

A RESOLUTION TO ESTABLISH THE APPOINTMENT OF CITY OF SPARKS BUSINESS OR CITIZEN MEMBERS TO THE BOARD OF DIRECTORS OF THE WESTERN NEVADA DEVELOPMENT DISTRICT

WHEREAS, the State of Nevada Legislature in 2011 established the Catalyst Fund through the Economic Development Bill AB449; and

WHEREAS, the northern Nevada governmental agencies created the ReCharge NV group; and

WHEREAS, it has been suggested that the ReCharge NV and Western Nevada Development District (WNDD) and Economic Development Agency of Western Nevada (EDAWN) collaborate on furthering the Catalyst fund process; and

WHEREAS, on October 9, 2012, the WNDD Board approved membership to Washoe County and the Cities of Reno and Sparks

NOW, THEREFORE, BE IT RESOLVED that the Sparks City Council does hereby establish and authorize the following terms and conditions of membership for the City of Sparks' delegation to the WNDD:

1. Creation.

Provide authorization to have appointment and maintain appointment to the WNDD Board of Directors as provided in the By-Laws of the WNDD.

2. Purpose.

WNDD exists to provide Sparks' residents and businesses with the following benefits:

- A. Implementation of and clearing house for Regional Economic Development Planning activities for a nine County area in Northwest Nevada
- B. To perform all matters undertaken under the By-Laws of the WNDD for the purpose of improving economic development activities for Sparks and the Nine County area.
- C. Implementation of the Governor's Economic Development Plan.
- D. Expand the WNDD Federally Certified Economic Development District to include Washoe County and the Cities of Reno and Sparks.
- E. Seek and expand Federal or State Funds as may be appropriate under the By-Laws of the WNDD for the benefit of Sparks, Reno, Washoe County and all members of the WNDD

3. Membership.

- A. One Council Member or the Mayor shall be appointed by the Sparks City Council to serve on the WNDD Board for a two year term.
- B. A City Council Member or the Mayor to shall be appointed by the Sparks City Council to serve as the Alternate Member appointed to serve for a two year term.

C. Two (2) private citizens involved in business, industry, professions, or education, shall be appointed by the Sparks City Council to serve on the WNDD Board for a two year term.

4. City Membership and Payments.

The City Council authorizes the payment of dues and incidental costs of membership in the WNDD and provides for the City Manager to include these expenses in the annual City Budget and further authorizes to expenditure of funds to support the travel, training and meeting expenses of the members of the Board of Directors of the WNDD and any supporting City Staff members needed for completion of WNDD meetings or actions.

PASSED AND ADOPTED this 26th day of November, 2012, by the following vote of the Sparks City Council.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED this _____ day of _____, 2012, by:

Geno Martini, Mayor

Attest:

Approved as to form:

Linda K. Patterson, City Clerk

Chester H. Adams, City Attorney