROVING AND CONFIRMING ACTION TO BE TAKEN IN THE AUTHORITY'S FINANCING AND IN THE IMPOSITION, COLLECTION AND ASSIGNMENT OF ROOM TAXES AND THE PLEDGE OF SUCH TAXES TO THE BONDS; PRESCRIBING OTHER DETAILS IN CONNECTION HERewith; AND PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTS AND THE EFFECTIVE DATE THEREOF.

(1) **WHEREAS**, the County of Washoe, in the State of Nevada ("County" and "State," respectively), is a political subdivision under the laws of the State; and

(2) **WHEREAS**, the Reno-Sparks Convention & Visitors Authority (the "Authority") is authorized pursuant to NRS 244A.637 to issue general obligation bonds additionally secured by pledged revenues in the name of and on behalf of the County; and

(3) **WHEREAS**, the Authority has requested the Board of County Commissioners of the County (the "Board") to consent by ordinance to the issuance and payment of the Washoe County, Nevada General Obligation (Limited Tax) Reno-Sparks Convention & Visitors Authority Refunding Bonds (Additionally Secured with Pledged Revenues), Series 2021 (the "2021 Bonds"); and

(4) **WHEREAS**, pursuant to the NRS 244A.597 to 244A.655 as amended (the "Recreation Act") and NRS 350.500 to 350.720 as amended (the "Bond Act"), the Authority adopted a resolution authorizing the issuance of the 2021 Bonds, a copy of which has been filed with the County Clerk (the "Refunding Bond Resolution"); and

(5) **WHEREAS**, Section 4.7 of the Reno-Sparks Convention & Visitors Authority Washoe County Cooperative Agreement Regarding General Obligation Backing of

Bonds dated November 23, 1999, as amended (the "Cooperative Agreement") states that "[p]rior to incurring additional medium or long-term debt, which includes, but is not limited to bank loans and revenue bonds or any other obligations that cause the authority to pledge or be payable from any legally available funding for more than one year, the Authority will be required to have available revenue, not pledged for existing debt payments or required to be deposited into the Sinking Fund, or required for necessary ongoing Authority operating expenses that is two (2) times the annual payment of the proposed debt or obligation, and upon written request from the Authority, the County may modify or waive this requirement"; and

(6) **WHEREAS**, the Authority has requested in writing that the County waive the provisions of Section 4.7 of the Cooperative Agreement as to the 2021 Bonds, thereby allowing the Authority to issue the 2021 Bonds.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE, DO ORDAIN:

Section 1. Short Title. This resolution shall be designated by the short title "2021 RSCVA Ratification Ordinance".

Section 2. Ratification and Authorization of 2021 Bonds. All action heretofore taken by the Board and by the Authority in the sale and issuance of the 2021 Bonds, is hereby ratified; the adoption of the Refunding Bond Resolution by the Authority is hereby approved and confirmed; and the 2021 Bonds are hereby authorized to be issued.

Section 3. Agreement to the Refunding Bond Resolution. The County consents to and agrees to be bound by the provisions of the Refunding Bond Resolution, and waives the requirements of Section 4.7 of the Cooperative Agreement.

Section 4. Filing Ordinance. A certified copy of this ordinance shall be filed forthwith with the Secretary of the Authority.

Section 5. Ordinance Irrepealable. This ordinance shall be and shall remain irrepealable until the 2021 Bonds or any bonds refunding the 2021 Bonds shall be fully paid, canceled and discharged, or until provision shall be made therefor, in the manner provided in the Refunding Bond Resolution.

Section 6. Publication and Effective Date. This ordinance shall be in effect from and after its publication as hereinafter provided, and after this ordinance is signed by the Chair of the Board and attested and sealed by the County Clerk, this ordinance shall be published by title only, together with the names of the Commissioners voting for or against its passage, and with a statement that typewritten copies of the ordinance are available for inspection by all interested parties at the office of the County Clerk. Such publication is to be made in the Reno Gazette-Journal, a newspaper published and having general circulation in the County, at least once a week for a period of two (2) weeks by two (2) insertions, pursuant to NRS 244.100 and all laws thereunto enabling, such publication is to be in substantially the following form:

(Form of Adoption of Ordinance for Publication)

BILL NO. _____

**ORDINANCE NO. _____
(of Washoe County, Nevada)**

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PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled ordinance are available for public inspection and distribution at the office of the County Clerk of Washoe County, at her office in the County Courthouse in Reno, Nevada, and that such ordinance was proposed by Commissioner _____ on March 9, 2021 and was passed and adopted at a regular meeting of the Board of County Commissioners of Washoe County at a regular meeting held on March 9, 2021, by the following vote of the Board of County Commissioners:

Those Voting Aye:

Those Voting Nay:

Those Absent:

This Ordinance shall be in full force and effect from and after _____ day of the month of March 2021, i.e., the date of the second publication of such Ordinance by its title only.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has caused this Ordinance to be published by title only.

DATED March 9, 2021.

/s/ Bob Lucey

Chair
Board of County Commissioners
Washoe County, Nevada

(SEAL)

Attest:

/s/ Jan Galassini

County Clerk

(End of Form of Adoption of Ordinance for Publication)

Section 7. Severability Clause. If any section, paragraph, clause or provision of this ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this ordinance or of any other ordinance heretofore or hereafter enacted.

Section 8. Repealer Clause. Any bylaw, order, resolution or ordinance, or part thereof, in conflict herewith is hereby repealed. This repealer shall not be construed to revive any bylaw, order, resolution or ordinance, or part thereof, heretofore repealed.

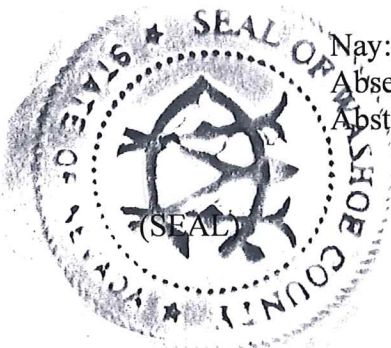
PASSED AND ADOPTED BY AN AFFIRMATIVE VOTE OF AT LEAST A TWO- THIRDS MAJORITY OF THE MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, NEVADA, ON MARCH 9, 2021.

Proposed on March 9, 2021.

Proposed by Commissioner HARTUNG

Passed on March 9, 2021.

Aye: LUCEY, HARTUNG, HILL, JUNG, HERMAN



Nay: _____
Absent: _____
Abstaining: _____

[Signature]
Chair
Board of County Commissioners
Washoe County, Nevada

Attest:

[Signature]
County Clerk

This Ordinance shall be in full force and effect from and after 19TH day of the month of March 2021, i.e., the date of the second publication of such Ordinance by its title only.

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

I am the qualified and elected Clerk of Washoe County (the "County"), and in the performance of my duties as Clerk do hereby certify:

1. The foregoing pages are a true, correct and compared copy of an ordinance adopted by Board of County Commissioners (the "Board") of the County at a meeting held on March 9, 2021. The original of the ordinance has been approved and authenticated by the signatures of the Chair of the Board and myself as County Clerk and sealed with the seal of the County, and has been recorded in the minutes of the Board kept for that purpose in my office.

2. Said proceedings were duly had and taken as therein shown. The Commissioners set forth in the ordinance were present at the meeting and voted on the ordinance.

3. All members of the Board were given due and proper notice of such meeting.

4. Public notice of such meeting was given and such meeting was held and conducted in full compliance with the provisions of NRS 241.020 and the Nevada Governor's Directive 006, as extended. A copy of the notice of meeting (attached as Exhibit A) and excerpts from the agenda for the meeting relating to the Ordinance, as posted no later than 9:00 a.m. on the third working day prior to the meeting, on the County's website, on the State of Nevada's official website and if required by the NRS 241.020 and the Nevada Governor's Directive 006, as extended, at least three (3) other separate, prominent places within the jurisdiction of the Board.


5. Prior to 9:00 a.m. at least 3 working days before such meetings, such notice was mailed to each person, if any, who has requested notices of meetings of the Board in compliance with NRS 241.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by electronic mail.

6. A copy of an affidavit evidencing publication of notice of adoption of the ordinance is attached hereto as Exhibit B.

IN WITNESS WHEREOF, I have hereunto set my hand on March 9, 2021.

Jan Malasini

County Clerk



The seal of Washoe County, Nevada, is circular with a double border. The outer border contains the text "SEAL OF WASHOE COUNTY" at the top and "NEVADA" at the bottom, separated by small stars. The inner border contains the text "WASHOE COUNTY" at the top and "NEVADA" at the bottom. The center of the seal features a stylized emblem consisting of a central figure, possibly a miner or a person with tools, surrounded by a wreath or similar decorative elements.

EXHIBIT A

(Attach Copy of Notice of Meeting held on March 9, 2021)

COUNTY COMMISSIONERS
Chair, Bob Lucey, District 2
Vice-Chair, Vaughn Hartung, District 4
Alexis Hill, District 1
Kitty Jung, District 3
Jeanne Herman, District 5



COUNTY MANAGER
Eric P. Brown

NOTICE OF MEETING AND AGENDA

ASSISTANT DISTRICT ATTORNEY
David Watts-Vial

WASHOE COUNTY BOARD OF COUNTY COMMISSIONERS
- 1001 E. 9th Street, Reno, Nevada

COUNTY CLERK
Janis Galassini

March 9, 2021
10:00 a.m.

In Person and Online Viewing. Effective February 15, 2021, the public will be allowed in the Commission Chambers, not to exceed a maximum of 35% of fire code capacity or 100 persons, whichever is less, at any given time and subject to the Governor's current directive as it relates to the mask mandate and social distancing. Under this direction, the capacity in Chambers is being limited to a maximum of 42 persons. Due to evolving concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 (extended by later Directives the most recent of which is Directive 038), which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate, future meetings may be held by teleconference only. Any member of the public wanting to attend, participate or provide public comment in-person at meetings should review the Board's agenda posted online at https://www.washoecounty.us/bcc/board_committees/index.php to determine whether in-person attendance has been suspended by the Governor or Board.

This meeting will be held with limited in person attendance and via Zoom teleconference at <https://us02web.zoom.us/j/88365737591>. NOTE: This option will require a computer with audio and video capabilities and downloading the ZOOM application. This meeting will also be televised live and replayed on Washoe Channel at: <https://www.washoecounty.us/mgrsoff/Communications/wctv-live.php> and on Youtube at: <https://www.youtube.com/user/WashoeCountyTV>.

Public Comment. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. Anyone wishing to provide live public comment may do so in-person, or by teleconference during the hearing by logging into the ZOOM webinar <https://us02web.zoom.us/j/88365737591>. NOTE: This option will require a computer with audio and video capabilities and downloading the ZOOM application.

Members of the public may also submit comments by mail, email to Washoe311@washoecounty.us, or voice message at: (775) 954-4664. The County will make reasonable efforts to include all comments received by 4:00pm on March 8, 2021 by email and voicemail into the record. Comments are limited to 3 minutes per person and will be entered into the record only. Voicemails will no longer be played for broadcast and emails will not be read by the Clerk.

Technical Difficulties. If at any time during the meeting, technical difficulties are experienced with the Zoom platform, the meeting will be placed into recess and restarted on the Microsoft Teams platform. If this should occur, the meeting via Teams can be accessed via audio only by dialing: +1 775-325-0620,,224156088#, and entering conference ID 224 156 088#.

Public Comment Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda; public comment during individual action items must be relevant to the particular item being considered. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Commission meeting. Persons may not allocate unused time to other speakers.

Responses to Public Comments. The County Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Commission may do this either during the public comment item or during the following item "Commissioners'/County Manager's announcements, reports and updates, requested for information or topics for future agendas."

Forum Restrictions and Orderly Conduct of Business. The Board of County Commissioners conducts the business of Washoe County and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later. The Consent item is a single agenda item, is considered as a block, and will not be read aloud. The Board of County Commissioners may take breaks approximately every 90 minutes.

Public Transportation. Public transportation may be available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

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11. Recommendation to accept two Notice of Subgrant Awards from the State of Nevada Aging and Disability Services Division for the following Older Americans Act Title III Programs: (1) Congregate Meals [\$312,180; match of \$19,786] retroactive from October 1, 2020 through September 30, 2021; and (2) Home Delivered Meals [\$796,215.56; match \$79,362] retroactive from October 1, 2020 through September 30, 2021; authorize the Director of the Human Services Agency to execute the subgrant awards and related documents; and direct the Comptroller to make the necessary budget amendments. Human Services Agency. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: BCC 03-09-21 TMP4750 Approve ADSD Congregate and HDM Meals Grant Award [\$1,108,395.56; County Match \$99,148]
16-000-07-1H1-21 NOSA
16-000-04-2H-21 NOSA

12. Recommendation to approve and execute an ordinance consenting and agreeing to be bound by the provisions of the Authority's Resolution Authorizing the Issuance of the General Obligation (Limited Tax) Reno-Sparks Convention & Visitors Authority Refunding Bonds (Additionally Secured with Pledged Revenues), Series 2021 in the Maximum Principal Amount of \$70,000,000; ratifying action taken, approving and confirming action to be taken in the Authority's financing and in the imposition, collection and assignment of Room Taxes and the pledge of such taxes to the bonds; prescribing other details in connection herewith; and providing for its adoption as if an emergency exists and the effective date thereof. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Staff Report RSCVA Refunding Bonds Series 2021
RSCVA Refunding Ratification Ordinance 2021 (52620819v5)
RSCVA Bond Resolution 2021 (52620826v5)

13. Recommendation to approve cross-fund, cross-functional budget appropriation transfers [not to exceed \$495,000] on as needed basis, to the Indigent Fund from the General Fund and direct the Comptroller's Office to make the necessary budget appropriation transfers. Net impact is zero. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: Transfers to support Reno CAC

14. Discussion and direction to staff regarding legislation or legislative issues proposed by legislators, by Washoe County, Truckee Meadows Fire Protection District, or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Washoe County. Manager's Office. (All Commission Districts.) FOR POSSIBLE ACTION

EXHIBIT B

(Attach Copy of Affidavit of Publication of Notice of Adoption of Ordinance)



PART OF THE USA TODAY NETWORK

Order Confirmation for Ad #: 0004640008

Customer: WASHOE CO
Address: 1001 E 9TH ST BLDG D
 RENO NV 89512 USA
Acct. #: REN-349008
Phone: 7753282569

 WASHOE CO
Ordered By: Derek Sonderfan

OrderStart Date: 03/12/2021

Order End Date: 03/19/2021

<u>Tear Sheets</u>	<u>Affidavits</u>	<u>Blind Box</u>	<u>Promo Type</u>	<u>Materials</u>	<u>Special Pricing</u>	<u>Size</u>
0	1					2 X 36.00
<u>Net Amount</u>	<u>Tax Amount</u>	<u>Total Amount</u>	<u>Payment Method</u>	<u>Payment Amount</u>	<u>Amount Due</u>	
\$467.00	\$0.00	\$467.00	Invoice	\$0.00	\$467.00	

Ad Order Notes:

Sales Rep: CSauer

Order Taker: CSauer

Order Created 03/10/2021

Product	# Ins	Start Date	End Date
03-12-21, 03-19-21,	2	03/12/2021	03/19/2021
03-12-21, 03-19-21,	2	03/12/2021	03/19/2021

* ALL TRANSACTIONS CONSIDERED PAID IN FULL UPON CLEARANCE OF FINANCIAL INSTITUTION

Text of Ad: 03/10/2021

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 ORDINANCE NO. 1664
 (of Washoe County, Nevada)

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PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled ordinance are available for public inspection and distribution at the office of the County Clerk of Washoe County, at her office in the County Courthouse in Reno, Nevada, and that such ordinance was proposed by Vice Chair Hartung on March 9, 2021 and was passed and adopted at a regular meeting of the Board of County Commissioners of Washoe County at a regular meeting held on March 9, 2021, by the following vote of the Board of County Commissioners:

Those Voting Aye: Bob Lucey, Vaughn Hartung, Alexis Hill, Kiffy Jung, and Jeanne Herman

Those Voting Nay:

Those Absent:

This Ordinance shall be in full force and effect from and after the 19th day of the month of March, 2021, i.e., the date of the second publication of such Ordinance by its title only.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada has caused this Ordinance to be published by title only.

DATED this March 10, 2021

JANIS GALASSINI, Washoe County Clerk and Clerk of the Board of County Commissioners
 0004640008 Mar. 12, 19, 2021

WCCOMP MAR26'2114=58

1664

**PROOF OF
PUBLICATION**


**STATE OF WISCONSIN SS.
COUNTY OF BROWN**

ACCOUNTS PAYABLE
WASHOE CO
1001 E 9TH ST BLDG D

RENO NV 89512

Being first duly sworn, deposes and says: That as the legal clerk of the Reno Gazette-Journal, a daily newspaper of general circulation published in Reno, Washoe County, State of Nevada, that the notice referenced below has published in each regular and entire issue of said newspaper between the date: 03/12/2021 - 03/19/2021, for exact publication dates please see last line of Proof of Publication below.

03/12/2021, 03/19/2021



Legal Clerk

Subscribed and sworn before me this
19th of March 2021.



NOTARY PUBLIC RESIDING
AT STATE OF WISCONSIN
COUNTY OF BROWN

Notary Expires: 9-25-23

SHELLY HORA
Notary Public
State of Wisconsin

Ad#:0004640008
P O : Ordinance 1664 re: RSCVA bond
of Affidavits 1
This is not an invoice

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