

RESOLUTION NO. 2

Sparks Tourism Facility and Revitalization Steering Committee

A RESOLUTION CONCERNING THE SUBMISSION TO THE SPARKS TOURISM FACILITY AND REVITALIZATION STEERING COMMITTEE OF A REQUEST FOR ADVICE AND RECOMMENDATIONS CONCERNING CERTAIN PROJECTS AND CAPITAL IMPROVEMENTS AND THE EXPENDITURE OF TRANSIENT LODGING TAX PROCEEDS; CONCERNING PROPOSED AMENDMENTS TO THE VICTORIAN SQUARE MASTER PLAN; CONCERNING ACTION TAKEN THEREON BY THE COMMITTEE; AND APPROVING CERTAIN DETAILS IN CONNECTION THEREWITH.

WHEREAS, the Sparks Tourism Facility and Revitalization Committee (the "Committee") is a political subdivision of the State of Nevada created pursuant to Chapter 432, Statutes of Nevada, as amended by AB 205 of the 2003 Legislative Session of the State of Nevada (the "Project Act"); and

WHEREAS, a tax at the rate of 2.5 percent of the gross receipts from the rental of transient lodging has been imposed in the City of Sparks (the "City"), pursuant to Section 6.6 of the Project Act (the "Lodging Tax"); and

WHEREAS, pursuant to Section 6.9 of the Project Act, the Committee initially developed a master plan to guide expenditures of the Lodging Tax in 2004 and amended it in 2008 (the "2008 Master Plan"), that identifies:

- (1) proposed projects or capital improvements that the Committee determines to be advisable to promote tourism in Washoe County; and
- (2) the method or methods pursuant to which the proposed projects and capital improvements so identified will be financed; and

WHEREAS, pursuant to Section 6.7.2 of the Project Act, the City Council of the City, before expending any proceeds of the Lodging Tax, must obtain the advice and recommendations of the Committee concerning such expenditure of the Lodging Tax; and

WHEREAS, the staff of the City have submitted a staff report (the "Staff Report") requesting (1) that the Committee provide advice and recommendations that the proposed projects and capital intended to attract and expand tourism if they are used for retail, entertainment, recreational, scientific, cultural, historic or artistic purposes, (2) that the Committee provide advice and recommendations to the City Council of the City concerning the proposed expenditure of the proceeds of the Lodging Tax as described in the revised Master Plan and the Staff Report for (i) proposed projects and capital improvements that may be paid for with

Lodging Tax proceeds, and (ii) the method or methods pursuant to which the eligible projects and capital improvements will be financed; and

WHEREAS, pursuant to Section 6.9 of the Project Act, any proposed changes to the projects and capital improvements identified in the 2008 Master Plan must be approved by a two-thirds vote of the members of the Committee and must be located in that portion of the Sparks Town Center Project identified as Victorian Square or any other portion of the Sparks Town Center Project if the proposed project or capital improvement provides a direct benefit to a project or capital improvement located within Victorian Square, as determined by the Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE SPARKS TOURISM FACILITY AND REVITALIZATION STEERING COMMITTEE, NEVADA:

Section 1. This resolution shall be known as the "2016 Victorian Square Project Approval Resolution" (the "Resolution").

Section 2. The Committee hereby adopts the advice and recommendations to the City contained in the Staff Report attached hereto as Appendix 1.

Section 3. The Committee hereby determines that all projects and capital improvements identified in the amended 2008 Master Plan (as amended, the "2016 Master Plan"), subject to any stipulations contained therein, and attached hereto as Appendix 2, are advisable to promote tourism in Washoe County.

Section 4. The Committee hereby advises and recommends to the City Council that it expend up to \$400,000 of Lodging Tax proceeds during City fiscal year 2017 for Section 1 of the Victorian Square Infrastructure Improvement Project, as described in the 2016 Master Plan.

Section 5. The Committee hereby advises and recommends to the City Council that it expend up to \$150,000 of Lodging Tax proceeds beginning in City fiscal year 2017 for Public Art, as described in the 2016 Master Plan.

Section 6. The Committee, and the officers thereof, are hereby authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution.


Section 7. All bylaws, orders, resolutions or parts thereof in conflict with this Resolution are hereby repealed. This repealer shall not be construed to revive any bylaw, order, resolution or part thereof heretofore repealed.

Section 8. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity of unenforceability of the section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 9. This Resolution shall become effective and be in force immediately upon its adoption.

ADOPTED AND APPROVED BY A VOTE OF AT LEAST TWO-THIRDS OF THE SPARKS TOURISM FACILITY AND REVITALIZATION STEERING COMMITTEE THIS 10th DAY of JUNE, 2016.


Chairperson

Attest:

Secretary

STATE OF NEVADA)
)
COUNTY OF WASHOE) ss.
)
SPARKS TOURISM FACILITY)
AND REVITALIZATION)
STEERING COMMITTEE))

I am the Secretary of the Sparks Tourism Facility and Revitalization Steering Committee (the "Committee"), and do hereby certify:

1. The foregoing pages are a full and correct copy of a resolution designated as the "2016 Victorian Square Project Approval Resolution" (the "Resolution").

2. At the June 10, 2016 meeting of the Committee, the Resolution was passed and adopted. The members of the Committee voted on the passage of the Resolution and were present at such meeting as follows:

AYES: Chair Ratti, Vice Chair Martini, Cunningham and Sterbens

NAYS: None

ABSENT: Winters

ABSTAIN: None

3. All members of the Committee 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. A copy of the notice of meeting containing the time, place, location and an excerpt from the agenda for the meeting relating to the Resolution, as posted at least 3 working days in advance of the meeting on the Committee's website, if any, at the Committee's office and at:

- (i) Sparks City Hall
431 Prater Way
Sparks, Nevada
- (ii) Sparks Legislative Building
745 4th Street
Sparks, Nevada
- (iii) Sparks Recreation Center
98 Richards Way
Sparks, Nevada
- (iv) Alf Sorensen Community Center
1400 Baring Boulevard
Sparks, Nevada
- (v) Sparks Fire Department
1605 Victorian
Sparks, Nevada

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

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of June, 2016.



Secretary
Sparks Tourism Facility and Revitalization
Steering Committee