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STATE OF NEVADA
COUNTY OF WASHOE

ss. Tana Ciccotti

being first duly sworn, deposes and says:
That as the legal clerk of the RENO GAZETTE-JOURNAL, a daily newspaper published in Reno, Washoe County, State of Nevada, that the notice:

Bill 1289

of which a copy is hereto attached, has been published in each regular and entire issue of said newspaper on the following dates to wit:

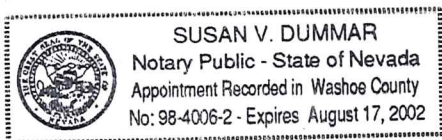
March 9, 16, 2001

Signed *[Signature]*

Subscribed and sworn to before me this

MAR 21 2001

Susan V. Dummar
Notary Public



PROOF OF PUBLICATION

BILL NO.1289
ORDINANCE NO. 1113
(of Washoe County, Nevada)

AN ORDINANCE DESIGNATED BY THE SHORT TITLE "2001 RSCVA RATIFICATION ORDINANCE"; CONSENTING AND AGREEING TO BE BOUND BY THE PROVISIONS OF THE AUTHORITY'S RESOLUTION AUTHORIZING THE ISSUANCE OF THE GENERAL OBLIGATION (LIMITED TAX) CONVENTION CENTER REFUNDING BONDS (ADDITIONALLY SECURED WITH PLEDGED REVENUES), SERIES 2001A AND RESOLUTION AUTHORIZING THE ISSUANCE OF THE GENERAL OBLIGATION (LIMITED TAX) MULTI-PURPOSE BOWLING FACILITY REFUNDING BONDS (ADDITIONALLY SECURED WITH PLEDGED REVENUES), SERIES 2001B; RATIFYING, APPROVING AND CONFIRMING ACTIONS HERETOFORE TAKEN IN THE AUTHORITY'S FINANCING AND IN THE IMPOSITION, COLLECTION AND ASSIGNMENT OF ROOM TAXES AND THE PLEDGE OF SUCH TAXES TO SAID BONDS; PRESCRIBING OTHER DETAILS IN CONNECTION HERewith; AND PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTS AND THE EFFECTIVE DATE THEREOF.

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 Bond on February 27, 2001 and was passed and adopted at a regular meeting of the Board of County Commissioners of Washoe County at a regular meeting held on February 27, 2001, by the following vote of the Board of County Commissioners:
Those Voting Aye: Joanne Bond, Jim Galloway, Jim Shaw, Ted Short
Those Voting Nay: None
Those Absent: Pete Sferrazza

This Ordinance shall be in full force and effect from and after March 16, 2001, 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 February 27, 2001.
/s/ Jim Shaw, Chairman
Board of County Commissioners
Washoe County, Nevada
Attest: /s/ Amy Harvey, County Clerk
No.837 Mar.9,16, 2001

PLEASE STAMP & SIGN FOR PAYMENT

MAR 24 2001

Summary - An ordinance approving the issuance of the Convention Center Refunding Bonds (Additionally Secured with Pledged Revenues), Series 2001A and the Multi-Purpose Bowling Facility Refunding Bonds (Additionally Secured with Pledged Revenues), Series 2001B.

BILL NO. 1289

ORDINANCE NO. 1113

(of Washoe County, Nevada)

AN ORDINANCE DESIGNATED BY THE SHORT TITLE "2001 RSCVA RATIFICATION ORDINANCE"; CONSENTING AND AGREEING TO BE BOUND BY THE PROVISIONS OF THE AUTHORITY'S RESOLUTION AUTHORIZING THE ISSUANCE OF THE GENERAL OBLIGATION (LIMITED TAX) CONVENTION CENTER REFUNDING BONDS (ADDITIONALLY SECURED WITH PLEDGED REVENUES), SERIES 2001A AND RESOLUTION AUTHORIZING THE ISSUANCE OF THE GENERAL OBLIGATION (LIMITED TAX) MULTI-PURPOSE BOWLING FACILITY REFUNDING BONDS (ADDITIONALLY SECURED WITH PLEDGED REVENUES), SERIES 2001B; RATIFYING, APPROVING AND CONFIRMING ACTIONS HERETOFORE TAKEN IN THE AUTHORITY'S FINANCING AND IN THE IMPOSITION, COLLECTION AND ASSIGNMENT OF ROOM TAXES AND THE PLEDGE OF SUCH TAXES TO SAID 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 issue and payment of the (a) the Washoe County, Nevada (Reno-Sparks Convention & Visitors Authority) General Obligation

(Limited Tax) Convention Center Refunding Bonds (Additionally Secured with Pledged Revenues) Series 2001A (the "2001A Bonds") and (b) the Washoe County, Nevada (Reno-Sparks Convention & Visitors Authority) General Obligation (Limited Tax) Multi-Purpose Bowling Facility Refunding Bonds (Additionally Secured with Pledged Revenues) Series 2001B (the "2001B Bonds" and together with the 2001A Bonds, the "Refunding 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 has adopted a resolution authorizing the issuance of the 2001A Bonds and a resolution authorizing the issuance of the 2001B Bonds, copies of which have been filed with the County, authorizing the issuance of the Refunding Bonds (the "Refunding Bond Resolutions").

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

Section 2. Short Title. This resolution shall be designated by the short title "2001 RSCVA Ratification Ordinance".

Section 3. Ratification and Authorization of Refunding Bond Resolutions. All action heretofore taken by the Board and by the Authority in the sale and issuance of the Refunding Bonds, is hereby ratified, approved and confirmed to the extent not inconsistent herewith, and the Refunding Bonds are hereby authorized to be issued.

Section 4. Agreement to the Refunding Bond Resolutions. The County consents to and agrees to be bound by the provisions of the Refunding Bond Resolutions.

Section 5. Filing Ordinance. A certified copy of this ordinance shall be filed forthwith with the Secretary of the Authority.

Section 6. Ordinance Irrepealable. This ordinance shall be and shall remain irrepealable until the Refunding Bonds or any bonds refunding the Refunding Bonds shall be fully paid, canceled and discharged, or until provision shall be made therefor, in the manner provided in the Refunding Bond Resolutions.

Section 7. 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 Chairman 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. 1289

ORDINANCE NO. 1113
(of Washoe County, Nevada)

AN ORDINANCE DESIGNATED BY THE SHORT TITLE "2001 RSCVA RATIFICATION ORDINANCE"; CONSENTING AND AGREEING TO BE BOUND BY THE PROVISIONS OF THE AUTHORITY'S RESOLUTION AUTHORIZING THE ISSUANCE OF THE GENERAL OBLIGATION (LIMITED TAX) CONVENTION CENTER REFUNDING BONDS (ADDITIONALLY SECURED WITH PLEDGED REVENUES), SERIES 2001A AND RESOLUTION AUTHORIZING THE ISSUANCE OF THE GENERAL OBLIGATION (LIMITED TAX) MULTI-PURPOSE BOWLING FACILITY REFUNDING BONDS (ADDITIONALLY SECURED WITH PLEDGED REVENUES), SERIES 2001B; RATIFYING, APPROVING AND CONFIRMING ACTIONS HERETOFORE TAKEN IN THE AUTHORITY'S FINANCING AND IN THE IMPOSITION, COLLECTION AND ASSIGNMENT OF ROOM TAXES AND THE PLEDGE OF SUCH TAXES TO SAID BONDS; PRESCRIBING OTHER DETAILS IN CONNECTION HEREWITH; AND PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTS AND THE EFFECTIVE DATE THEREOF.

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 BOND on February 27, 2001 and was passed and adopted at a regular meeting of the Board of County Commissioners of Washoe County at a regular meeting held on February 27, 2001, by the following vote of the Board of County Commissioners:

Those Voting Aye:

- Joanne Bond
- Jim Galloway
- Jim Shaw
- Ted Short

Those Voting Nay: _____

Those Absent: _____

PETE SFERRAZZA

This Ordinance shall be in full force and effect from and after March 16, 2001, 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 February 27, 2001.

/s/ Jim Shaw

Chairman
Board of County Commissioners
Washoe County, Nevada

(SEAL)

Attest:

/s/ Amy Harvey
County Clerk

(End of Form of Adoption of Ordinance for Publication)

Section 8. 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 9. 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 A TWO-THIRDS MAJORITY OF THE MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, NEVADA, THIS FEBRUARY 27, 2001.

Proposed on February 27, 2001.

Proposed by Commissioner BOND.

Passed on February 27, 2001.

Ayes:

Joanne Bond
Jim Galloway

Jim Shaw
Ted Short

Nays:

Absent:

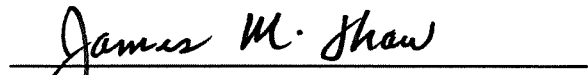
PETE SFERRAZZA

Abstaining:

(SEAL)

Attest:


County Clerk


Chairman
Board of County Commissioners
Washoe County, Nevada

This ordinance shall be in force and effect from and after March 16, 2001, i.e., the date of the second publication of such ordinance by its title only.

STATE OF NEVADA)
) ss.
 COUNTY OF WASHOE)

I, Amy Harvey, 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 introduced and adopted by Board of County Commissioners (the "Board") of the County at a meeting held on February 27, 2001. The original of the ordinance has been approved and authenticated by the signatures of the Chairman of the Board and myself as County Clerk and sealed with the seal of the County, and has been recorded in the minute book 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 February 27, 2001 meeting and voted on the ordinance.

3. Public notice of the meeting held on February 27, 2001 was given and such meetings were held and conducted in full compliance with the provisions of NRS § 241.020. Copies of the notices of meeting and excerpts from the agendas for the meetings relating to the ordinance, as posted by 9:00 a.m. at least 3 working days in advance of the meeting at:

- (i) Washoe County Administration Complex
 1001 East Ninth Street
 Reno, Nevada
- (ii) Washoe County Courthouse
 Virginia and Court Streets
 Reno, Nevada
- (iii) Washoe County Library
 301 South Center Street
 Reno, Nevada
- (iv) Justice Court
 630 Greenbrae Drive
 Sparks, Nevada

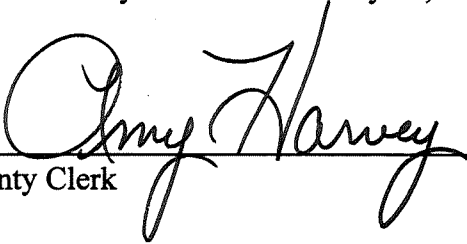
is attached as Exhibit "A".

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

5. Prior to 9:00 a.m. at least 3 working days before such meeting, such notice were delivered to each member of the Board and to each person, if any, who has requested notice of meetings of the Board in the same manner in which notice is required to be mailed to a member of the Board.

IN WITNESS WHEREOF, I have hereunto set my hand this February 27, 2001.

(SEAL)



County Clerk

EXHIBIT A

(Attach Copy of Notice of Meeting held on February 27, 2001)

COUNTY COMMISSIONERS

Jim Shaw, Chairman
 Pete Sferrazza, Vice Chairman
 Joanne Bond
 Jim Galloway
 Ted Short

COUNTY MANAGER

Katy Singlaub

ASSISTANT
DISTRICT ATTORNEY

Madelyn Shipman

AGENDA

MEETING OF

WASHOE COUNTY BOARD OF COMMISSIONERS

COMMISSION CHAMBERS - 1001 E. 9th Street, Reno, Nevada

February 27, 2001

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

The Washoe County Commission Chambers are accessible to the handicapped. If you require special arrangements for the meeting, please call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

Public Comment: Limited to three minutes per person and limited to matters other than the agenda items that will be heard at the Commission Meeting. Persons are invited to submit comments in writing on agenda items and/or attend and make comment on that item at the Commission Meeting.

Pursuant to NRS 241.020, the Agenda for the Commission Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). At the meeting, after salute to the flag and roll call, the Board of County Commissioners may vote on the following items as the Board and, ex-officio, as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, the Governing Board for Financial Matters of the Regional Hazardous Materials Response Team and/or the Board of Trustees of either the Lawton/Verdi or South Truckee Meadows General Improvement Districts.

Support documentation for items on the agenda, provided to the Washoe County Board of Commissioners, is available to members of the public at the County Manager's Office (1001 E. 9th St., Bldg. A, 2nd Floor, Reno, Nevada).

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of County Commissioners will take action.

2:00 p.m. *1. Salute to the flag.

*2. Roll call.

17. Recommendation to make a motion determining that the Ordinance designated by the short title "2001 RSCVA Ratification Ordinance" to be adopted on this date does not impose a direct and significant economic burden upon a business and does not directly restrict the formation, operation or expansion of a business. (**Note:** To be heard before Agenda Item No. 18.)

18. Introduction and adoption of an Ordinance designated by the short title "2001 RSCVA Ratification Ordinance"; consenting and agreeing to be bound by the provisions of the Authority's Resolution authorizing the issuance of the General Obligation (Limited Tax) Convention Center Refunding Bonds (additionally secured with pledged revenues), Series 2001A and Resolution authorizing the issuance of the General Obligation (Limited Tax) multi-purpose Bowling Facility refunding bonds (additionally secured with pledged revenues), Series 2001B; ratifying, approving and confirming actions heretofore taken in the Authority's financing and in the imposition, collection and assignment of room taxes and the pledge of such taxes to said bonds; prescribing other details in connection herewith; and providing for its adoption as if an emergency exists and the effective date thereof. (**Note:** To be heard after Agenda Item No. 17.)

EXHIBIT B

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

RENO NEWSPAPERS INC.

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STATE OF NEVADA
COUNTY OF WASHOE

ss. Tana Ciccotti

being first duly sworn, deposes and says:
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JOURNAL, a daily newspaper published in Reno,
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Bill 1289

of which a copy is hereto attached, has been
published in each regular and entire issue of said
newspaper on the following dates to wit:

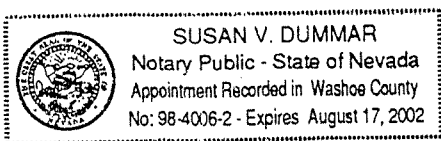
March 9, 16, 2001

Signed *[Signature]*

Subscribed and sworn to before me this

MAR 21 2001

Susan V. Dummar
Notary Public



PROOF OF PUBLICATION

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(of Washoe County, Nevada)

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DATED this February 27, 2001.
/s/ Jim Shaw, Chairman
Board of County Commissioners
Washoe County, Nevada
Attest: /s/ Amy Harvey, County Clerk
No.837 Mar.9.16, 2001

PLEASE STAMP

MAR 24 2001

MOTION DETERMINING NO BUSINESS IMPACT

It was moved by COMMISSIONER BOND that the Board of County Commissioners determine that the Ordinance designated by the short title "2001 RSCVA Ratification Ordinance" to be adopted on this date does not impose a direct and significant economic burden upon a business and does not directly restrict the formation, operation or expansion of a business.

Adopted February 27, 2001.

James M. Shaw
Chairman

(SEAL)

Attest:

Amy Harvey
County Clerk