

RESOLUTION NO. 2651

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NORTH LAS VEGAS, NEVADA PROVIDING FOR THE TRANSFER OF THE CITY'S 2020 PRIVATE ACTIVITY BOND VOLUME CAP TO THE DIRECTOR OF THE STATE OF NEVADA DEPARTMENT OF BUSINESS AND INDUSTRY OF THE STATE OF NEVADA FOR THE NEW CONSTRUCTION OF THE LAKE MEAD APARTMENTS LOCATED AT 3286 CORAN LANE.

WHEREAS, pursuant to the provisions of Chapter 348A of the Nevada Revised Statutes ("NRS") and Chapter 348A of the Nevada Administrative Code ("NAC"), there has been allocated to the City of North Las Vegas, Nevada (the "City"), the amount of \$13,263,517.24 in tax-exempt private activity bond volume cap for year 2020 (the "2020 Bond Cap"); and

WHEREAS, Foresight Companies Ltd ("Applicant") has requested that the City transfer its 2020 Bond Cap to the Applicant for the purpose of providing a means of financing a project by which the Applicant would undertake the new construction of the Lake Mead West Apartments, located at 3286 Coran Lane in North Las Vegas, also identified as Clark County Assessor's Parcel Numbers 139-20-202-009, 139-20-202-010, 139-20-202-011, that will provide affordable housing (the "Lake Mead West Project"); and

WHEREAS, the City is a "local government" as defined by NAC 348A.070;

WHEREAS, Section 348A.180 of the NAC provides a procedure whereby the City may, by resolution, transfer to the Director of the Nevada Department of Business and Industry (the "Department") all or any portion of its 2020 Bond Cap for any specified project; and

WHEREAS, the City Council of the City (the "City Council") has the responsibility for allocating private activity bond volume cap available to the City, including the 2020 Bond Cap.

NOW, THEREFORE, the City Council does hereby find, resolve, determine and order us follows:

Section 1. Recitals. The recitals set forth herein above are true and correct in all respects.

Section 2. Transfer of Private Activity Bond Volume Cap. Pursuant to NAC 348A.180, the City hereby transfers the 2020 Bond Cap to the Director for allocation to the Lake Mead West Project.

Section 3. Use of 2020 Bond Cap. The Director will use the 2020 Bond Cap in calendar year 2020, or carry forward any remaining amount according to the Internal Revenue Code of 1986, as amended.

Section 4. Acknowledgment of application for HOME funds. The City acknowledges an application from Foresight Companies Ltd for the use of HOME funds as part of the financing for the project, and that the HOME funds participation will trigger a property tax exemption.

Section 5. Representative of the City. Pursuant to NAC 348A.180(1), the Director may contact Rick Damian, Manager – Housing and Neighborhood Services Division of the City of North Las Vegas regarding this Resolution at (702) 633-2612 or in writing at City Hall, 2250 Las Vegas Boulevard North, North Las Vegas, NV 89030.

Section 6. Additional Action. The Mayor and the City Clerk of the City are hereby authorized and directed to take all actions as necessary to effectuate the transfer of the 2020 Bond Cap, and carry out the duties of the City hereunder, including the execution of all certificates pertaining to the transfer as required by NAC Ch. 348A. The City Clerk of the City is hereby authorized and directed to mail a certified copy of this Resolution to the Director.

Section 7. Direction to the Applicant. The Applicant shall notify the Director in writing as soon as practicable of the occurrence or nonoccurrence of any term or condition that would affect the disposition of the 2020 Bond Cap.

Section 8. Representative of the Applicant. Pursuant to NAC 348A.180(3), the Director may contact Hassan Chaudhry of Foresight Companies Ltd regarding this Resolution at 702-747-9868 Ext. 104 or in writing at hchaudhry@fscompanies.com.

Section 9. Obligation of the City. This Resolution is not to be construed as a pledge of the faith and credit of or by the City, or of any agency, instrumentality, or subdivision of the City. Nothing in this Resolution obligates or authorizes the City to issue bonds for any project or to grant approvals for a project or constitutes a representation that such bonds will be issued.

Section 10. Enforceability. If any section, paragraph clause or provision of this Resolution 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 Resolution. This Resolution shall go into effect immediately upon its passage.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF NORTH LAS VEGAS this 5th day of August, 2020 by the following vote:

AYES: Mayor Lee, Mayor Pro Tempore Barron, Council Members
Goynes-Brown, Black and Cherchio

NAYS: None

ABSTAIN: None

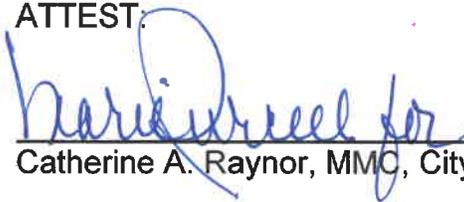
ABSENT: None

APPROVED:



John J. Lee, Mayor

ATTEST:



Catherine A. Raynor, MMC, City Clerk

STATE OF NEVADA)
) SS.
COUNTY OF CLARK)

I, Catherine A. Raynor, MMC, the duly chosen and qualified City Clerk of North Las Vegas (the "City"), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council of the City (the "City Council") at a meeting of the City Council held on August 5, 2020.

2. The original of the resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk and has been recorded in the regular official record of the City Council kept for that purpose in my office, which record has been duly signed by the officers and properly sealed.

3. The members of the City Council were present at the meeting and voted on the passage of the resolution as follows:

Those Voting Aye:

Mayor: John J. Lee

Council Members: Isaac E. Barron
Pamela A. Goynes-Brown
Richard J. Cherchio
Scott Black

Those Voting Nay: None

Those Absent: None

4. All members of the City Council were given due and proper notice of the meeting. Pursuant to § 241.020, Nevada Revised Statutes, written notice of the meeting was given by 9:00 a.m. at least three (3) working days before the meeting including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice at least three working days before the meeting at the principal office of the City Council, or if there is no principal office, at the building in which the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the City Council, to wit:

- (i) City Hall
2250 Las Vegas Boulevard North
North Las Vegas, Nevada
- (ii) North Las Vegas-Public Safety
2226 Civic Center Drive
North Las Vegas, Nevada
- (iii) City of North Las Vegas Website and Nevada Public
Notice Website

and

(b) By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the City Council in the same manner in which notice is required to be mailed to a member of the City Council.

5. A copy of such notice so given of the meeting of the City Council is attached to this certificate as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand on this August 19, 2020.



Catherine A. Raynor, MMC
City Clerk, City of North Las Vegas, Nevada

(SEAL)

Exhibit A
(Attach Agenda)

**NOTICE AND AGENDA
CITY OF NORTH LAS VEGAS
CITY COUNCIL AND REDEVELOPMENT AGENCY
REGULAR MEETING**

August 5, 2020

Website - <http://www.cityofnorthlasvegas.com>

CALL TO ORDER

4:00 p.m., Council Chambers, 2250 Las Vegas Boulevard North,
North Las Vegas, Nevada 89030

WELCOME

The North Las Vegas City Council and Redevelopment Agency welcomes each of you to its virtual meeting. On March 12, 2020 and March 15, 2020 respectively the State and the City declared a State of Emergency related to the outbreak of COVID-19. On March 22, 2020, Governor Sisolak issued Declaration of Emergency Directive 006, suspending the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where the public can attend and participate. Pursuant to Directive 006 (and subsequent extensions of Directive 006, including the most recent extension contained in Directive 026 issued on June 29, 2020), the City of North Las Vegas will not provide a physical space at City Hall or at any other location for the public to attend the meetings of the North Las Vegas City Council and Redevelopment Agency.

To ensure your safety and the safety of others while supporting the Nevada Open Meeting Law and Governor Sisolak's Directive 006, anyone interested in speaking in regards to items on this agenda may participate in one of the following ways. Comments provided in written format are shared with the Council when the specific item is heard.

- Submit comments no later than 3 PM on August 5, 2020 using the online form found at http://www.cityofnorthlasvegas.com/departments/city_clerk
- Provide comments to City Clerk no later than 3 PM on August 5, 2020 by emailing cityclerk@cityofnorthlasvegas.com
- Call **agenda item specific phone numbers as posted at the end of each agenda item title** during the meeting to speak when your item is heard; callers will be in a queue and recognized when it is their turn to speak

Items on the agenda may be taken out of order. Two or more agenda items may be combined for consideration or items may be removed from the agenda or have the discussion delayed to another date. For general questions regarding this agenda or for supporting material, please contact Catherine A. Raynor, MMC, City Clerk at (702) 633-1030.

 The North Las Vegas City Council Chamber is accessible to all persons. If you need special assistance to attend and participate in this meeting, please call Relay Nevada, a free service provider for deaf, hard of hearing, deaf-blind or those having difficulty speaking on the phone, by dialing 7-1-1. Call at least 72 hours in advance of the meeting in order to speak to City offices in order to submit your comments on agenda items.

These proceedings can be viewed live online at the [City's website](#) and [YouTube](#). Council meeting video is recorded for future viewings on KCLV, Cable Channel 2. The video of the meeting is rebroadcast on KCLV Channel 2 the Friday after the meeting at 4:00 P.M., the following Tuesday at 12:00 P.M. and the following Thursday at 6:00 A.M. Video rebroadcasts can also be viewed on Channels 2 or 1002 by CenturyLink and Cox customers. The video of the meeting is published to the City's [Public Access Portal](#) the day after the meeting.

VERIFICATION

Verification that the Agenda and Meeting Notice was properly posted on the bulletin board at City Hall, 2250 Las Vegas Boulevard North, the bulletin board at the Public Safety Building, 2266 Civic Center Drive, the City's website (including supporting materials) and Nevada Public Notice website in compliance with NRS 241 (the Nevada Open Meeting Law) and in compliance with Emergency Directive 006 (and subsequent extensions of Directive 006, including the most recent extension contained in Directive 026).

RULES OF DECORUM

In accordance with City of North Las Vegas Municipal Code (CNLVMC) 2.04.150 Rules of Decorum, the Mayor is empowered to enforce proper conduct at meetings and to prohibit conduct impeding Council meetings. Any person willfully disrupting a meeting shall be warned to refrain from inappropriate conduct and may be removed from the meeting if they do not comply with the request.

CNLVMC 2.04.150(C): Persons Addressing the Council. Any person making personal, impertinent, slanderous, or profane remarks or who willfully utters loud, threatening or abusive language, or engages in any disorderly conduct which would impede, disrupt or disturb the orderly conduct of any meeting, hearing or other proceeding, shall be called to order by the presiding officer and if such conduct continues, may at the discretion of the presiding officer be ordered barred from further audience before the Council during that meeting.

CNLVMC 2.04.150(D): Members of the Audience. No person in the audience shall engage in disorderly conduct such as hand clapping, stamping of feet, whistling, using profane language, yelling, and similar demonstrations, which conduct disturbs the peace and good order of the meeting.

INVOCATION

PLEDGE OF ALLEGIANCE - BY INVITATION

*****ADJOURN TO REDEVELOPMENT AGENCY MEETING*****

PUBLIC FORUM (702) 215-6382

This is the first of two portions of the meeting devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. Upon recognition by the Chair, please state your name and address for the record. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

AGENDA

1. Approve Redevelopment Agency Regular Meeting Agenda of August 5, 2020. (For Possible Action) **(702) 215-6382**

CONSENT AGENDA

2. Approve Redevelopment Agency Regular Meeting Minutes of April 1, 2020. (Citywide) (For Possible Action) **(702) 215-6382**
3. Ratify Payment of Benefits to Two Tenants Relocated from 310 East Lake Mead South Blvd in the Amount of \$70,244. (Ward 1-Barron) (For Possible Action) **(702) 215-6382**

BUSINESS

4. Authorize Payment of Benefits to Tenants of 310 E. Lake Mead South Blvd for Relocation in an Amount Not to Exceed \$211,756. (Ward 1-Barron) (For Possible Action) **(702) 215-6382**

PUBLIC FORUM (702) 215-6383

This is the second portion of the meeting devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. Upon recognition by the Chair, please state your name and address for the record. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

*****ADJOURN TO CITY COUNCIL MEETING*****

PUBLIC FORUM (702) 215-6380

This is the first of two portions of the meeting devoted to the Public. Public comment during this portion of the agenda must be limited to matters on the agenda for action. Upon recognition by the Mayor, please state your name and address for the record. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

AGENDA

5. Approve City Council Regular Meeting Agenda of August 5, 2020. (For Possible Action) **(702) 215-6380**

CONSENT AGENDA

Matters listed on the Consent Agenda are considered routine and may be approved by a single motion. However, any Consent Item may be moved to the Business portion of the agenda for discussion at the request of any Council member.

6. Approve City Council Regular Meeting Minutes of July 15, 2020. (Citywide) (For Possible Action) **(702) 215-6380**
7. Approve Beer-Wine-Spirit-Based Products Off-Sale Business License for 7-Eleven Store #38496, dba 7-Eleven Store #38496A Inc., 260 West Centennial Parkway, North Las Vegas, Nevada 89084. (Ward 4-Cherchio) (For Possible Action) **(702) 215-6380**
8. Approve Retail Marijuana Store Business License for Deep Roots Medical LLC., dba Deep Roots Harvest, 1306 West Craig Road, Suite A, North Las Vegas, Nevada 89032 Pending All Required Departmental Approvals Including but Not Limited to Chapter 5.29 of the North Las Vegas Municipal Code. (Ward 2-Goynes-Brown) (For Possible Action) **(702) 215-6380**
9. Approve Full Liquor On-Sale Business License for The Sleeping Giant, L.L.C. dba Sugar Daddy's Cigar Lounge, 479 West Craig Road, North Las Vegas, Nevada 89032. (Ward 2-Goynes-Brown) (For Possible Action) **(702) 215-6380**
10. Accept and Ratify Federal Pass-Through Grant Award from the Nevada Department of Public Safety, Division of Emergency Management Homeland Security via FEMA, for the FY20 Emergency Management Performance Grant COVID-19 Supplemental in the Amount of \$88,511, with \$88,511 in Required In-Kind Match, for the Budget Period from 01/27/2020 to 01/26/2022 to Support the City's COVID-19 Preparedness and Response; and Authorize Deputy Fire Chief Anderson to Execute the Award Documents. (Citywide) (For Possible Action) **(702) 215-6380**

11. Accept Annual Grant Award from the State of Nevada, Department of Public Safety and Division of Emergency Management Under the FY2020 Emergency Management Performance Grant Program in the Proposed Amount of \$151,407 and a Required 50 Percent In-Kind Match in Local Funds in the Amount of \$151,407; and Authorize the City Manager to Execute the Grant Documents for Funding the City's Emergency Management Program Expenses for the Fire Department. (Citywide) (For Possible Action) **(702) 215-6380**

12. Approve and Adopt the Updated Clark County Multi-Jurisdictional Mass Casualty Plan Dated January 2020. (Citywide) (For Possible Action) **(702) 215-6380**

13. Award Request for Proposal Number 2019-003 and Approve an Emergency Services Transport Billing Services Agreement with Wittman Enterprises, LLC in a Total Amount Not to Exceed \$600,000; \$120,000 Per Fiscal Year for a Three-Year Term With Two One-Year Extensions at the Sole Discretion of the City Manager for Emergency Service Transport Billing for the Fire Department. (Citywide) (For Possible Action) **(702) 215-6380**

14. Accept Grant Award from the United States Department of Justice, Office of Community Oriented Policing Services, Under the FY 2020 COPS Hiring Program, in the Total Amount of \$953,040, to Hire Two Police Officers; \$250,000 from Grant Funds Over a Three-Year Period; \$453,400 Paid by City Funds Over the Three-Year Grant Period and Retention of the Officers for One Year After the Grant Expires, for an Estimated Cost of \$249,640. (Citywide) (For Possible Action) **(702) 215-6380**

15. Approve Special Improvement District No. 60 Aliante Apportionment Report and Final Assessment Roll Amendment No. 63 Based Upon the Subdivision of Land into Numerous Parcels Necessitating the Apportionment of the Assessment on Which an Improvement District is Levied. (Ward 4-Cherchio) (For Possible Action) **(702) 215-6380**

16. Approve Special Improvement District No. 64 Valley Vista Apportionment Report and Final Assessment Roll Amendment No. 8 Based Upon the Subdivision of Land into Numerous Parcels Necessitating the Apportionment of the Assessment on Which an Improvement District is Levied. (Ward 3-Black) (For Possible Action) **(702) 215-6380**

17. Approve Special Improvement District No. 64 Valley Vista Apportionment Report and Final Assessment Roll Amendment No. 9 Based Upon the Subdivision of Land into Numerous Parcels Necessitating the Apportionment of the Assessment on Which an Improvement District is Levied. (Ward 3-Black) (For Possible Action) **(702) 215-6380**
18. Approve Special Improvement District No. 64 Valley Vista Apportionment Report and Final Assessment Roll Amendment No. 10 Based Upon the Subdivision of Land into Numerous Parcels Necessitating the Apportionment of the Assessment on Which an Improvement District is Levied. (Ward 3-Black) (For Possible Action) **(702) 215-6380**
19. Approve Special Improvement District No. 64 Valley Vista Apportionment Report and Final Assessment Roll Amendment No. 11 Based Upon the Subdivision of Land into Numerous Parcels Necessitating the Apportionment of the Assessment on Which an Improvement District is Levied. (Ward 3-Black) (For Possible Action) **(702) 215-6380**
20. Approve Special Improvement District No. 65 Northern Beltway Commercial Area Apportionment Report and Final Assessment Roll Amendment No. 7 Based Upon the Subdivision of Land into Numerous Parcels Necessitating the Apportionment of the Assessment on Which an Improvement District is Levied. (Ward 1-Barron) (For Possible Action) **(702) 215-6380**
21. Approve Traffic Signal Components Purchase Agreement with Advanced Traffic Products, Inc. in a Total Amount Not to Exceed \$88,700 to Purchase Traffic Signal Cabinets to Replenish the City's Existing Inventory in Use at the Traffic Operations Division. (Citywide) (For Possible Action) **(702) 215-6380**
22. Approve Traffic Signal Cabinets Purchase Agreement with Southwest Traffic Systems, Inc., in an Amount Not to Exceed \$58,437.50 to Purchase Traffic Signal Cabinets to Replenish the City's Existing Inventory in Use at the Traffic Operations Division. (Citywide) (For Possible Action) **(702) 215-6380**
23. Award Bid Number 1596 and Approve an Aggregate Purchase and Disposal of Asphalt and Concrete with Werdco BC, Inc. in a Total Amount Not to Exceed \$190,500; \$38,100 Annually for a Three-Year Term with an Option to Renew for Two Additional One-Year Terms for the Purchase of All Types of Aggregate and Disposal of Asphalt and Concrete. (Citywide) (For Possible Action) **(702) 215-6380**

24. Approve Cooperative Agreement SR147, Lake Mead Boulevard Transfer with the Nevada Department of Transportation and Accept \$1,500,000 for the Transfer of Right-of-Way Along Lake Mead Boulevard (SR147) Between Yale Street and Pecos Road. (Ward 1-Barron) (For Possible Action) **(702) 215-6380**

25. Approve Acquisition of Property Identified as APN 124-35-601-010 Pursuant to NRS 361.603 and Authorize Payment to the Clark County Treasurer for the Delinquent Taxes on Said Property, in an Amount up to \$12,000. (Ward 4-Cherchio) (For Possible Action) **(702) 215-6380**

26. Award Request for Proposal Number 2020-01 and Approve a Well Maintenance and Repair Services Agreement with Layne Christensen Company in the Total Amount of \$500,000 Funded by the Utilities Enterprise Fund; \$100,000 Per Year for a Three-Year Term With an Option for Two One-Year Renewals at the Sole Discretion of the City Manager for Well Maintenance and Repair Services. (Citywide) (For Possible Action) **(702) 215-6380**

27. Approve Professional Engineering Services Agreement with GCW, Inc., in the Total Amount of \$219,933 Funded by the Utilities Enterprise Fund to Provide Design Services for the P2B Pump Station Rehabilitation Project CIP Project No. W0055. (Citywide) (For Possible Action) **(702) 215-6380**

28. Approve First Amendment to the Clariflor WE-1154 Purchase Agreement and Renewal of Agreement with SNF Polydyne in a Total Amount Not to Exceed \$2,800,000; \$700,000 Per Year for a Four-Year Renewal Term, Funded by the Utilities Enterprise Fund for the Purchase of Clarifloc WE-1154 for the Water Reclamation Facility. (Citywide) (For Possible Action) **(702) 215-6380**

29. Award of Bid Number 1604 and Approve a Citywide Portable Toilet Rental Service Agreement for Portable Toilets with United Site Services of Nevada, Inc. in a Total Amount Not to Exceed \$359,000; \$71,800 Annually for a Three-Year Period with an Option to Renew for Two Additional One-Year Periods, to Provide Portable Restrooms and Wash Sinks for Various Departments and Locations Throughout the City. (Citywide) (For Possible Action) **(702) 215-6380**

SET FUTURE PUBLIC HEARING DATES

Matters listed under Set Future Public Hearing Dates will not be heard by the City Council at this meeting. If you wish to speak on these items, attend the meeting where the Public Hearing will be heard and submit a blue card to the Clerk.

30. Set Date on Any Appeals Filed or Required Public Hearings from the City Planning Commission Meetings.
- **AMP-05-2020** (Wayfinding Policies) Set Public Hearing for August 19, 2020.
 - **VAC-04-2020** (Tropical & Lawrence) Set Public Hearing for August 19, 2020.
 - **ZN-07-2020** (Project Foghorn) Set Public Hearing for August 19, 2020.

BUSINESS

31. Ratify and Pass and Adopt **Resolution No. 2652**, Resolution Ratifying Declaration of Emergency Directive 2020-02 Dated July 23, 2020. (Citywide) (For Possible Action) **(702) 215-6380**
32. Pass and Adopt **Resolution No. 2651**, Providing for the Transfer of the City's 2020 Private Activity Bond Volume Cap to the Director of the State of Nevada Department of Business and Industry of the State of Nevada for the New Construction of the Lake Mead Apartments Located at 3286 Coran Lane. (Citywide) (For Possible Action) **(702) 215-6380**

ORDINANCES - INTRODUCTION ONLY

There is no public comment for these items and no action will be taken by the Council at this meeting. If you wish to speak on any of these items, please attend the meeting where the Final Action will be determined and present for comments.

33. Introduce **Ordinance No. 3031**, an Ordinance Related to Zoning; Reclassifying Approximately 23.41± Acres in the Zoning Map of North Las Vegas from an RA/DC Redevelopment Area, Downtown Core Subdistrict to an M-1 Business Park Industrial District (ZN-07-2020, Project Foghorn) for Property Generally Located at the Northeast Corner of Las Vegas Boulevard and Owens Avenue and Providing for Other Matters Properly Relating Thereto. (Ward 1-Barron) (Set Final Action For August 19, 2020) **(702) 215-6380**

APPOINTMENTS

34. Appointment by Councilman Black of a Citizen Member to the Parks, Arts, Recreation, and Culture Advisory Board to Fill an Unexpired Term Ending November 30, 2022. (Citywide) (For Possible Action) **(702) 215-6380**

CITY MANAGER'S REPORT

PUBLIC FORUM (702) 215-6381

This is the portion of the meeting devoted to the Public to speak on any subject within the jurisdiction, control, or authority of the City Council. Upon recognition by the Mayor, please state your name and address for the record. No matter raised in Public Forum may be the subject of deliberation or action but may be referred to the City Manager for action at a later date. In consideration of other citizens, we ask that you please limit your comments to three minutes and that repetition be avoided.

ADJOURNMENT

The City Clerk keeps the official record of all proceedings of the City Council. In order to maintain a complete and accurate record of all proceedings, any photograph, map, chart, or other document used in any presentation to the Council should be submitted to the City Clerk.



City of Sparks

CERTIFICATE OF TRANSFER

TO: Secretary, Director, Department of Business & Industry
 State Board of Finance Office of Business Finance & Planning
 State Capital 788 Fairview Drive
 101 North Carson St. Suite 4 Suite 100
 Carson City, Nevada 89701 Carson City, Nevada 89701

THIS IS TO CERTIFY that attached is a true and correct copy of Resolution No. 3366 adopted by the City Council of the City of Sparks, Nevada, transferring its volume cap pursuant NRS Chapter 348A NAC Chapter 348A as follows:

To the State of Nevada, Department of Business and Industry, Housing Division for the following "Projects".

Amount	Project
\$2,663,409.76	To the Nevada Housing Division (NHD) for use in its Single-Family Housing Programs
\$2,663,409.76	To the Nevada Rural Housing Authority (NRHA) for use in its Single-Family Housing Program

Dated this 10 day of August, 2020

City of Sparks, Nevada

By 
 Lisa Hunderman
 City Clerk

SCANNED 08/13/2020 07:07:51/00

RESOLUTION NO. 3366

INTRODUCED BY COUNCIL

A RESOLUTION TRANSFERRING 2020 STATE VOLUME CAP TO THE NEVADA HOUSING DIVISION (NHD) AND NEVADA RURAL HOUSING AUTHORITY (NRHA) FOR USE IN THEIR RESPECTIVE AFFORDABLE HOUSING PROGRAMS

WHEREAS Section 146 of the Internal Revenue Code of 1986, as amended (the "Internal Revenue Code"), imposes an annual dollar limit (the "**State Ceiling**") on the amount of private activity bonds (which, as defined herein, would include "Bonds") which can be issued in each State, the interest on which is exempt from federal income taxes, and provides that each state may determine the method by which its State Ceiling for each year is to be allocated among the issuers of the state; and

WHEREAS under the provisions of Chapter 348A of the Nevada Revised Statutes, as amended (the "Allocation Act"), and Regulations thereunder adopted by the Director of the Department of Business and Industry (the "**Director**") in NAC Chapter 348A (the "**Allocation Regulations**"), Nevada's State is allocated between the Director and local governments; and

WHEREAS in accordance with the provisions of the Allocation Act and Allocation Regulations, the Director has determined that the City's share of the State Ceiling (hereafter referred to as "**Volume Cap**") for 2020 is **\$5,326,819.52** of which none has been heretofore used by the City; and

WHEREAS the Nevada Housing Division (NHD) and Nevada Rural Housing Authority (NRHA) have each requested allocation of the City's 2020 Volume Cap for the purpose of providing a means of financing their respective single-family residential housing mortgages and other affordable housing programs to provide decent, safe and sanitary dwellings for persons of low and moderate incomes ("**Affordable Housing Programs**"); and

WHEREAS Section 348A.180 of the Allocation Regulations provides a procedure whereby the City may, by resolution, transfer to any other local government located within the same city, all or any portion of its Volume Cap; and

WHEREAS NHD and NRHA are recognized as eligible to provide the services and pursuant to NRS 315.983 (1) (a); and

WHEREAS the City desires to transfer all of its unused 2020 Volume Cap allocation to NRHA and NHD in proportions of 50 and 50 percent for their respective Affordable Housing Programs; and

WHEREAS the City anticipates that it will be unable to otherwise utilize its Volume Cap for 2020, and will incur no cost or liability in connection with the issuance of the Bonds; and

WHEREAS this Council has determined that there is a need for affordable housing in the City and that residents of the City will benefit from the Affordable Housing Programs.

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

Section 1. Business Impact. Prior to enactment of the following provisions, the Council determines that this resolution does not impose any direct and significant economic burden on a business nor is it likely to directly restrict the information, operation or expansion of a business within the meaning of NRS Chapter 237.

Section 2. Transfer. The City of Sparks, Nevada hereby transfers the following amounts of its 2020 Volume Cap to the following Transferee for the following **“Projects.”**

Amount	Transferee/Project	Fee
Total Amount \$2,663,409.76	To the Nevada Housing Division (NHD) for use in its Affordable Housing Programs	Waived
Total Amount \$2,663,409.76	To the Nevada Rural Housing Authority (NRHA) for use in its Affordable Housing Program	Waived

Section 3. Reservation of Volume Cap. All 2020 Volume Cap allocated to the City Sparks which has not been transferred or used (i.e. industrial development bonds or housing bonds for which Volume Cap has been allocated are not issued) is hereby transferred to NHD and NRHA.

Section 4. Fees. The City hereby waives the collection of fees, in accordance with NAC 348A.300.

Section 5. Filing. The City Clerk is hereby authorized and directed to file or cause to be filed a certified copy of this resolution with the Director and with the Secretary of the State Board of Finance within five days after the adoption of this resolution. The Director and Secretary may rely on the receipt of this Resolution as an acknowledgement fees have been paid or otherwise provided for to the satisfaction of the City.

Section 6. Contact.

- a. For the City: The person to contact regarding this resolution or

other matters involving volume cap is the City's Director of Finance, Jeff Cronk, who may be contacted at (775) 353-2301, and whose office is at 431 Prater Way, Sparks, Nevada 89432-0857

b. For NRHA: The person to contact regarding the use of the Volume Cap by NRHA is Diane Arvizo, Director of Homebuyer Services, whose phone is (775) 886-7900, and address is Nevada Rural Housing Authority, 3695 Desatoya Drive, Carson City, Nevada 89701.

c. For NHD: The person to contact regarding the use of the Volume Cap by NHD is Steve Aichroth, Administrator, whose phone number is (775) 687-2240, and address is State of Nevada, Department of Business & Industry, Housing Division, 1830 College Parkway, Suite 200, Carson City, Nevada 89706

Section 7. General Provisions. The officers of the City are hereby authorized and directed to take all action necessary to effectuate the provisions of this resolution. The provisions of this resolution shall be liberally construed to effectively carry out its purposes. In the event that any provision in this resolution is deemed void, invalid or unenforceable by a court of competent jurisdiction, then such offending provision shall be severed from this resolution and all remaining provisions shall remain in full force and effect.

PASSED AND ADOPTED this 10 day of August, 2020, by the following vote of the City Council:

AYES: Abbott, Lawson, Anderson, Bybee, Dahir

NAYS: None

ABSENT: None

APPROVED this 10 day of August 2020 by:


FOR RONALD SMITH
Ronald E. Smith, Mayor

Attest:



Lisa Hunderman, City Clerk
City of Sparks, Nevada

Approved as to form and legality



Chet Adams, City Attorney
City of Sparks, Nevada

RESOLUTION NO. 20-09

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WELLS, NEVADA PROVIDING FOR THE TRANSFER OF THE CITY'S 2020 PRIVATE ACTIVITY BOND VOLUME CAP TO THE NEVADA RURAL HOUSING AUTHORITY; AND OTHER MATTERS RELATED THERETO

WHEREAS, pursuant to the provisions of Chapter 348A of the Nevada Revised Statutes ("NRS") and Chapter 348A of the Nevada Administrative Code ("NAC"), there has been allocated to the City of Wells, Elko, Nevada (the "City," "County" and "State," respectively), the amount of \$70,959.85 in tax-exempt private activity bond volume cap for year 2020 (the "2020 Bond Cap"); and

WHEREAS, the Nevada Rural Housing Authority (the "NRHA"), has requested that the City transfer its 2020 Bond Cap to the NRHA for the purpose of providing a means of financing the costs of single family residential housing that will provide decent, safe and sanitary dwellings at affordable prices for persons of low and moderate income ("*Single Family Programs*"); and

WHEREAS, the City is a local government as defined by NAC 348A.070; and

WHEREAS, Section 348A.180 of the NAC provides a procedure whereby the City may, by resolution, transfer to any other local government located within the same county, all or any portion of its 2020 Bond Cap; and

WHEREAS, pursuant to NRS 315.983(1)(a), the NRHA is an instrumentality, local government and political subdivision of the State; and

WHEREAS, the NRHA is located within the County, pursuant to NRS 315.963, which defines the NRHA's area of operation as "any area of the State which is not included within the corporate limits of a city or town having a population of 150,000 or more."

NOW, THEREFORE, the City Council of the City does hereby find, resolve, determine and order as follows:

Section 1. Recitals. The recitals set forth herein above are true and correct in all respects.

Section 2. Transfer of Private Activity Bond Volume Cap. Pursuant to NAC 348A.180, the City hereby transfers its 2020 Bond Cap in the amount of \$70,959.85 to the NRHA for its Single Family Programs.

Section 3. Use of 2020 Bond Cap. The NRHA will use the 2020 Bond Cap for single family purposes in calendar year 2020 or carry forward any remaining amount according to the Internal Revenue Code of 1986, as amended, for such purposes.

Section 4. Representative of City. Pursuant to NAC 348A.180(1), the Director of the State of Nevada Department of Business and Industry (the "Director") may contact Jolene M. Supp, City Manager/City Clerk, City of Wells, regarding this Resolution at (775) 752-3355 or by email at WellsCityManager@Frontier.Com or in writing at P.O. Box 366, Wells, Nevada 89835.

Section 5. Additional Action. The Mayor and Clerk of the City are hereby authorized and directed to take all actions as necessary to effectuate the transfer of the 2020 Bond Cap, and carry out the duties of the City hereunder, including the execution of all certificates pertaining to the transfer as required by NAC Ch. 348A.

Section 6. Direction to the NRHA. The NRHA shall notify the Director in writing as soon as practicable of the occurrence or nonoccurrence of any term or condition that would affect the disposition of the 2020 Bond Cap.

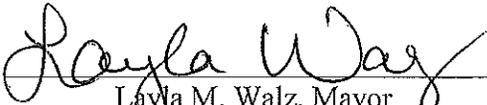
Section 7. Representative of the NRHA. Pursuant to NAC 348A.180(3), the Director may contact Diane Arvizo, Director of Homeownership Programs of the NRHA regarding this Resolution at (775) 886-7900 or by email at Diane@NVRural.Org or in writing at Nevada Rural Housing Authority, 3695 Desatoya Drive, Carson City, Nevada 89701.

Section 8. Obligation of the City. This Resolution is not to be construed as a pledge of the faith and credit of or by the City, or of any agency, instrumentality, or subdivision of the City. Nothing in this Resolution obligates or authorizes the City to issue bonds for any project or to grant approvals for a project or constitutes a representation that such bonds will be issued.

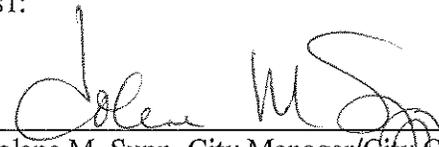
Section 9. Enforceability. If any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution. This Resolution shall go into effect immediately upon its passage.

ADOPTED, SIGNED AND APPROVED this 28th day of July, 2020.

CITY OF WELLS, NEVADA

By 
Layla M. Walz, Mayor

ATTEST:

By 
Jolene M. Supp, City Manager/City Clerk

CERTIFICATE OF TRANSFER OF VOLUME CAP

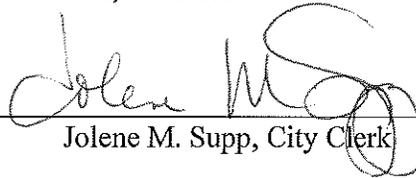
I, Jolene M. Supp, am the duly chosen and qualified City Clerk of the City of Wells, Nevada (the "City") and in the performance of my duties as City Clerk do hereby certify to the Office of Business Finance and Planning in accordance with Section 348A.260 of the Nevada Administrative Code ("NAC"), that the private activity bond volume cap allocated to the City in the amount of \$70,959.85 has been transferred as follows:

\$70,959.85 has been transferred pursuant to NAC 348A.180 from the City, a local government, located in Elko County to the Nevada Rural Housing Authority, a local government, located within Elko County for the purpose of providing a means of financing the costs of single family residential housing that will provide decent, safe and sanitary dwellings at affordable prices for persons of low and moderate income.

This certificate is being filed within five (5) days of the transfer being made in accordance with NAC 348.260.

CITY OF WELLS, NEVADA

By



Jolene M. Supp, City Clerk

cc: Diane Arvizo, Nevada Rural Housing Authority

RESOLUTION NO. 2020-13

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WEST WENDOVER, NEVADA PROVIDING FOR THE TRANSFER OF THE CITY'S 2020 PRIVATE ACTIVITY BOND VOLUME CAP TO THE NEVADA RURAL HOUSING AUTHORITY; AND OTHER MATTERS RELATED THERETO

WHEREAS, pursuant to the provisions of Chapter 348A of the Nevada Revised Statutes ("NRS") and Chapter 348A of the Nevada Administrative Code ("NAC"), there has been allocated to the City of West Wendover, Elko County, Nevada (the "City," "County" and "State," respectively), the amount of \$232,151.94 in tax-exempt private activity bond volume cap for year 2020 (the "2020 Bond Cap"); and

WHEREAS, the Nevada Rural Housing Authority (the "NRHA"), has requested that the City transfer its 2020 Bond Cap to the NRHA for the purpose of providing a means of financing the costs of single family residential housing that will provide decent, safe and sanitary dwellings at affordable prices for persons of low and moderate income ("Single Family Programs"); and

WHEREAS, the City is a local government as defined by NAC 348A.070; and

WHEREAS, Section 348A.180 of the NAC provides a procedure whereby the City may, by resolution, transfer to any other local government located within the same county, all or any portion of its 2020 Bond Cap; and

WHEREAS, pursuant to NRS 315.983(1)(a), the NRHA is an instrumentality, local government and political subdivision of the State; and

WHEREAS, the NRHA is located within the County, pursuant to NRS 315.963, which defines the NRHA's area of operation as "any area of the State which is not included within the corporate limits of a city or town having a population of 150,000 or more."

NOW, THEREFORE, the City Council of the City does hereby find, resolve, determine and order as follows:

Section 1. Recitals. The recitals set forth herein above are true and correct in all respects.

Section 2. Transfer of Private Activity Bond Volume Cap. Pursuant to NAC 348A.180, the City hereby transfers its 2020 Bond Cap in the amount of \$232,151.94 to the NRHA for its Single Family Programs.

Section 3. Use of 2020 Bond Cap. The NRHA will use the 2020 Bond Cap for single family purposes in calendar year 2020 or carry forward any remaining amount according to the Internal Revenue Code of 1986, as amended, for such purposes.

Section 4. Representative of City. Pursuant to NAC 348A.180(1), the Director of the State of Nevada Department of Business and Industry (the “Director”) may contact Chris Melville, City Manager, City of West Wendover, regarding this Resolution at (775) 664-3081 or by email at CMelville@WestWendoverCity.Com or in writing at P.O. Box 2825, West Wendover, Nevada 89883.

Section 5. Additional Action. The Mayor and Clerk of the City are hereby authorized and directed to take all actions as necessary to effectuate the transfer of the 2020 Bond Cap, and carry out the duties of the City hereunder, including the execution of all certificates pertaining to the transfer as required by NAC Ch. 348A.

Section 6. Direction to the NRHA. The NRHA shall notify the Director in writing as soon as practicable of the occurrence or nonoccurrence of any term or condition that would affect the disposition of the 2020 Bond Cap.

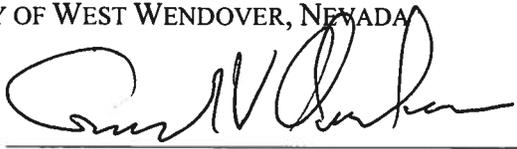
Section 7. Representative of the NRHA. Pursuant to NAC 348A.180(3), the Director may contact Diane Arvizo, Director of Homeownership Programs of the NRHA regarding this Resolution at (775) 886-7900 or by email at Diane@NVRural.Org or in writing at Nevada Rural Housing Authority, 3695 Desatoya Drive, Carson City, Nevada 89701.

Section 8. Obligation of the City. This Resolution is not to be construed as a pledge of the faith and credit of or by the City, or of any agency, instrumentality, or subdivision of the City. Nothing in this Resolution obligates or authorizes the City to issue bonds for any project or to grant approvals for a project or constitutes a representation that such bonds will be issued.

Section 9. Enforceability. If any section, paragraph, clause or provision of this Resolution 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 Resolution. This Resolution shall go into effect immediately upon its passage.

ADOPTED, SIGNED AND APPROVED this 7 day of July, 2020.

CITY OF WEST WENDOVER, NEVADA

By 
Gerald V. Anderson, Mayor Pro-tem

ATTEST:

By 
Anna Bartlome, City Clerk

CERTIFICATE OF TRANSFER OF VOLUME CAP

I, Anna Bartlome, am the duly chosen and qualified City Clerk of the City of West Wendover, Nevada (the "City") and in the performance of my duties as City Clerk do hereby certify to the Office of Business Finance and Planning in accordance with Section 348A.260 of the Nevada Administrative Code ("NAC"), that the private activity bond volume cap allocated to the City in the amount of \$232,151.94 has been transferred as follows:

\$232,151.94 has been transferred pursuant to NAC 348A.180 from the City, a local government, located in Elko County to the Nevada Rural Housing Authority, a local government, located within Elko County for the purpose of providing a means of financing the costs of single family residential housing that will provide decent, safe and sanitary dwellings at affordable prices for persons of low and moderate income.

This certificate is being filed within five (5) days of the transfer being made in accordance with NAC 348.260.

CITY OF WEST WENDOVER, NEVADA

By 
Anna Bartlome, City Clerk

cc: Diane Arvizo, Nevada Rural Housing Authority

SUMMARY: Authorizes transfer of the City 2020 private activity bond cap to the Nevada Rural Housing Authority.

RESOLUTION NUMBER 2020-15

WHEREAS, pursuant to the provisions of Chapter 348A of the Nevada Revised Statutes ("NRS") and Chapter 348A of the Nevada Administrative Code ("NAC"), there has been allocated to the City of Winnemucca, Humboldt County, Nevada (the "City", the "County" and the "State," respectively) a tax-exempt private activity bond cap for calendar year 2020 ("2020 Bond Cap"); and

WHEREAS, the Nevada Rural Housing Authority ("NRHA") has requested that the City transfer the 2020 Bond Cap to NRHA for the purpose of providing a means of financing the costs of single family residential housing that will provide decent, safe and sanitary dwellings at affordable prices for persons of low and moderate income ("Single Family Programs"); and

WHEREAS, the City is a local government as defined by NAC 348A.070; and

WHEREAS, pursuant to NRS 315.983(1)(a), NRHA is an instrumentality, local government and political subdivision of the State; and

WHEREAS, NAC 348A.180 provides a procedure whereby a local government may, by resolution, transfer to any other local government located within the same county all or any portion of the local government private activity bond cap; and

WHEREAS, NRHA is located within the City and County, pursuant to NRS 315.963, which defines the NRHA area of operation as "any area of the State which is not included within the corporate limits of a city or town having a population of 150,000 or more" ("Area of Operation"); and

WHEREAS, the City has agreed to transfer the 2020 Bond Cap to NRHA for the requested purposes; now, therefore,

THE CITY COUNCIL OF THE CITY OF WINNEMUCCA DOES RESOLVE:

1. **Recitals**. The recitals set forth above are true and correct in all material respects.
2. **Transfer of Private Activity Bond Cap**. Pursuant to NAC 348A.180, the City hereby transfers the unused portion of the 2020 Bond Cap to the NRHA for its Single Family Programs.
3. **Conditions on Transfer**. The transfer of the unused 2020 Bond Cap to the NRHA is subject to the condition that the NRHA will use the 2020 Bond Cap for single family purposes in calendar year 2020, or carry forward any remaining amount according to the federal tax code for such purposes.

////////

4. **Representative of City.** Pursuant to NAC 348A.180(1), the Director may contact the City Manager of the City, regarding this resolution, at (775) 623-6333 or in writing at Winnemucca City Hall, 90 W. Fourth St., Winnemucca, Nevada 89445.

5. **Additional Action.** The Mayor, Clerk and City Manager of the City are hereby authorized and directed to take all actions as necessary to effectuate the transfer of the unused 2020 Bond Cap and carry out the duties of City hereunder, including the execution of all certificates pertaining to the transfer as required by NAC Chapter 348A.

6. **Direction to NRHA.** NRHA shall notify the Director of the Nevada Department of Business and Industry (the "Director") in writing as soon as practicable of the occurrence or nonoccurrence of any term or condition that would affect the disposition of the 2020 Bond Cap.

7. **Representative of NRHA.** Pursuant to NAC 348A.180(3), the Director may contact the NRHA Director of Homebuyer Services regarding this resolution at (775) 886-7900 or in writing at Nevada Rural Housing Authority, 3695 Desatoya Drive, Suite 105, Carson City, Nevada 89701.

8. **Obligations of City.** This Resolution is not to be construed as a pledge of the faith and credit of or by the City, or of any agency, instrumentality, or subdivision of the City, and nothing in this Resolution obligates or authorizes the City to issue bonds for any project or to grant approvals for a project or constitutes a representation that such bonds will be issued.

9. **Enforceability.** If any section, paragraph, clause or provision of this resolution 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 resolution.

PASSED AND ADOPTED: August 4, 2020

VOTE OF CITY COUNCIL:

Ayes: Council members: Mavity, Mendiola, Billingsley, Brooks
Nays: Council members: _____
Absent: Council members: Owens
Not Voting: Council members: _____

APPROVED:

ATTEST:



Richard Stone
Mayor



Lorrie Haaglund
City Clerk

CERTIFICATE OF TRANSFER OF VOLUME CAP

I, Lorrie Haaglund, am the duly appointed and qualified City Clerk of the City of Winnemucca, Nevada (the "City") and in the performance of my duties as City Clerk do hereby certify to the Office of Business Finance and Planning in accordance with Section 348A.260 of the Nevada Administrative Code ("NAC"), that the unused portion of the private activity bond volume cap allocated to the City for 2020, will be transferred as follows:

1. The private activity bond volume cap allocated to the City for 2020 will be transferred pursuant to NAC 348A.180(2) from the City, a local government located in Humboldt County, Nevada, to the Nevada Rural Housing Authority, a local government located within Humboldt County, Nevada, for the purpose of providing a means of financing the costs of single family residential housing that will provide decent, safe and sanitary dwellings at affordable prices for persons of low and moderate income.

This certificate is executed for filing in accordance with NAC 348A.260 subsequent to adoption by the City of a resolution authorizing the transfer of the private activity bond volume cap.



Lorrie Haaglund, City Clerk
Winnemucca, Nevada

RESOLUTION NO. 2020-03

RESOLUTION OF THE CITY COUNCIL OF YERINGTON, NEVADA PROVIDING FOR THE TRANSFER OF THE CITY'S 2020 PRIVATE ACTIVITY BOND VOLUME CAP TO THE NEVADA RURAL HOUSING AUTHORITY; AND OTHER MATTERS RELATED THERETO

WHEREAS, pursuant to the provisions of Chapter 348A of the Nevada Revised Statutes ("NRS") and Chapter 348A of the Nevada Administrative Code ("NAC"), there has been allocated to the City of Yerington, Lyon County, Nevada (the "City," "County" and "State," respectively), the amount of \$177,555.46 in tax-exempt private activity bond volume cap for year 2020 (the "2020 Bond Cap"); and

WHEREAS, the Nevada Rural Housing Authority (the "NRHA"), has requested that the City transfer its 2020 Bond Cap to the NRHA for the purpose of providing a means of financing the costs of single family residential housing that will provide decent, safe and sanitary dwellings at affordable prices for persons of low and moderate income ("Single Family Programs"); and

WHEREAS, the City is a local government as defined by NAC 348A.070; and

WHEREAS, Section 348A.180 of the NAC provides a procedure whereby the City may, by resolution, transfer to any other local government located within the same county, all or any portion of its 2020 Bond Cap; and

WHEREAS, pursuant to NRS 315.983(1)(a), the NRHA is an instrumentality, local government and political subdivision of the State; and

WHEREAS, the NRHA is located within the County, pursuant to NRS 315.963, which defines the NRHA's area of operation as "any area of the State which is not included within the corporate limits of a city or town having a population of 150,000 or more."

NOW, THEREFORE, the City Council of the City does hereby find, resolve, determine and order as follows:

Section 1. Recitals. The recitals set forth herein above are true and correct in all respects.

Section 2. Transfer of Private Activity Bond Volume Cap. Pursuant to NAC 348A.180, the City hereby transfers its 2020 Bond Cap in the amount of \$177,555.46 to the NRHA for its Single Family Programs.

Section 3. Use of 2020 Bond Cap. The NRHA will use the 2020 Bond Cap for single family purposes in calendar year 2020 or carry forward any remaining amount according to the Internal Revenue Code of 1986, as amended, for such purposes.

Section 4. Representative of City. Pursuant to NAC 348A.180(1), the Director of the State of Nevada Department of Business and Industry (the “Director”) may contact Robert Switzer, City Manager, City of Yerington, regarding this Resolution at (775) 463-3511 or by email at Manager@Yerington.Net or in writing 102 S. Main Street, Yerington, Nevada 89447.

Section 5. Additional Action. The Mayor and Clerk of the City are hereby authorized and directed to take all actions as necessary to effectuate the transfer of the 2020 Bond Cap, and carry out the duties of the City hereunder, including the execution of all certificates pertaining to the transfer as required by NAC Ch. 348A.

Section 6. Direction to the NRHA. The NRHA shall notify the Director in writing as soon as practicable of the occurrence or nonoccurrence of any term or condition that would affect the disposition of the 2020 Bond Cap.

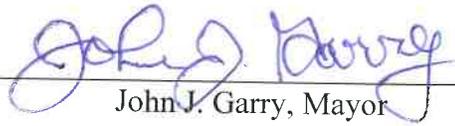
Section 7. Representative of the NRHA. Pursuant to NAC 348A.180(3), the Director may contact Diane Arvizo, Director of Homeownership Programs of the NRHA regarding this Resolution at (775) 886-7900 or by email at Diane@NVRural.Org or in writing at Nevada Rural Housing Authority, 3695 Desatoya Drive, Carson City, Nevada 89701.

Section 8. Obligation of the City. This Resolution is not to be construed as a pledge of the faith and credit of or by the City, or of any agency, instrumentality, or subdivision of the City. Nothing in this Resolution obligates or authorizes the City to issue bonds for any project or to grant approvals for a project or constitutes a representation that such bonds will be issued.

Section 9. Enforceability. If any section, paragraph, clause or provision of this Resolution 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 Resolution. This Resolution shall go into effect immediately upon its passage.

ADOPTED, SIGNED AND APPROVED this 13th day of July, 2020.

CITY OF YERINGTON, NEVADA

By 
John J. Garry, Mayor

ATTEST:

By 
Sheema D. Shaw, Interim City Clerk

CERTIFICATE OF TRANSFER OF VOLUME CAP

I, Sheema Shaw, am the duly chosen and qualified City Clerk of the City of Yerington, Nevada (the "City") and in the performance of my duties as City Clerk do hereby certify to the Office of Business Finance and Planning in accordance with Section 348A.260 of the Nevada Administrative Code ("NAC"), that the private activity bond volume cap allocated to the City in the amount of \$177,555.46 has been transferred as follows:

\$177,555.46 has been transferred pursuant to NAC 348A.180 from the City, a local government, located in Lyon County to the Nevada Rural Housing Authority, a local government, located within Lyon County for the purpose of providing a means of financing the costs of single family residential housing that will provide decent, safe and sanitary dwellings at affordable prices for persons of low and moderate income.

This certificate is being filed within five (5) days of the transfer being made in accordance with NAC 348.260.

CITY OF YERINGTON, NEVADA

By  _____
Sheema Shaw, City Clerk

cc: Diane Arvizo, Nevada Rural Housing Authority

RESOLUTION NO. 7-21-20-1

**RESOLUTION TO TRANSFER CLARK COUNTY 2020 PRIVATE
ACTIVITY BOND VOLUME CAP TO THE NEVADA HOUSING DIVISION AND
THE NEVADA RURAL HOUSING AUTHORITY**

1. **WHEREAS**, pursuant to the provisions of ch. 348A of Nevada Revised Statutes ("NRS") and ch. 348A of the Nevada Administrative Code ("NAC"), Clark County, Nevada (the "County"), has been allocated tax-exempt private activity bond volume cap for calendar year 2020 ("volume cap") in the amount of \$53,351,778.23; and

2. **WHEREAS**, the County has received requests for an allocation of volume cap ("Applications") for Coordinated Living of Southern Nevada for the construction of a 195-unit affordable senior housing development (the "CLSN Project"); for the Housing Division (the "Housing Division") of the Department of Business and Industry (the "Department") for its qualified residential rental project multifamily Bonds ("MFHBs") and its single family homeownership programs (including bond and MCC Programs, herein "SFHPs"); and for Nevada Rural Housing Authority ("NRHA") for its single family homeownership programs (including bond and MCC Programs, herein "SFHPs") in rural Clark County; and the County desires to also provide volume cap to the Housing Division for upcoming Clark County BLM multifamily projects (the "BLM Projects"); and

3. **WHEREAS**, the County desires to prevent the County's volume cap from reverting to the State, and this resolution is intended to indicate that the County intends to use its entire allocation for calendar year 2020 for specific projects and uses described herein and there; and

4. **WHEREAS**, as permitted by NAC 348A.180, the County intends to so use its allocation by transferring that allocation to the Director for further allocation by the Director to the Housing Division and NRHA, for the specific projects and uses authorized by the Internal Revenue Code described herein.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CLARK COUNTY, NEVADA:

Section 1. The County hereby transfers its 2020 volume cap to the Director (the “Director”) of the Department with a request that the Director allocate that volume cap as follows for the Projects and Programs described below:

Sponsor & Project Description	Amount of Volume Cap Allocation
(a) Housing Division for CLSN Project	\$11,000,000.00
(b) Housing Division for BLM Projects	\$20,000,000.00
(c) Housing Division for MFHBs	\$13,013,833.67
(d) Housing Division for SFHPs	\$4,337,944.56
(e) NRHA for SFHPs	<u>\$5,000,000.00</u>
TOTAL	<u>\$53,351,778.23</u>

Section 2. A. The Director of the Department is requested to transfer the volume cap described:

(a) in Section 1(a)-(d) to the Housing Division for use on the Projects and Programs listed in those clauses; and

(b) in Section 1(e) to the NRHA for use on its SFHPs.

B. The allocations in clauses (a) and (b) of Section 1 are each subject to the condition that bonds be issued for the projects to which the volume cap is allocated on or before December 31, 2021, which utilize all or part of the allocated volume cap. In the event this condition is not met, or in the event this condition is met but the bonds issued on or before December 31, 2021 do not fully use the allocation made, the Housing Division is requested to use that allocation or the remaining part of that allocation for one or more other affordable rental housing projects located in the County, the financing of which is approved by the Board; or if the Board has not approved other financings that use that Volume Cap prior to September 1, 2022 for any projects for which that Volume Cap can legally be used in the County or elsewhere in the State of Nevada.

C. The Housing Division is requested to use the allocation made in clause (c) of Section 1 for one or more affordable rental housing projects located in the County, the financing of which is hereafter approved by the Board, or if the Board has not approved financings that use that volume cap prior to September 1, 2022 for any projects for which that Volume Cap can legally be used in the County or elsewhere in the State of Nevada.

Section 3. Pursuant to Section 348A.220 of NAC, the County hereby certifies that it has used \$0 of its allocation for calendar year 2020, and that it intends to use and hereby reserves the entire unused portion of its volume cap. The County also hereby reserves all amounts transferred to the County by the Director, by any cities in the County or by any other local governments during the calendar year for the projects for which those transfers are made.

Section 4. A. Pursuant to Section 348A.180 of NAC, the County provides the following information: a representative of the County with whom the Director may communicate regarding this resolution is Deanna Judkins, Principal Planner, Community Resources Management Unit, Clark County Social Service. Ms. Judkins may be contacted by telephone at (702) 455-2269 or by e-mail at Deanna.Judkins@ClarkCountyNV.Gov or by mail to: Deanna Judkins, Principal Planner, Community Resources Management Unit, Clark County Social Service, 1600 Pinto Lane, Las Vegas, Nevada 89106.

B. To the extent required by NAC 348A.180, the Housing Division as beneficiary of the transfers made in section 1(a)-(c) is required to:

1. Notify the Director in writing as soon as practicable of the occurrence or nonoccurrence of any term or condition stated in Section 1 hereof that would affect the disposition of the subject volume cap;
2. Identify a representative of the beneficiary of the transfer with whom the Director may communicate regarding the resolution; and
3. Provide a means of contacting that representative.

Section 5. The County Clerk is hereby authorized and directed to mail a certified copy of this Resolution to the Director, the Secretary of the State Board of Finance, the Housing Division and NRHA.

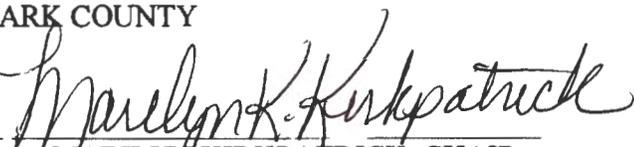
Section 6. Nothing in this Resolution obligates the County to issue bonds for any particular project or to grant approvals for a project or constitutes a representation that such bonds will be issued, that such projects will be approved, or that any county volume cap will be made available for any particular project. This Resolution may be amended or repealed at any time by the County in its sole discretion before the bonds are issued which use the volume cap allocated herein. After bonds are issued, no such amendment or repeal is permissible if it would change the allocation of volume cap to the bonds which were issued.

Section 7. This Resolution shall be effective upon its passage and approval.

PASSED, ADOPTED, and APPROVED this 21st day of July, 2020.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY

By


MARILYN KIRKPATRICK, CHAIR

ATTEST:

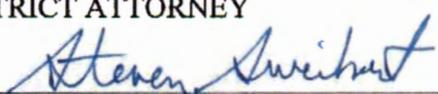

LYNN GOYA, COUNTY CLERK

(Seal)

APPROVED AS TO FORM:

STEVEN B. WOLFSON,
DISTRICT ATTORNEY

By:


Deputy District Attorney

RESOLUTION No. 2020R-059

RESOLUTION OF THE BOARD OF COMMISSIONERS OF DOUGLAS COUNTY, NEVADA PROVIDING FOR THE TRANSFER OF THE COUNTY'S 2020 PRIVATE ACTIVITY BOND VOLUME CAP TO THE NEVADA RURAL HOUSING AUTHORITY; AND OTHER MATTERS RELATED THERETO

WHEREAS, pursuant to the provisions of Chapter 348A of the Nevada Revised Statutes (“NRS”) and Chapter 348A of the Nevada Administrative Code (“NAC”), there has been allocated to Douglas County, Nevada (the “County”) the amount of \$2,573,307.38 in tax-exempt private activity bond volume cap for calendar year 2020 (the “2020 Bond Cap”); and

WHEREAS, the Nevada Rural Housing Authority (the “NRHA”) has requested that the County transfer its 2020 Bond Cap to the NRHA for the purpose of providing a means of financing the cost of single family residential housing that will provide decent, safe and sanitary dwellings at affordable prices for persons of low and moderate income (“Single Family Programs”); and

WHEREAS, the County is a local government as defined by NAC 348A.070; and

WHEREAS, Section 348A.180 of the NAC provides a procedure whereby the County may, by resolution, transfer to any other local government located within the same county, all or any portion of its 2020 Bond Cap; and

WHEREAS, pursuant to NRS 315.983(1)(a), the NRHA is an instrumentality, local government and political subdivision of the State of Nevada (the “State”); and

WHEREAS, the NRHA is located within the County, pursuant to NRS 315.963, which defines the NRHA’s area of operation as “any area of the State which is not included within the corporate limits of a city or town having a population of 150,000 or more.”

NOW, THEREFORE, the Board of Commissioners of the County does hereby find, resolve, determine and order as follows:

Section 1. Recitals. The recitals set forth herein above are true and correct in all respects.

Section 2. Transfer of Private Activity Bond Volume Cap. Pursuant to NAC 348A.180, the County hereby transfers the County’s 2020 Bond Cap, in the amount of \$2,573,307.38, to the NRHA for its Single Family Programs.

Section 3. Use of 2020 Bond Cap. The NRHA will use the 2020 Bond Cap for single family purposes in calendar year 2020, or carry forward any remaining amount according to the Internal Revenue Code of 1986, as amended, for such purposes.

Section 4. Representative of County. Pursuant to NAC 348A.180(1), the Director may contact Jenni Cartwright, Douglas County Finance Manager, regarding this Resolution at (775) 782-9097, jcartwright@douglasnv.us, or in writing at P.O. Box 218, Minden, Nevada 89423.

Section 5. Additional Action. The County Manager and Clerk of the County are hereby authorized and directed to take all actions as necessary to effectuate the transfer of the 2020 Bond Cap, and carry out the duties of the County hereunder, including the execution of all certificates pertaining to the transfer as required by NAC 348A.

Section 6. Direction to the NRHA. The NRHA shall notify the Director in writing as soon as practicable of the occurrence or nonoccurrence of any term or condition that would affect the disposition of the 2020 Bond Cap.

Section 7. Representative of the NRHA. Pursuant to NAC 348A.180(3), the Director may contact Diane Arvizo, Director of Homeownership Programs of the NRHA regarding this Resolution at (775) 886-7900, Diane@NVRural.org or in writing at Nevada Rural Housing Authority, 3695 Desatoya Drive, Carson City, Nevada 89701.

Section 8. Obligation of the County. This Resolution is not to be construed as a pledge of the faith and credit of or by the County, or of any agency, instrumentality, or subdivision of the County. Nothing in this Resolution obligates or authorizes the County to issue bonds for any project or to grant approvals for a project or constitutes a representation that such bonds will be issued.

Section 9. Enforceability. If any section, paragraph, clause or provision of this Resolution 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 Resolution. This Resolution shall go into effect immediately upon its passage.

CERTIFICATE OF TRANSFER OF VOLUME CAP

I, Kathy Lewis, am the duly chosen and qualified County Clerk of the County of Douglas, Nevada (the "*County*") and in the performance of my duties as County Clerk do hereby certify to the Office of Business Finance and Planning in accordance with Section 348A.260 of the Nevada Administrative Code ("*NAC*"), that the 2020 private activity bond volume cap allocated to the County in the amount of \$2,573,307.38 has been transferred as follows:

\$2,573,307.38 has been transferred pursuant to NAC 348A.180 from the County, a local government, located in the State of Nevada to the Nevada Rural Housing Authority, a local government, located within the County for the purpose of providing a means of financing the costs of single family residential housing that will provide decent, safe and sanitary dwellings at affordable prices for persons of low and moderate income.

This certificate is being filed within five (5) days of the transfer being made in accordance with NAC 348.260.

COUNTY OF DOUGLAS, NEVADA

By Kathy Lewis
Kathy Lewis, County Clerk

cc: Diane Arvizo, Nevada Rural Housing Authority

RESOLUTION NO. 2020-23

RESOLUTION OF THE BOARD OF COMMISSIONERS OF ELKO COUNTY, NEVADA PROVIDING FOR THE TRANSFER OF THE COUNTY'S 2020 PRIVATE ACTIVITY BOND VOLUME CAP TO THE NEVADA RURAL HOUSING AUTHORITY; AND OTHER MATTERS RELATED THERETO

WHEREAS, pursuant to the provisions of Chapter 348A of the Nevada Revised Statutes (“NRS”) and Chapter 348A of the Nevada Administrative Code (“NAC”), there has been allocated to Elko County, Nevada (the “County”), the amount of \$1,320,445.33 in tax-exempt private activity bond volume cap for year 2020 (the “2020 Bond Cap”); and

WHEREAS, the Nevada Rural Housing Authority (the “NRHA”), has requested that the County transfer its 2020 Bond Cap to the NRHA for the purpose of providing a means of financing the costs of single family residential housing that will provide decent, safe and sanitary dwellings at affordable prices for persons of low and moderate income (“Single Family Programs”); and

WHEREAS, the County is a local government as defined by NAC 348A.070; and

WHEREAS, Section 348A.180 of the NAC provides a procedure whereby the County may, by resolution, transfer to any other local government located within the same county, all or any portion of its 2020 Bond Cap; and

WHEREAS, pursuant to NRS 315.983(1)(a), the NRHA is an instrumentality, local government and political subdivision of the State of Nevada (the “State”); and

WHEREAS, the NRHA is located within the County, pursuant to NRS 315.963, which defines the NRHA’s area of operation as “any area of the State which is not included within the corporate limits of a city or town having a population of 150,000 or more.”

NOW, THEREFORE, the Board of Commissioners of the County does hereby find, resolve, determine and order as follows:

Section 1. Recitals. The recitals set forth herein above are true and correct in all respects.

Section 2. Transfer of Private Activity Bond Volume Cap. Pursuant to NAC 348A.180, the County hereby transfers its 2020 Bond Cap in the amount of \$1,320,445.33 to the NRHA for its Single Family Programs.

Section 3. Use of 2020 Bond Cap. The NRHA will use the 2020 Bond Cap for single family purposes in calendar year 2020 or carry forward any remaining amount according to the Internal Revenue Code of 1986, as amended, for such purposes.

Section 4. Representative of County. Pursuant to NAC 348A.180(1), the Director of the State of Nevada Department of Business and Industry (the “Director” may contact Robert Stokes, County Manager, Elko County, regarding this Resolution at (775) 738-5398 or by email at rstokes@elkocountynv.net or in writing at 540 Court Street, Suite 101, Elko, Nevada 89801.

Section 5. Additional Action. The County Manager and Clerk of the County are hereby authorized and directed to take all actions as necessary to effectuate the transfer of the 2020 Bond Cap, and carry out the duties of the County hereunder, including the execution of all certificates pertaining to the transfer as required by NAC 348A.

Section 6. Direction to the NRHA. The NRHA shall notify the Director in writing as soon as practicable of the occurrence or nonoccurrence of any term or condition that would affect the disposition of the 2020 Bond Cap.

Section 7. Representative of the NRHA. Pursuant to NAC 348A.180(3), the Director may contact Diane Arvizo, Director of Homeownership Programs of the NRHA regarding this Resolution at (775) 886-7900 or by email at Diane@NVRural.Org in writing at Nevada Rural Housing Authority, 3695 Desatoya Drive, Carson City, Nevada 89701.

Section 8. Obligation of the County. This Resolution is not to be construed as a pledge of the faith and credit of or by the County, or of any agency, instrumentality, or subdivision of the County. Nothing in this Resolution obligates or authorizes the County to issue bonds for any project or to grant approvals for a project or constitutes a representation that such bonds will be issued.

Section 9. Enforceability. If any section, paragraph, clause or provision of this Resolution 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 Resolution. This Resolution shall go into effect immediately upon its passage.

PROPOSED by Commissioner Jon Karr.

SECONDED by Commissioner Rex Steninger

PASSED and ADOPTED this 15 day of July, 2020.

VOTE: AYES- 5
NAYS- 0
ABSENT- 0

BOARD OF COUNTY COMMISSIONERS
ELKO COUNTY, NEVADA

By  _____
Demar Dahl, Chair

ATTEST:

By  _____
Kristine Jakeman, County Clerk



CERTIFICATE OF TRANSFER OF VOLUME CAP

I, Kristine Jakeman, am the duly chosen and qualified County Clerk of the Elko County, Nevada (the “*County*”) and in the performance of my duties as County Clerk do hereby certify to the Office of Business Finance and Planning in accordance with Section 348A.260 of the Nevada Administrative Code (“*NAC*”), that the 2020 private activity bond volume cap allocated to the County in the amount of \$1,320,445.33 has been transferred as follows:

\$1,320,445.33 has been transferred pursuant to NAC 348A.180 from the County, a local government, located in the State of Nevada to the Nevada Rural Housing Authority, a local government, located within Elko County, for the purpose of providing a means of financing the costs of single family residential housing that will provide decent, safe and sanitary dwellings at affordable prices for persons of low and moderate income.

This certificate is being filed within five (5) days of the transfer being made in accordance with NAC 348.260.

ELKO COUNTY, NEVADA

By 
Kristine Jakeman, County Clerk

cc: Diane Arvizo, Nevada Rural Housing Authority

RESOLUTION No. 20-R-07

RESOLUTION OF THE BOARD OF COMMISSIONERS OF ESMERALDA COUNTY, NEVADA PROVIDING FOR THE TRANSFER OF THE COUNTY'S 2020 PRIVATE ACTIVITY BOND VOLUME CAP TO THE NEVADA RURAL HOUSING AUTHORITY; AND OTHER MATTERS RELATED THERETO

WHEREAS, pursuant to the provisions of Chapter 348A of the Nevada Revised Statutes ("NRS") and Chapter 348A of the Nevada Administrative Code ("NAC"), there has been allocated to Esmeralda County, Nevada (the "County"), the amount of \$51,012.13 in tax-exempt private activity bond volume cap for year 2020 (the "2020 Bond Cap"); and

WHEREAS, the Nevada Rural Housing Authority (the "NRHA"), has requested that the County transfer its 2020 Bond Cap to the NRHA for the purpose of providing a means of financing the costs of single family residential housing that will provide decent, safe and sanitary dwellings at affordable prices for persons of low and moderate income ("*Single Family Programs*"); and

WHEREAS, the County is a local government as defined by NAC 348A.070; and

WHEREAS, Section 348A.180 of the NAC provides a procedure whereby the County may, by resolution, transfer to any other local government located within the same county, all or any portion of its 2020 Bond Cap; and

WHEREAS, pursuant to NRS 315.983(1)(a), the NRHA is an instrumentality, local government and political subdivision of the State of Nevada (the "State"); and

WHEREAS, the NRHA is located within the County, pursuant to NRS 315.963, which defines the NRHA's area of operation as "any area of the State which is not included within the corporate limits of a city or town having a population of 150,000 or more."

NOW, THEREFORE, the Board of Commissioners of the County does hereby find, resolve, determine and order as follows:

Section 1. Recitals. The recitals set forth herein above are true and correct in all respects.

Section 2. Transfer of Private Activity Bond Volume Cap. Pursuant to NAC 348A.180, the County hereby transfers its 2020 Bond Cap in the amount of \$51,012.13 to the NRHA for its Single Family Programs.

Section 3. Use of 2020 Bond Cap. The NRHA will use the 2020 Bond Cap for single family purposes in calendar year 2020 or carry forward any remaining amount according to the Internal Revenue Code of 1986, as amended, for such purposes.

Section 4. Representative of County. Pursuant to NAC 348A.180(1), the Director of the State of Nevada Department of Business and Industry (the "Director") may contact LaCinda Elgan, County Clerk, Esmeralda County, regarding this Resolution at (775) 485-6309 or by email at Celgan@EsmeraldaCountyNV.org or in writing at P.O. Box 547, Goldfield, Nevada 89013.

Section 5. Additional Action. The County Manager and Clerk of the County are hereby authorized and directed to take all actions as necessary to effectuate the transfer of the 2020 Bond Cap, and carry out the duties of the County hereunder, including the execution of all certificates pertaining to the transfer as required by NAC 348A.

Section 6. Direction to the NRHA. The NRHA shall notify the Director in writing as soon as practicable of the occurrence or nonoccurrence of any term or condition that would affect the disposition of the 2020 Bond Cap.

Section 7. Representative of the NRHA. Pursuant to NAC 348A.180(3), the Director may contact Diane Arvizo, Director of Homeownership Programs of the NRHA regarding this Resolution at (775) 886-7900 or by email at Diane@NVRural.Org or in writing at Nevada Rural Housing Authority, 3695 Desatoya Drive, Carson City, Nevada 89701.

Section 8. Obligation of the County. This Resolution is not to be construed as a pledge of the faith and credit of or by the County, or of any agency, instrumentality, or subdivision of the County. Nothing in this Resolution obligates or authorizes the County to issue bonds for any project or to grant approvals for a project or constitutes a representation that such bonds will be issued.

Section 9. Enforceability. If any section, paragraph, clause or provision of this Resolution 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 Resolution. This Resolution shall go into effect immediately upon its passage.

ADOPTED, SIGNED AND APPROVED this 7th day of July, 2020.

BOARD OF COUNTY COMMISSIONERS
ESMERALDA COUNTY, NEVADA

By *De Winsor*
De Winsor, Chair

ATTEST:

By *Michelle Garcia*
LaCinda Elgan, County Clerk
Deputy

CERTIFICATE OF TRANSFER OF VOLUME CAP

I, LaCinda Elgan, am the duly chosen and qualified County Clerk of Esmeralda County, Nevada (the "*County*") and in the performance of my duties as County Clerk do hereby certify to the Office of Business Finance and Planning in accordance with Section 348A.260 of the Nevada Administrative Code ("*NAC*"), that the 2020 private activity bond volume cap allocated to the County in the amount of \$51,012.13 has been transferred as follows:

\$51,012.13 has been transferred pursuant to NAC 348A.180 from the County, a local government, located in the State of Nevada to the Nevada Rural Housing Authority, a local government, located within Esmeralda County, for the purpose of providing a means of financing the costs of single family residential housing that will provide decent, safe and sanitary dwellings at affordable prices for persons of low and moderate income.

This certificate is being filed within five (5) days of the transfer being made in accordance with NAC 348.260.

ESMERALDA COUNTY, NEVADA

By Michelle Garcia
LaCinda Elgan, County Clerk
Deputy

cc: Diane Arvizo, Nevada Rural Housing Authority

RESOLUTION No. _____

RESOLUTION OF THE BOARD OF COMMISSIONERS OF EUREKA COUNTY, NEVADA PROVIDING FOR THE TRANSFER OF THE COUNTY'S 2020 PRIVATE ACTIVITY BOND VOLUME CAP TO THE NEVADA RURAL HOUSING AUTHORITY; AND OTHER MATTERS RELATED THERETO

WHEREAS, pursuant to the provisions of Chapter 348A of the Nevada Revised Statutes ("NRS") and Chapter 348A of the Nevada Administrative Code ("NAC"), there has been allocated to Eureka County, Nevada (the "County"), the amount of \$101,556.73 in tax-exempt private activity bond volume cap for year 2020 (the "2020 Bond Cap"); and

WHEREAS, the Nevada Rural Housing Authority (the "NRHA"), has requested that the County transfer its 2020 Bond Cap to the NRHA for the purpose of providing a means of financing the costs of single family residential housing that will provide decent, safe and sanitary dwellings at affordable prices for persons of low and moderate income ("Single Family Programs"); and

WHEREAS, the County is a local government as defined by NAC 348A.070; and

WHEREAS, Section 348A.180 of the NAC provides a procedure whereby the County may, by resolution, transfer to any other local government located within the same county, all or any portion of its 2020 Bond Cap; and

WHEREAS, pursuant to NRS 315.983(1)(a), the NRHA is an instrumentality, local government and political subdivision of the State of Nevada (the "State"); and

WHEREAS, the NRHA is located within the County, pursuant to NRS 315.963, which defines the NRHA's area of operation as "any area of the State which is not included within the corporate limits of a city or town having a population of 150,000 or more."

NOW, THEREFORE, the Board of Commissioners of the County does hereby find, resolve, determine and order as follows:

Section 1. Recitals. The recitals set forth herein above are true and correct in all respects.

Section 2. Transfer of Private Activity Bond Volume Cap. Pursuant to NAC 348A.180, the County hereby transfers 2020 Bond Cap in the amount of \$101,556.73 to the NRHA for its Single Family Programs.

Section 3. Use of 2020 Bond Cap. The NRHA will use the 2020 Bond Cap for single family purposes in calendar year 2020 or carry forward any remaining amount according to the Internal Revenue Code of 1986, as amended, for such purposes.

Section 4. Representative of County. Pursuant to NAC 348A.180(1), the Director of the State of Nevada Department of Business and Industry (the "Director") may contact Lisa Hoehne, County Clerk, Eureka County, regarding this Resolution at (775) 237-5263 or by email at LHoehne@EurekaCountyNV.Gov or in writing at P.O. Box 694, Eureka, NV 89316.

Section 5. Additional Action. The County Manager and Clerk of the County are hereby authorized and directed to take all actions as necessary to effectuate the transfer of the 2020 Bond Cap, and carry out the duties of the County hereunder, including the execution of all certificates pertaining to the transfer as required by NAC 348A.

Section 6. Direction to the NRHA. The NRHA shall notify the Director in writing as soon as practicable of the occurrence or nonoccurrence of any term or condition that would affect the disposition of the 2020 Bond Cap.

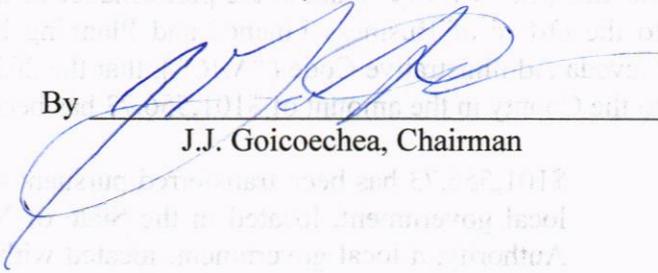
Section 7. Representative of the NRHA. Pursuant to NAC 348A.180(3), the Director may contact Diane Arvizo, Director of Homeownership Programs of the NRHA regarding this Resolution at (775) 886-7900 or in writing at Nevada Rural Housing Authority, 3695 Desatoya Drive, Carson City, Nevada 89701.

Section 8. Obligation of the County. This Resolution is not to be construed as a pledge of the faith and credit of or by the County, or of any agency, instrumentality, or subdivision of the County. Nothing in this Resolution obligates or authorizes the County to issue bonds for any project or to grant approvals for a project or constitutes a representation that such bonds will be issued.

Section 9. Enforceability. If any section, paragraph, clause or provision of this Resolution 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 Resolution. This Resolution shall go into effect immediately upon its passage.

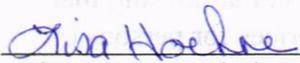
ADOPTED, SIGNED AND APPROVED this 14 day of August, 2020.

COUNTY OF EUREKA, NEVADA

By 

J.J. Goicoechea, Chairman

ATTEST:

By 

Lisa Hoehne, Clerk Recorder

0202 CERTIFICATE OF TRANSFER OF VOLUME CAP

I, Lisa Hoehne, am the duly chosen and qualified Clerk Recorder of the County of Eureka, Nevada (the "County") and in the performance of my duties as Clerk Recorder do hereby certify to the Office of Business Finance and Planning in accordance with Section 348A.260 of the Nevada Administrative Code ("NAC"), that the 2020 private activity bond volume cap allocated to the County in the amount of \$101,556.73 has been transferred as follows:

\$101,556.73 has been transferred pursuant to NAC 348A.180 from the County, a local government, located in the State of Nevada to the Nevada Rural Housing Authority, a local government, located within Eureka County, for the purpose of providing a means of financing the costs of single family residential housing that will provide decent, safe and sanitary dwellings at affordable prices for persons of low and moderate income.

This certificate is being filed within five (5) days of the transfer being made in accordance with NAC 348.260.

COUNTY OF EUREKA, NEVADA

By 
Lisa Hoehne, Clerk Recorder

cc: Diane Arvizo, Nevada Rural Housing Authority