

Summary - a resolution of intent to issue general obligation (limited tax) park bonds (additionally secured by pledged revenues).

**RESOLUTION NO. 2023-R-27**

**A RESOLUTION OF INTENT, PROPOSING THE ISSUANCE OF, AND AUTHORIZING THE PUBLICATION OF NOTICES RELATING TO GENERAL OBLIGATION (LIMITED TAX) PARK BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,000,000 FOR THE PURPOSE OF FINANCING CERTAIN RECREATIONAL FACILITIES AS SET FORTH IN NRS 244A.597, INCLUDING, BUT NOT LIMITED TO, IMPROVEMENTS AT THE JOHND WINTERS CENTENNIAL PARK COMPLEX; PROVIDING THE MANNER, FORM AND CONTENTS OF THE NOTICES; AUTHORIZING THE CITY MANAGER OR THE CITY'S CHIEF FINANCIAL OFFICER TO ARRANGE FOR THE SALE OF THE BONDS; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.**

*WHEREAS*, the Board of Supervisors of Carson City (the "Board" and the "City," respectively) proposes to issue up to \$5,000,000 of general obligation park bonds additionally secured by a pledge of the revenues received by the Carson City Culture and Tourism Authority from 5 and 13/16% of the 7% City-wide tax on gross receipts from the rental of transient lodging imposed pursuant to Section 4.08.080(1) of the Carson City Municipal Code (the "Pledged Revenues"); and

*WHEREAS*, the Board proposes to incur these general obligation (limited tax) park bonds (additionally secured by pledged revenues) (the "Bonds") without an election unless a petition signed by the requisite number of registered voters of the City is presented to the Board requiring the Board to submit to the qualified electors of the City for their approval or disapproval the following proposal:

**GENERAL OBLIGATION PARK BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) PROPOSAL:**

**Shall the Board of Supervisors of Carson City, Nevada, be authorized to incur a general obligation indebtedness**

**(additionally secured by pledged revenues) on behalf of the City by the issuance at one time, or from time to time, of the City's general obligation park bonds, in one series or more, in the aggregate principal amount of not exceeding \$5,000,000 for the purpose of acquiring, reconstructing, constructing, improving, extending, and bettering recreational facilities as set forth in NRS 244A.597, including, but not limited to, improvements at the JohnD Winters Centennial Park Complex, such bonds to mature not later than twenty-one (21) years from the date or respective dates of the bonds, payable from general (ad valorem) taxes (except to the extent pledged revenues and other monies are available therefor), and to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding the statutory maximum rate, if any, as shall be determined at the time of the sale thereof, and otherwise to be issued in such manner, upon such terms and conditions, with such covenants and agreements, and with such other detail as the Board may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?**

(the "Proposal"); and

**WHEREAS**, pursuant to Nevada Revised Statutes ("NRS") 350.011 to 350.0165, inclusive, the Board has submitted the Proposal to the Debt Management Commission of Carson City (the "Commission"); and

**WHEREAS**, the Commission has heretofore approved the Proposal; and

**WHEREAS**, the Board has determined and hereby determines that the Pledged Revenues will at least equal the amount required in each year for the payment of interest and principal on the Bonds and an ad valorem tax is not expected to be necessary to pay the principal of and interest on such Bonds during the term thereof; and

**WHEREAS**, subsection 3 of NRS 350.020 in effect provides that if the payment of a general obligation of the City is additionally secured by a pledge of the revenues of a project to be financed by its issue, and the governing body (i.e., the Board) determines that the pledged revenues will at least equal the amount required in each year for the payment of interest and principal, the City may incur the general obligations without an election, unless a petition requesting an election signed



by 5% of the registered voters of the City is presented to the Board within 90 days after the publication of a notice of the adoption of this resolution of intent; and

**WHEREAS**, subsection 3 of NRS 350.020 also requires that a public hearing be held before the Bonds are issued.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA:**

Section 1. This resolution shall be known as and may be cited by the short title “2023 Resolution of Intent to Issue Park Bonds” (this “Resolution”).

Section 2. The officers of the City be, and they hereby are, authorized and directed to publish a notice of the adoption of the resolution of intent relating to the Board’s Proposal to issue the Bonds in a newspaper of general circulation in the City, at least once, such notice to be published in substantially the following form:

(Form of Notice of Intent for Publication)

**NOTICE OF THE INTENT OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA, TO ISSUE GENERAL OBLIGATION (LIMITED TAX) PARK BONDS OF THE CITY (ADDITIONALLY SECURED BY PLEDGED REVENUES)**

**NOTICE IS HEREBY GIVEN** that the Board of Supervisors of Carson City (the “Board” and the “City”) Nevada, by a resolution, passed, adopted and approved on September 7, 2023, and designated in Section 1 thereof by the short title “2023 Resolution of Intent to Issue Park Bonds” has proposed the issuance of the City’s general obligation (limited tax) park bonds (additionally secured by pledged revenues) (the “Bonds”) designated below, as follows:

**GENERAL OBLIGATION PARK BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) PROPOSAL:**

**Shall the Board of Supervisors of Carson City, Nevada, be authorized to incur a general obligation indebtedness (additionally secured by pledged revenues) on behalf of the City by the issuance at one time, or from time to time, of the City’s general obligation park bonds, in one series or more, in the aggregate principal amount of not exceeding \$5,000,000 for the purpose of acquiring, reconstructing, constructing, improving, extending, and bettering recreational facilities as set forth in NRS 244A.597, including, but not limited to, improvements at the JohnD Winters Centennial Park Complex, such bonds to mature not later than twenty-one (21) years from the date or respective dates of the bonds, payable from general (ad valorem) taxes (except to the extent pledged revenues and other monies are available therefor), and to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding the statutory maximum rate, if any, as shall be determined at the time of the sale thereof, and otherwise to be issued in such manner, upon such terms and conditions, with such covenants and agreements, and with such other detail as the Board may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?**

(the “Proposal”); and

The above Proposal was approved by the Debt Management Commission of Carson City, Nevada.



The Board has determined that the Bonds to be issued for the purpose of financing certain recreational facilities as set forth in Nevada Revised Statutes ("NRS") 244A.597, including, but not limited to, improvements at the JohnD Winters Centennial Park Complex (as further described in the above Proposal) will be additionally secured by a pledge of the revenues received by the Carson City Culture and Tourism Authority from 5 and 13/16% of the 7% City-wide tax on gross receipts from the rental of transient lodging imposed pursuant to Section 4.08.080(1) of the Carson City Municipal Code (the "pledged revenues"). The Board has, in addition, determined, based upon a revenue study, that the pledged revenues will at least equal the amount required in each year for the payment of the interest on and the principal of the Bonds.

Based upon these determinations, the Board intends to incur these general obligations as set forth above without an election as provided in subsection 3 of NRS 350.020, unless within ninety (90) days after the publication of this notice a petition requesting an election is presented to the Clerk-Recorder on behalf of the Board signed by not fewer than five percent (5%) of the registered voters of the City. The number of registered voters is to be determined as of the close of registration for the last preceding general election.

At a meeting or meetings of the Board, the Board shall proceed to adopt an ordinance or ordinances authorizing the issuance of the Bonds. Such ordinance or ordinances authorizing the issuance of the Bonds will be effective unless prior to 5:00 p.m. on December 15, 2023, a petition is presented to the Clerk-Recorder on behalf of the Board asking for the Board to hold an election upon the question of whether or not the proposed Bonds, shall be incurred. The petition for an election herein referred to may be filed with the Clerk-Recorder on behalf of the Board no later than 5:00 p.m. on December 15, 2023, at the Clerk-Recorder's Office, 885 East Musser Street, Suite 1028, Carson City, Nevada, during regular office hours of the Clerk-Recorder. In the event such petition is presented, no such ordinance or ordinances shall be effective except pursuant to an election called and held for such purpose and carried by a majority of the votes cast. In the event no such petition is presented, the Bonds will be authorized as described above. The ordinance or ordinances authorizing the Bonds will, in addition, contain provisions for additionally securing the payment of the general obligations by pledging the pledged revenues designated above and in the Proposal to the payment of the Bonds.

The authority to issue the Bonds if conferred at an election or if conferred by the fact no petition is presented to the Clerk-Recorder requesting such an election within ninety (90) days of the date of publication hereof shall be deemed to be a continuing authority and the Board shall be authorized to sell the Bonds at such time or times and upon such terms and conditions as it deems proper in accordance with the provisions of the Proposal and the laws of the State of Nevada.

All persons interested are hereby advised that further information regarding the projects to be financed by the Bonds, the Bonds and the revenues to be pledged to the Bonds, and all proceedings in the premises, are on file in the office of the Clerk-Recorder, 885 East Musser Street, Suite 1028, Carson City, Nevada, and can be seen and examined by interested persons during the regular office hours of the Clerk-Recorder. All persons interested may also obtain additional

information regarding the contents of and filing requirements for the petition herein referred to at the office of the Clerk-Recorder, 885 East Musser Street, Suite 1028, Carson City, Nevada, during the regular office hours of the Clerk-Recorder.

The determination by the Board that the pledged revenues will at least equal the amount required in each year for the payment of interest and principal on the Bonds becomes conclusive on the last day for filing the petition, i.e., on December 15, 2023, at 5:00 p.m.

**BY ORDER** of the Board of Supervisors of Carson City, Nevada.

**DATED** this September 7, 2023.

**PUBLICATION DATE:** September 16, 2023

/s/ William Scott Hoen  
Clerk-Recorder

(End of Form of Notice of Intent)



Section 3. The Clerk-Recorder is authorized and directed to publish a notice of public hearing three times, once each week for three consecutive weeks, the third publication to be made at least 10 days before the date of the public hearing described in the following notice, in a newspaper of general circulation in the City, at least as large as 5 inches high by 4 inches wide, in substantially the following form:

(Form of Notice of Public Hearing)

**NOTICE OF PUBLIC HEARING ON THE INTENT OF  
CARSON CITY, NEVADA, TO ISSUE GENERAL  
OBLIGATION (LIMITED TAX) PARK BONDS  
(ADDITIONALLY SECURED BY PLEDGED REVENUES).**

**NOTICE IS HEREBY GIVEN** that the Board of Supervisors (the "Board") of Carson City (the "City"), Nevada, by a resolution, passed, adopted, signed and approved on September 7, 2023, and designated in Section 1 thereof by the short title "2023 Resolution of Intent to Issue Park Bonds" has proposed the issuance of the City's general obligation (limited tax) park bonds (additionally secured by pledged revenues) (the "Bonds") designated below, as follows:

**GENERAL OBLIGATION PARK BONDS (ADDITIONALLY  
SECURED BY PLEDGED REVENUES) PROPOSAL:**

**Shall the Board of Supervisors of Carson City, Nevada, be authorized to incur a general obligation indebtedness (additionally secured by pledged revenues) on behalf of the City by the issuance at one time, or from time to time, of the City's general obligation park bonds, in one series or more, in the aggregate principal amount of not exceeding \$5,000,000 for the purpose of acquiring, reconstructing, constructing, improving, extending, and bettering recreational facilities as set forth in NRS 244A.597, including, but not limited to, improvements at the JohnD Winters Centennial Park Complex, such bonds to mature not later than twenty-one (21) years from the date or respective dates of the bonds, payable from general (ad valorem) taxes (except to the extent pledged revenues and other monies are available therefor), and to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding the statutory maximum rate, if any, as shall be determined at the time of the sale thereof, and otherwise to be issued in such manner, upon such terms and conditions, with such covenants and agreements, and with such other detail as the Board may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?**

(the "Proposal"); and

The above Proposal was previously approved by the Debt Management Commission of Carson City, Nevada.



The Board has determined that the Bonds to be issued for the purpose of financing certain recreational facilities as set forth in Nevada Revised Statutes ("NRS") 244A.597, including, but not limited to, improvements at the JohnD Winters Centennial Park Complex (as further described in the above Proposal) will be additionally secured by a pledge of the revenues received by the Carson City Culture and Tourism Authority from 5 and 13/16% of the 7% City-wide tax on gross receipts from the rental of transient lodging imposed pursuant to Section 4.08.080(1) of the Carson City Municipal Code (the "pledged revenues"). The Board has, in addition, determined, based upon a revenue study, that the pledged revenues will at least equal the amount required in each year for the payment of the interest on and the principal of the Bonds.

All persons interested are hereby advised that the Board will hold a public hearing on the Proposal at a regular meeting to be held on November 2, 2023 at the hour of 8:30 a.m. at the Community Center, 851 East William, Carson City, Nevada. All persons are invited to attend and to be heard regarding the Proposal. Further information regarding the Proposal, the Project to be financed by the Bonds, the Bonds and the revenues to be pledged to the Bonds, and all proceedings, are on file in the office of the Clerk-Recorder, 885 East Musser Street, Suite 1028, Carson City, Nevada, and can be seen and examined by interested persons during the regular office hours of the Clerk-Recorder.

BY ORDER of the Board of Supervisors, Carson City, Nevada.

DATED this September 7, 2023.

PUBLICATION DATES: October 4, 2023; October 11, 2023; and October 18, 2023.

/s/ William Scott Hoen  
Clerk-Recorder  
Carson City, Nevada

(End of Form of Notice of Public Hearing)

Section 4. A public hearing on the Bonds is hereby ordered to be held before the Board at the time, date and place specified in the notice set forth in Section 3 hereof, or at such date designated by the City Manager or the Chief Financial Officer.

Section 5. The Bonds, in the event no petition is filed during the period allowed by NRS 350.020(3), shall be authorized by an ordinance or ordinances to be effective after the expiration of the 90-day petition period.

Section 6. The authority to issue the Bonds shall be deemed and considered a continuing authority to issue and deliver the Bonds designated in such Proposal at one time or from time to time, in one series or in more than one series, all as ordered by the Board. Neither the partial exercise of the authority so conferred nor the lapse of time shall be considered as exhausting or limiting the full authority so conferred.

Section 7. The City Manager or the Chief Financial Officer or a designee is hereby authorized to arrange for the issuance and sale of the Bonds in one or more series not to exceed the aggregate principal amount of \$5,000,000, in accordance with the City's debt management policy, the Local Government Securities Law (NRS 350.500 through 350.720, inclusive) and Section 7.030 of the City's Charter (Chapter 213, Statutes of Nevada 1969).

Section 8. The City Manager or the Chief Financial Officer shall, after arranging for the public or private sale of the Bonds, present the terms of the Bonds to the Board for its approval by adoption of the ordinance or ordinances authorizing the issuance of the Bonds.

Section 9. The officers of the City be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Resolution, including without limitation, (a) assembling of financial and other information concerning the City, the Pledged Revenues and the Bonds; (b) if applicable, preparing and circulating a request for proposal to purchase the Bonds, in the form specified by the City Manager, the Chief Financial Officer or such officer's designee; and (c) if applicable, preparing and circulating a preliminary official statement, a notice of bond sale for the Bonds, or both, in the forms specified by the City Manager, the Chief Financial Officer or such officer's designee. If applicable, the City Manager, the Chief Financial Officer or such officer's designee is authorized to deem the preliminary official



statement to be a “final” official statement on behalf of the City for the purposes of Rule 15(c)2-12 of the Securities and Exchange Commission.

Section 10. All resolutions, or parts thereof, in conflict with the provisions of this Resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be constructed to revive any resolution, or part thereof, heretofore repealed.

Section 11. If any section, paragraph, clause or other 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 other provision shall not affect any of the remaining provisions of this Resolution.

Section 12. This Resolution shall become effective and be in force immediately upon its adoption.

Upon motion by Supervisor Lisa Schuette, seconded by Supervisor Maurice White, the foregoing Resolution was passed and adopted by at least a two-thirds majority of the Board of Supervisors of Carson City, Nevada, the 7<sup>th</sup> day of September, 2023, by the following vote:

AYES: Supervisor Stacey Giomi  
Supervisor Maurice White  
Supervisor Curtis Horton  
Supervisor Lisa Schuette  
Mayor Lori Bagwell

NAYS: None

ABSENT: None

ABSTAIN: None



Lori Bagwell, Mayor  
Carson City, Nevada

Attest:



William Scott Hoen, Clerk-Recorder

STATE OF NEVADA       )  
                                  ) ss.  
CARSON CITY            )

I am the duly chosen, qualified and acting Clerk-Recorder of Carson City (the "City"), in the State of Nevada, and do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution passed and adopted by the Board of Supervisors of the City (the "Board") at a meeting of the Board held on September 7, 2023, a copy of which is set forth therein.

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

3. The members of the Board voted on the passage of the resolution as set forth below:

Those Voting Aye:	Supervisor Stacey Giomi Supervisor Maurice White Supervisor Curtis Horton Supervisor Lisa Schuette Mayor Lori Bagwell
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Those Voting Nay:	None
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Those Absent:	None
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4. All members of the Board were given due and proper notice of such meeting. Public notice of such meeting was given and such meeting was held and conducted in full compliance with the provisions of NRS 241.020.

5. At least three working days before such meeting, such notice was delivered to each member of the Board and to each person, if any, who has requested notice of meetings of the Board in accordance with the provisions of Chapter 241 of NRS.

6. A copy of such notice as posted and delivered is attached hereto as Exhibit A. A copy of a proof and statement of publication of the notice of resolution of intent is attached hereto



as Exhibit B, and a copy of a proof and statement of publication of the notice of public hearing is attached hereto as Exhibit C.

**IN WITNESS WHEREOF**, I have hereunto set my hand this September 7, 2023.

A handwritten signature in blue ink, reading "William Scott Hoen", written over a horizontal line.

William Scott Hoen, Clerk-Recorder

EXHIBIT "A"

(Attach Copy of Notice of Meeting)



**CARSON CITY CONSOLIDATED MUNICIPALITY  
NOTICE OF MEETING OF THE  
BOARD OF SUPERVISORS AND BOARD OF HEALTH**

**Day:** Thursday  
**Date:** September 7, 2023  
**Time:** Beginning at 8:30 am  
**Location:** Community Center, Robert 'Bob' Crowell Board Room  
851 East William Street  
Carson City, Nevada

**AGENDA**

**NOTICE TO THE PUBLIC:**

Members of the public who wish to view the meeting may watch the livestream of the Board of Supervisors meeting at [www.carson.org/granicus](http://www.carson.org/granicus) and by clicking on "In progress" next to the meeting date, or by tuning in to cable channel 191. Livestream of the meeting is provided solely as a courtesy and convenience to the public. Carson City does not give any assurance or guarantee that the livestream or cable channel access will be reliable. Although all reasonable efforts will be made to provide livestream, unanticipated technical difficulties beyond the control of City staff may delay, interrupt, or render unavailable continuous livestream capability.

The public may provide public comment in advance of a meeting by written submission to the following email address: [publiccomment@carson.org](mailto:publiccomment@carson.org). For inclusion or reference in the minutes of the meeting, your public comment must include your full name and be submitted via email by not later than 3:00 p.m. the day before the meeting. Public comment during a meeting is limited to three minutes for each speaker.

- 1. CALL TO ORDER - BOARD OF SUPERVISORS**
- 2. ROLL CALL**
- 3. INVOCATION - ROXIE BREWER, PRESIDENT, WOMEN'S RELIEF SOCIETY, CHURCH OF JESUS CHRIST LATTER-DAY SAINTS**
- 4. PLEDGE OF ALLEGIANCE**
- 5. PUBLIC COMMENT:\*\***

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of this public body.

- 5.a. [Late Material - Public Comment  
PC - LM.pdf](#)

**6. FOR POSSIBLE ACTION: APPROVAL OF MINUTES -**

- 6.a. [August 3, 2023  
08-03-2023 Minutes \(BOS\).pdf](#)

**CONSENT AGENDA**

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All matters listed under the consent agenda are considered routine and may be acted upon by the Board of Supervisors with one action and without an extensive hearing. Any member of the Board may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. The Mayor, or the Mayor Pro-Tem, retains discretion in deciding whether or not an item will be pulled off the consent agenda.

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**7. ASSESSOR**

- 7.a. [For Possible Action: Discussion and possible action regarding a request to correct a clerical error and increase the real property taxes for Fiscal Year \("FY"\) 2023/2024 in the amount of \\$119.23 for the property located at 613 E Spear St., Assessor's Parcel Number \("APN"\) 004-235-05, per NRS 361.765. \(Kimberly Adams, \[kadams@carson.org\]\(mailto:kadams@carson.org\)\)](#)

[Staff Summary: The Carson City Assessor's Office is requesting the increase of taxes to the FY 2023/2024 Real Property Tax Roll for the subject property due to a clerical error.](#)

- 7.b. [For Possible Action: Discussion and possible action regarding a request to correct a clerical error and remove the real property taxes for the Fiscal Year \("FY"\) 2023/2024 Real Property Tax Roll in the amount of \\$7,008.06 for the property located at 2312 S Carson St. \(Common Area\), Assessor's Parcel Number \("APN"\) 009-052-19, per NRS 361.765. \(Kimberly Adams, \[kadams@carson.org\]\(mailto:kadams@carson.org\)\)](#)

[Staff Summary: The Carson City Assessor's Office is requesting the removal of taxes from the FY 2023/2024 Real Property Tax Roll for the subject property due to a clerical error.](#)



## **8. CITY MANAGER**

- 8.a. For Possible Action: Discussion and possible action regarding the reappointment of two members to the Historic Resources Commission ("HRC"), one for a partial term expiring in January 2025, and one for a term expiring in January 2027. (Nancy Paulson, npaulson@carson.org)

Staff Summary: Carson City Municipal Code ("CCMC") 18.06.020 establishes the HRC, to be composed of seven members appointed by the Board of Supervisors ("Board"). There are two vacancies; applications for reappointment were submitted by Donald Smit for the position to be occupied by a professional in the disciplines of building construction, and John "Jed" Block for the position to be occupied by a person who owns property and resides within the historic district.  
LATE MATERIAL - HRC Details.pdf

- 8.b. For Possible Action: Discussion and possible action regarding a proposed interlocal contract between the State of Nevada acting by and through its Department of Health and Human Services, Division of Public and Behavioral Health, Rural Clinics ("Rural Clinics"), Carson City, by and through the Carson City Public Defender's Office ("CCPD") and Storey County, to provide collaborative case management services for clients of the CCPD within Carson City and Storey County at no cost, through June 30, 2025. (Nancy Paulson, npaulson@carson.org)

Staff Summary: The proposed interlocal contract sets the terms for the collaboration between Rural Clinics, CCPD and Storey County for Rural Clinics to provide care coordination and linkage to mental health services in the respective communities.

## **9. COMMUNITY DEVELOPMENT**

- 9.a. For Possible Action: Discussion and possible action regarding proposed street closures on October 28, 2023, in the downtown area of Carson City for the Nevada Day Parade. (Hope Sullivan, hsullivan@carson.org)

Staff Summary: At its meeting of December 15, 2022, the Board of Supervisors ("Board") identified street closures for special events that the Director of the Carson City Public Works Department ("Public Works Director") is authorized to approve. This item is for the Board to consider street closures for the Nevada Day Parade as the Public Works Director does not have the authority to close many of the streets



**10. DISTRICT ATTORNEY**

- 10.a. For Possible Action: Discussion and possible action regarding a proposed settlement of claims by the State of Nevada and its political subdivisions, including Carson City, against Walgreen Co., Walgreens Boots Alliance, Inc. and Walgreen Eastern Co., Inc. ("Walgreens") concerning opioid-related claims, and execution of the proposed "Subdivision Participation and Release Form" to be included in the written settlement agreement with Walgreens, resulting in Carson City's receipt of a total amount of \$2,177,507.29 paid in 15 annual installments beginning in December 2023, with funds to be paid and distributed in accordance with the written settlement agreement and the One Nevada Agreement previously agreed upon among the State of Nevada and participating political subdivisions. (Jason D. Woodbury, [jwoodbury@carson.org](mailto:jwoodbury@carson.org))

Staff Summary: The State of Nevada and the law firm of Eglet Adams have negotiated terms of a proposed settlement with Walgreens to resolve opioid-related claims by the State of Nevada and its political subdivisions which are parties to the One Nevada Agreement. Under the terms of the proposed settlement agreement, Carson City would agree to release and forever discharge its "Released Claims," as defined in the settlement agreement, in exchange for Walgreen's payment of \$218,940,036.51 to the State of Nevada to be allocated among the State and participating political subdivisions in accordance with the terms of the One Nevada Agreement. Carson City's net allocation of the Walgreens settlement funds is presently estimated to be a total of \$2,177,507.29 which will be paid in 15 annual installments beginning in December 2023. Staff recommends approval of the proposed settlement.  
NV-Walgreens Settlement Estimated Allocation.pdf  
Walgreens-Nevada Settlement (Term Sheet and Exhibits) Final.pdf  
Exhibit A - Walgreens-Nevada Release Prepared for Mayor's Execution.pdf

- 10.b. For Possible Action: Discussion and possible action regarding a proposed settlement of claims by the State of Nevada and its political subdivisions, including Carson City, against Teva Pharmaceutical Industries Ltd. and all of its respective past and present direct or indirect parents, subsidiaries, divisions, affiliates, joint ventures, predecessors, successors and assigns ("Teva") concerning opioid-related claims, and execution of the proposed "Subdivision Participation and Release Form" to be included in the written settlement agreement with Teva, resulting in Carson City's receipt of a total amount of \$1,451,671.52 paid in installments over 20 years beginning in July, 2024, with funds to be paid and distributed in accordance with the written settlement agreement and the One Nevada Agreement previously agreed upon among the State of Nevada and participating political subdivisions. (Jason D. Woodbury, [jwoodbury@carson.org](mailto:jwoodbury@carson.org))



Staff Summary: The State of Nevada and the law firm of Eglet Adams have negotiated terms of a proposed settlement with Teva to resolve opioid-related claims by the State of Nevada and its political subdivisions which are parties to the One Nevada Agreement. Under the terms of the proposed settlement agreement, Carson City would agree to release and forever discharge its "Released Claims," as defined in the settlement agreement, in exchange for Teva's payment of \$145,960,024.32 to the State of Nevada to be allocated among the State and participating political subdivisions in accordance with the terms of the One Nevada Agreement. Carson City's net allocation of the Teva settlement funds is presently estimated to be a total of \$1,451,671.52 which will be paid in installments over 20 years beginning in July 2024.

Staff recommends approval of the proposed settlement.

NV-Teva Settlement Estimated Allocation.pdf

Teva-Nevada Settlement (Term Sheet and Exhibits and Amended Exhibit C) - Final.pdf

Exhibit B - Teva-Nevada Release Prepared for Mayor's Execution.pdf

## **11. FINANCE**

- 11.a. For Possible Action: Discussion and possible action regarding the report on the condition of each fund in the treasury and the statements of receipts and expenditures through August 25, 2023, per NRS 251.030 and NRS 354.290. (Sheri Russell-Benabou, [srussell@carson.org](mailto:srussell@carson.org))

Staff Summary: NRS 251.030 requires the Chief Financial Officer (for the purpose of the statute acting as the County Auditor) to report to the Board of Supervisors, at each regular meeting thereof, the condition of each fund in the treasury. NRS 354.290 requires the County Auditor to report to the Board of Supervisors a statement of revenues and expenditures based on the accounts and funds as were used in the budget. A more detailed accounting is available on the City's website – [www.carson.org](http://www.carson.org).

BOS Cash Report 08-25-2023.pdf

## **12. HEALTH AND HUMAN SERVICES**

- 12.a. For Possible Action: Discussion and possible action regarding the proposed acceptance of a Group Living Project ("GLP") grant from the U.S. Department of Housing and Urban Development ("HUD") for a not to exceed amount of \$57,397.00 reimbursed in Fiscal Year ("FY") 2024 and FY 2025, effective October 1, 2023, through September 30, 2024, to provide rental assistance to homeless persons. (Nicki Aaker, [NAaker@carson.org](mailto:NAaker@carson.org))

Staff Summary: The purpose of the GLP grant is to assist the Carson City Health and Human Services Department ("CCHHS") in housing homeless persons. This grant



provides funding for rental assistance, administrative costs, supportive services and operating expenses. This grant will help CCHHS to house more than one individual living in one apartment since two-bedroom apartments are often more readily available. The grant's match is 25%, which consists of a portion of personnel wages for the Case Manager, Community Health Worker and the Human Services Division Manager, along with purchases of bus passes and identification cards.

NV0153L9T022201\_Carson City HHS\_CCHHS Expansion\_GA.pdf

### **13. PURCHASING AND CONTRACTS**

- 13.a. For Possible Action: Discussion and possible action regarding authorization to increase the contract amount for Contract No. 23300257 ("Contract") with Overhead Fire Protection, Inc. ("Overhead") by \$37,740 to cover the cost of a change order for a required backflow prevention device ("Change Order") as part of the project to replace the fire sprinkler system at the Eagle Valley Golf Course Clubhouse ("Project"), resulting in a new total not to exceed amount of \$184,496.50 for the Contract. (Carol Akers, CAkers@carson.org and Randall Rice, RRice@carson.org)

Staff Summary: The Project includes the replacement of the existing fire sprinkler system in the Eagle Valley Golf Course Clubhouse. The Contract's original not to exceed amount was \$146,756.50, which included a 10% contingency of \$13,341.50. To date, construction has not begun; however, during the Fire Department's review of the plans, it was discovered that the fire suppression system did not have a required backflow prevention device, and the cost for Overhead to install it will be \$37,740. Authorizing the Change Order will cover the cost of the backflow prevention device installation while keeping the original contingency funds available for other unforeseen conditions.

BACKFLOW ADDITION CHANGE ORDER.pdf  
23300257 Executed Contract.pdf

- 13.b. For Possible Action: Discussion and possible action regarding Contract No. 24300242 for Blakely Johnson & Ghush Inc. dba BJG Architecture & Engineering ("BJG") to provide design services for the Wastewater Resource Recovery Facility ("WRRF") Warehouse Building ("Project"), for an amount not to exceed \$131,740. (Carol Akers, cakers@carson.org and Randall Rice, RRice@carson.org)

Staff Summary: BJG has been selected to provide design services for a warehouse building at the WRRF. The goal of this Project is to provide equipment storage and office space for the wastewater maintenance and operation crews. This Project was approved as part of the Fiscal Year ("FY") 2022 Capital Improvement Plan ("CIP"), and additional Project funds were added and approved as part of the FY 2023 CIP.



- 13.c. For Possible Action: Discussion and possible action regarding a determination that Simerson Construction LLC, ("Simerson") is the lowest responsive and responsible bidder pursuant to Nevada Revised Statutes ("NRS") Chapter 338 and whether to award Contract No. 24300213 for the Public Safety Complex Generator Upgrade Project ("Project") to Simerson for a total amount not to exceed \$152,020. (Carol Akers, cakers@carson.org and Randall Rice, rice@carson.org)

Staff Summary: This Project includes removal of the existing generator and installation of a City-provided generator at the Public Safety Complex. The not to exceed amount of \$152,020 comprises the base bid amount of \$138,200, plus a 10% contingency of \$13,820. The engineer's estimate for the Project was \$225,000. This Project was approved as part of the Fiscal Year ("FY") 2022 Capital Improvement Program ("CIP").

24300213 Bid Tabulation and ROA .pdf  
24300213 DRAFT Contract.pdf

- 13.d. For Possible Action: Discussion and possible action regarding authorization to purchase Geographic Information System ("GIS") software licenses and related support, used for multiple City applications concerning utility infrastructure, property information, emergency management and development, from Environmental Systems Research Institute, Inc. ("Esri") for an amount not to exceed \$170,100 over a three-year term. (Carol Akers; CAkers@carson.org and Robert Nellis, RNellis@carson.org)

Staff Summary: Esri is the City's current GIS software provider and its services host several interactive web applications, including CITYview, Water Capacity Application and the Capital Improvement Project dashboard. This proposed purchase would provide Esri's Small Government Enterprise subscription for three years, with an annual subscription fee of \$56,700, totaling \$170,100 over that three-year term. Agreement\_No.\_00321820.0\_06-26-2023-unlocked (1).pdf

- 13.e. For Possible Action: Discussion and possible action regarding proposed Contract No. 23400241 for Legal Services with Northern Nevada Legal Aid, for an amount not to exceed \$121,000 through September 30, 2024. (Carol Akers, CAkers@carson.org and Max Cortes; MCortes@carson.org).

Staff Summary: NRS 159.0485 requires the Courts to appoint attorneys for protected persons in adult guardianship cases. NRS 432B.420 and NRS 128.100 require the Courts to appoint attorneys for children in court cases involving abuse and neglect and termination of parental rights. The First Judicial District Court is recommending



Northern Nevada Legal Aid (formerly Washoe Legal Services) for a one-year contract at the rate of \$121,000 per year. Northern Nevada Legal Aid requested a one-year contract opposed to a longer contract due to anticipated salary increases in Fiscal Year ("FY") 2025. This is a professional services contract and therefore not suitable for public bidding pursuant to NRS 332.115(1)(b).  
24300241 DRAFT Contract.pdf

- 13.f. For Possible Action: Discussion and possible action regarding an interlocal agreement ("Agreement") between Carson City on behalf of the Sheriff's Office and Coroner ("CCSO") and Washoe County on behalf of the Washoe County Regional Medical Examiner's Office ("WCRMEO") for Forensic Pathology Services, with a retroactive effective date of July 1, 2023, through June 30, 2028, for a not to exceed annual amount of \$193,500 and a not to exceed total aggregate amount of \$967,500. (Carol Akers, cakers@carson.org and Sheriff Ken Furlong, kfurlong@carson.org)

Staff Summary: Under this proposed five-year Agreement, the WCRMEO will provide forensic autopsies, medical examinations and medicolegal consultations to CCSO on an as-needed basis, for the fees established by the Fee Schedule attached to the Agreement. The fees in the Fee Schedule may increase annually as approved by the Washoe County Board of Commissioners.  
Washoe County Interlocal Agreement for Forensic Pathology Services  
2024-2028.pdf

**(END OF CONSENT AGENDA)**

**ORDINANCES, RESOLUTIONS, AND OTHER ITEMS**

**14. ITEM(S) PULLED FROM THE CONSENT AGENDA WILL BE HEARD AT THIS TIME.**

**15. PARKS AND RECREATION**

- 15.a. For Possible Action: Discussion and possible action regarding authorization to submit a nomination to the Bureau of Land Management's ("BLM") Southern Nevada Public Lands Management Act ("SNPLMA") Round 20 grant program in the amount of \$14,917,800 (no City match required) for the Mills Park Master Plan Implementation Project, and authorization for the Director of the Carson City Parks, Recreation and Open Space Department ("Director") to sign the nomination and all documents related to the nomination on behalf of the City. (Jennifer Budge, jbudge@carson.org and Nick Wentworth, nwentworth@carson.org)

Staff Summary: The BLM is accepting nominations for Round 20 of the SNPLMA grant fund. Staff is proposing to submit a nomination under SNPLMA's Parks, Trails

and Natural Areas category for the Mills Park Master Plan Implementation Project. Pre-applications are due on September 14, 2023, and final applications on November 5, 2023. No City match is required for this nomination.

master plan image only.pdf

## **16. FINANCE**

- 16.a. For Possible Action: Discussion and possible action regarding the adoption of a resolution of intent to issue general obligation (limited tax) park bonds (additionally secured by pledged revenues) in the aggregate principal amount not to exceed \$5,000,000 for the purpose of financing certain recreational facilities as set forth in NRS 244A.597, including, but not limited to, improvements at the JohnD Winters Centennial Park Complex; authorizing the publication of such resolution; providing the manner, form and contents of the notices; authorizing the City Manager or City's Chief Financial Officer to arrange for the sale of the bonds; providing other matters properly related thereto; and providing the effective date hereof. (Sheri Russell-Benabou, srussell@carson.org)

Pursuant to NRS 350.020(3), in order to be adopted, this Resolution requires the affirmative vote of two-thirds of the members of the Board of Supervisors.

Staff Summary: Staff recommends that the Board of Supervisors approve a resolution of intent to issue general obligation (limited tax) park bonds (additionally secured by pledged revenues) and authorize the City Manager or the City's Chief Financial Officer to arrange for the sale of the bonds.

Intent Resolution (57426692v2).DOC

## **17. CITY MANAGER**

- 17.a. For Discussion Only: Discussion and presentation of the Fiscal Year ("FY") 2023 Strategic Plan Annual Report. (Stephanie Hicks, shicks@carson.org)

Staff Summary: In September 2021, the Board of Supervisors approved the Carson City FY 2022-2026 Strategic Plan which was prepared to set priorities, focus energy and resources, strengthen operations and ensure that employees and other stakeholders are working toward common goals. To meet the goals and objectives identified in this strategic plan, a plan review process was implemented to monitor the progress of the tactics and performance measures. The FY 2023 Strategic Plan Annual Report will be presented to the Board of Supervisors to report accomplishments for ongoing tactics and those scheduled for completion in FY 2023. FY23 Strategic\_Plan\_Annual\_Report\_Final.pdf



## **18. BOARD OF SUPERVISORS**

### **Non-Action Items:**

City Manager Update

Status review of projects

Internal communications and administrative matters

Correspondence to the Board of Supervisors

Status reports and comments from the members of the Board

Staff comments and status report

## **CLOSED NON-MEETING TO CONFER WITH MANAGEMENT REPRESENTATIVES AND COUNSEL:**

Following a recess or adjournment, the Carson City Board of Supervisors may gather to meet with its management representatives or to receive information from an attorney employed or retained by the City regarding potential and/or existing litigation involving matters over which the public body has supervision, control, jurisdiction or advisory power and to deliberate toward decisions on the matters.

## **19. PUBLIC COMMENT:\*\***

The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

## **20. FOR POSSIBLE ACTION: TO ADJOURN AS THE BOARD OF SUPERVISORS**

## **BOARD OF HEALTH**

## **21. CALL TO ORDER - BOARD OF HEALTH**

## **22. ROLL CALL**

## **23. PUBLIC COMMENT:\*\***

The public is invited at this time to comment on and discuss any topic that is relevant to, or within the authority of this public body.

## **24. FOR POSSIBLE ACTION: APPROVAL OF MINUTES –**

- 24.a. [June 1, 2023](#)  
[06-01-2023 Minutes \(BOH\).pdf](#)

## **25. HEALTH AND HUMAN SERVICES**

- 25.a. [For Possible Action: Discussion and possible action regarding the proposed acceptance of a report of the Carson City Health Officer. \(Nicki Aaker; NAaker@carson.org\)](#)



Staff Summary: This item is to provide an update on: (1) the Health Officer's activities; (2) clinical oversight and policy input; and (3) training and education for the Carson City Board of Health. Direction is requested from the Board of Health regarding the Health Officer's report concerning activities the Health Officer is engaged in both internally and externally for the Carson City Department of Health and Human Services.

[Health\\_Officer\\_s\\_Report.pdf.pdf](#)

- 25.b. For Possible Action: Discussion and possible action regarding the proposed acceptance of a report from the Carson City Department of Health and Human Services ("CCHHS") Director, Nicki Aaker. (Nicki Aaker, [naaker@carson.org](mailto:naaker@carson.org))

Staff Summary: The CCHHS Director's report will address: (1) CCHHS workforce challenges; (2) Public Health funding challenges from the State of Nevada; (3) the Tobacco Control and Prevention Program's funding challenges; (4) Centers for Disease Control and Prevention's ("CDC") Public Health Workforce Infrastructure funding; and (5) requests for assistance for: (a) workforce challenges, (b) continued support for public health funding appropriated by Senate Bill 118, (c) the restoration of the Youth Vaping Funding, and (d) support for enhancing CCHHS public health workforce.

[9.7.23 CCBOH Report\\_Q1 and Q2\\_8.31.23-V2.pdf](#)

- 25.c. For Possible Action: Discussion and possible action regarding the first biannual 2023 report from Vitality Unlimited as required by Contract #1718-118 between Carson City and Vitality Unlimited with an emphasis on Civil Protective Custody ("CPC") admissions. (Nicki Aaker, [naaker@carson.org](mailto:naaker@carson.org))

Staff Summary: As part of the services agreement between Carson City and Vitality Unlimited, Vitality Unlimited agreed to provide a biannual report to the Carson City Board of Health to include information on the following: (1) CPC admissions; (2) CPC denied/medical; (3) CPC no-show; (4) CPC to residential; (5) women residential; (6) women detox; (7) men residential; (8) men detox; (9) number of Carson City residents treated at the Carson City facility; (10) number of Carson City residents treated at the Elko Facility; and (11) any other statistics requested by the Carson City Board of Health as determined reasonable by both parties.

[2023 VU CC BOARD OF HEALTH REPORT THROUGH 073123.pdf](#)

- 25.d. For Discussion Only: Discussion and presentation on a final report concerning legislation from the 82nd (2023) Session of the Nevada Legislature relating to public



health. (Nicki Aaker, [naaker@carson.org](mailto:naaker@carson.org); Stephen Wood, [swood@carson.org](mailto:swood@carson.org))

Staff Summary: The Nevada Legislature has concluded its 82nd Regular Session and the Governor has taken action on the legislation that passed. Staff will provide an update and final report on enacted, vetoed and failed legislation that potentially impacts or could have impacted Carson City Health and Human Services and/or the community's health.

[Recap of Legislative Session - Health Department of BOH\\_8.31.23.pdf](#)

**26. PUBLIC COMMENT:\*\***

The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.

**27. FOR POSSIBLE ACTION: TO ADJOURN AS THE BOARD OF HEALTH**

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**\*\*PUBLIC COMMENT LIMITATIONS** - The Mayor and Supervisors meet at various times as different public bodies: the Carson City Board of Supervisors, the Carson City Liquor and Entertainment Board, the Carson City Redevelopment Authority, and the Carson City Board of Health. Each, as called to order, will provide at least two public comment periods in compliance with the minimum requirements of the Open Meeting Law prior to adjournment. No action may be taken on a matter raised under public comment unless the item has been specifically included on the agenda as an item upon which action may be taken. Public comment will be limited to three minutes per speaker to facilitate the efficient conduct of a meeting and to provide reasonable opportunity for comment from all members of the public who wish to speak. Testimony from a person who is directly involved with an item, such as City staff, an applicant or a party to an administrative hearing or appeal, is not considered public comment and is not subject to the three-minute time limitation.

Agenda Management Notice - Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

Titles of agenda items are intended to identify specific matters. If you desire detailed information concerning any subject matter itemized within this agenda, you are encouraged to call the responsible agency or the City Manager's Office. You are encouraged to attend this meeting and participate by commenting on any agenda item.

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the City Manager's Office in writing at 201 North Carson Street, Carson City, NV, 89701, or by calling (775) 887-2100 at least 24 hours in advance.

To request a copy of the supporting materials for this meeting contact Rachael Evanson  
revanson@carson.org or call (775) 887-2100.

This agenda and backup information are available on the City's website at [www.carson.org/agendas](http://www.carson.org/agendas)  
and at the City Manager's Office - City Hall, 201 N. Carson Street, Ste 2, Carson City, Nevada (775)  
887-2100.

This notice has been posted at the following locations:

City Hall 201 North Carson Street

Community Center 851 East William Street

[www.carson.org/agendas](http://www.carson.org/agendas)

<http://notice.nv.gov>



EXHIBIT "B"

(Attach Proof and Statement of Publication of Notice of Resolution of Intent)



Proof and Statement of Publication  
AD #: 36772

PO Box 648, Carson City, NV 89702  
1071 S Carson St, Carson City, NV 89701  
(775) 881-1201 FAX: (775) 887-2408

Customer Account #: 2012

Legal Account

CARSON CITY CLERK RECORDER

885 EAST MUSSER ST STE: 1032  
CARSON CITY, NV 89701

**Jodi Lynn Dark says:**

That she is a legal clerk of the  
**Nevada Appeal** a newspaper published  
Wednesday and Saturday  
at Carson City, in the State of Nevada.

**Copy Line**

9/16 NAP NOI Gen. Obligation Park Bonds

**PO #:**

**AD #:** 36772

of which a copy is hereto attached, was published  
in said newspaper for the full required period of 1  
time(s) commencing on 9/16/2023  
and ending on, 9/16/2023  
all days inclusive.

**Signed:**

*Jodi Lynn Dark*

**Statement:**

Date	Amount	Balance
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9/18/23	807.25	
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**NOTICE OF THE INTENT OF THE BOARD OF SUPERVISORS OF CARSON CITY, NEVADA,  
TO ISSUE GENERAL OBLIGATION (LIMITED TAX) PARK BONDS OF THE CITY (ADDITION-  
ALLY SECURED BY PLEDGED REVENUES)**

**NOTICE IS HEREBY GIVEN** that the Board of Supervisors of Carson City (the "Board" and the "City") Nevada, by a resolution, passed, adopted and approved on September 7, 2023, and designated in Section 1 thereof by the short title "2023 Resolution of Intent to Issue Park Bonds" has proposed the issuance of the City's general obligation (limited tax) park bonds (additionally secured by pledged revenues) (the "Bonds") designated below, as follows:

**GENERAL OBLIGATION PARK BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) PROPOSAL:**

Shall the Board of Supervisors of Carson City, Nevada, be authorized to incur a general obligation indebtedness (additionally secured by pledged revenues) on behalf of the City by the issuance at one time, or from time to time, of the City's general obligation park bonds, in one series or more, in the aggregate principal amount of not exceeding \$5,000,000 for the purpose of acquiring, reconstructing, constructing, improving, extending, and bettering recreational facilities as set forth in NRS 244A.597, including, but not limited to, improvements at the John D Winters Centennial Park Complex, such bonds to mature not later than twenty-one (21) years from the date or respective dates of the bonds, payable from general (ad valorem) taxes (except to the extent pledged revenues and other monies are available therefor), and to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding the statutory maximum rate, if any, as shall be determined at the time of the sale thereof, and otherwise to be issued in such manner, upon such terms and conditions, with such covenants and agreements, and with such other detail as the Board may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

(the "Proposal"); and

The above Proposal was approved by the Debt Management Commission of Carson City, Nevada.

The Board has determined that the Bonds to be issued for the purpose of financing certain recreational facilities as set forth in Nevada Revised Statutes ("NRS") 244A.597, including, but not limited to, improvements at the John D Winters Centennial Park Complex (as further described in the above Proposal) will be additionally secured by a pledge of the revenues received by the Carson City Culture and Tourism Authority from 5 and 13/16% of the 7% City-wide tax on gross receipts from the rental of transient lodging imposed pursuant to Section 4.08.080(1) of the Carson City Municipal Code (the "pledged revenues"). The Board has, in addition, determined, based upon a revenue study, that the pledged revenues will at least equal the amount required in each year for the payment of the interest on and the principal of the Bonds.

Based upon these determinations, the Board intends to incur these general obligations as set forth above without an election as provided in subsection 3 of NRS 350.020, unless within ninety (90) days after the publication of this notice a petition requesting an election is presented to the Clerk-Recorder on behalf of the Board signed by not fewer than five percent (5%) of the registered voters of the City. The number of registered voters is to be determined as of the close of registration for the last preceding general election.

At a meeting or meetings of the Board, the Board shall proceed to adopt an ordinance or ordinances authorizing the issuance of the Bonds. Such ordinance or ordinances authorizing the issuance of the Bonds will be effective unless prior to 5:00 p.m. on December 15, 2023, a petition is presented to the Clerk-Recorder on behalf of the Board asking for the Board to hold an election upon the question of whether or not the proposed Bonds, shall be incurred. The petition for an election herein referred to may be filed with the Clerk-Recorder on behalf of the Board no later than 5:00 p.m. on December 15, 2023, at the Clerk-Recorder's Office, 885 East Musser Street, Suite 1028, Carson City, Nevada, during regular office hours of the Clerk-Recorder. In the event such petition is presented, no such ordinance or ordinances shall be effective except pursuant to an election called and held for such purpose and carried by a majority of the votes cast. In the event no such petition is presented, the Bonds will be authorized as described above. The ordinance or ordinances authorizing the Bonds will, in addition, contain provisions for additionally securing the payment of the general obligations by pledging the pledged revenues designated above and in the Proposal to the payment of the Bonds.

The authority to issue the Bonds if conferred at an election or if conferred by the fact no petition is presented to the Clerk-Recorder requesting such an election within ninety (90) days of the date of publication hereof shall be deemed to be a continuing authority and the Board shall be authorized to sell the Bonds at such time or times and upon such terms and conditions as it deems proper in accordance with the provisions of the Proposal and the laws of the State of Nevada.

All persons interested are hereby advised that further information regarding the projects to be financed by the Bonds, the Bonds and the revenues to be pledged to the Bonds, and all proceedings in the premises, are on file in the office of the Clerk-Recorder, 885 East Musser Street, Suite 1028, Carson City, Nevada, and can be seen and examined by interested persons during the regular office hours of the Clerk-Recorder. All persons interested may also obtain additional information regarding the contents of and filing requirements for the petition herein referred to at the office of the Clerk-Recorder, 885 East Musser Street, Suite 1028, Carson City, Nevada, during the regular office hours of the Clerk-Recorder.

The determination by the Board that the pledged revenues will at least equal the amount required in each year for the payment of interest and principal on the Bonds becomes conclusive on the last day for filing the petition, i.e., on December 15, 2023, at 5:00 p.m.

BY ORDER of the Board of Supervisors of Carson City, Nevada, dated September 7, 2023.

William Scott Hoen, Clerk-Recorder  
By: H. Mills, Chief Deputy (seal)



EXHIBIT "C"

(Attach Proof and Statement of Publication of Notice of Hearing)

**legals-  
carson city**

**legals-  
carson city**

**legals-  
carson city**

**legals-  
carson city**

**NOTICE OF PUBLIC HEARING ON THE INTENT OF CARSON CITY, NEVADA, TO ISSUE GENERAL OBLIGATION (LIMITED TAX) PARK BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES).**

**NOTICE IS HEREBY GIVEN** that the Board of Supervisors (the "Board") of Carson City (the "City"), Nevada, by a resolution, passed, adopted, signed and approved on September 7, 2023, and designated in Section 1 thereof by the short title "2023 Resolution of Intent to Issue Park Bonds" has proposed the issuance of the City's general obligation (limited tax) park bonds (additionally secured by pledged revenues) (the "Bonds") designated below, as follows:

**GENERAL OBLIGATION PARK BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) PROPOSAL:**

Shall the Board of Supervisors of Carson City, Nevada, be authorized to incur a general obligation indebtedness (additionally secured by pledged revenues) on behalf of the City by the issuance at one time, or from time to time, of the City's general obligation park bonds, in one series or more, in the aggregate principal amount of not exceeding \$5,000,000 for the purpose of acquiring, reconstructing, constructing, improving, extending, and bettering recreational facilities as set forth in NRS 244A.597, including, but not limited to, improvements at the John Winters Centennial Park Complex, such bonds to mature not later than twenty-one (21) years from the date or respective dates of the bonds, payable from general (ad valorem) taxes (except to the extent pledged revenues and other monies are available therefor), and to be issued and sold at, above, or below par at an effective interest rate (including any sale discount) not exceeding the statutory maximum rate, if any, as shall be determined at the time of the sale thereof, and otherwise to be issued in such manner, upon such terms and conditions, with such covenants and agreements, and with such other detail as the Board may determine, including at its option but not necessarily limited to provisions for the redemption of bonds prior to maturity without or with the payment of a premium?

(the "Proposal"); and

The above Proposal was previously approved by the Debt Management Commission of Carson City, Nevada.

The Board has determined that the Bonds to be issued for the purpose of financing certain recreational facilities as set forth in Nevada Revised Statutes ("NRS") 244A.597, including, but not limited to, improvements at the John D Winters Centennial Park Complex (as further described in the above Proposal) will be additionally secured by a pledge of the revenues received by the Carson City Culture and Tourism Authority from 5 and 13/16% of the 7% City-wide tax on gross receipts from the rental of transient lodging imposed pursuant to Section 4.08.080(1) of the Carson City Municipal Code (the "pledged revenues"). The Board has, in addition, determined, based upon a revenue study, that the pledged revenues will at least equal the amount required in each year for the payment of the interest on and the principal of the Bonds.

All persons interested are hereby advised that the Board will hold a public hearing on the Proposal at a regular meeting to be held on November 2, 2023, at the hour of 8:30 a.m. at the Community Center, 851 East William, Carson City, Nevada. All persons are invited to attend and to be heard regarding the Proposal. Further information regarding the Proposal, the Project to be financed by the Bonds, the Bonds and the revenues to be pledged to the Bonds, and all proceedings, are on file in the office of the Clerk-Recorder, 885 East Musser Street, Suite 1028, Carson City, Nevada, and can be seen and examined by interested persons during the regular office hours of the Clerk-Recorder.

BY ORDER of the Board of Supervisors, Carson City, Nevada, dated September 7, 2023

William Scott Hoen, Clerk-Recorder  
By: H. Mills, Chief Deputy (seal)

Pub Date: October 4, 11, 18, 2023

Ad # 36954





Proof and Statement of Publication  
AD #: 36954

PO Box 648, Carson City, NV 89702  
1071 S Carson St, Carson City, NV 89701  
(775) 881-1201 FAX: (775) 887-2408

Customer Account #: 2012

**Legal Account**

CARSON CITY CLERK RECORDER

885 EAST MUSSER ST STE: 1032  
CARSON CITY, NV 89701

**Jodi Lynn Dark says:**

That she is a legal clerk of the  
**Nevada Appeal** a newspaper published  
Wednesday and Saturday  
at Carson City, in the State of Nevada.

**Copy Line**

10/4, 11, 18 NAP NOI Gen. Obli. Park Bonds

**PO #:**

**AD #:** 36954

of which a copy is hereto attached, was published  
in said newspaper for the full required period of 3  
time(s) commencing on 10/4/2023  
and ending on, 10/18/2023  
all days inclusive.

**Signed:**

*Jodi Lynn Dark*

**Statement:**

Date	Amount	Balance
10/18/23	1,602.00	