

A RESOLUTION TO ESTABLISH THE COMMUNITY HOMELESSNESS ADVISORY BOARD.

WHEREAS The City of Sparks supports efforts to promote the health, safety, and well-being of residents; and

WHEREAS The City of Sparks has been an active participant since 2011 on the Transitional Governing Board as part of the Interlocal Cooperative Agreement between Washoe County, the City of Reno, and the City of Sparks to provide oversight and resource management for the Community Assistance Center; and

WHEREAS It is the desire of the Transitional Governing Board that the role be expanded to address more regional issues relating to homelessness; and

WHEREAS The newly-formed Community Homelessness Advisory Board shall act in advisory capacity with respect to matters affecting homelessness in our community,

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SPARKS, NEVADA:

1. The foregoing recitals are true and correct and incorporated by reference.
2. The Community Homelessness Advisory Board (CHAB) is hereby established by Resolution.
3. The CHAB shall serve in an advisory capacity to the City Council of the City of Sparks and provide input and recommendations focused on homeless issues in the region.
4. The CHAB shall adopt by-laws and/or rules and regulations to govern procedures.
5. The CHAB shall consist of six (6) members made up of the following:
 - a. Two (2) members of the Washoe County Board of County Commissioners appointed by the Washoe County Board of County Commissioners.
 - b. Two (2) members of the Sparks City Council and/or Mayor appointed by the Sparks City Council.
 - c. Two (2) members of the Reno City Council appointed by the Reno City Council.

6. Each of the appointed bodies listed in Section 5 shall designate one (1) alternate member to attend meetings. An alternate member shall have the same voting rights as the replaced member.
7. CHAB meetings shall comply with Chapter 241 of NRS commonly known as the Open Meeting Law.
8. CHAB members shall serve without compensation.
9. The CHAB may review and provide recommendations on regional issues related to homelessness, as may, from time-to-time, be delegated to it by the Washoe County Board of County Commissioners, Sparks City Council, and Reno City Council.
10. The CHAB will receive regular updates from the Leadership Committee of the Washoe County Consortium of Care and will provide recommendations and guidance to the Leadership Committee of the Washoe County Consortium of Care on matters related to homelessness, including funding allocations, community-wide homeless strategies, and initiatives; and any other matters deemed pertinent by the CHAB.

This resolution is effective on passage and approval.

PASSED AND APPROVED this 12th day of March 2018 by the following vote of the Sparks City Council:

AYES: _____
 NAYS: _____
 ABSENT: _____
 ABSTAIN: _____

APPROVED this 12th day of March 2018 by:

 Geno Martini, Mayor

Attest:

Approved as to form:

 Teresa Gardner
 City Clerk

 Chester H. Adams
 City Attorney