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PROOF OF PUBLICATION

STATE OF NEVADA COUNTY OF WASHOE

ss. Tana Ciccotti

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

Ordinance Bill

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

Apr 1,8 1997

Signed

Theesth

Subscribed and sworn to before me on 04/08/97

Notary Public

DEBRA J. DICIANNO Noteny Public - State of Nevada Appointment Reported in Washoe County No: 92-28684 - Emire: May 19, 2000

P.O. BOX 22000, RENO, NEVADA 89520 (702) 788-6200

BILL NO. 1151 ORDINANCE NO. 976

AN ORDINANCE NO. 976

AN ORDINANCE CONCERNING THE WASHOE COUNTY, NEVADA SPECIAL ASSESSMENT DISTRICT NO. 21: AMENDING THE ROTINANCE SCREATING SUCH DISTRICT AS HEREFOORE AMENDED BY ORDINANCE SO. 91: IN ORDER TO REVISE. THE BOUNDARIES OF THE DISTRICT AND THE DESCRIPTION OF THE PROJECT TO BE CONSTRUCTED THEREIN; AUTHORIZING EXECUTION OF THE SECOND AMENDMENT TO FINANCING AGREEMENT TO REFLECT SUCH AMENDMENT; PROVIDING OTHER MATTERS RELATING THEREFO: PROVIDING FOR ITS ADDPTION AS IF AN EMERGENCY EXISTS; AND PROVIDING THE EFFECTIVE DATE HEREOF. PROVIDING TOTICE IS HEREBY GIVEN that the above entitled Ordinance was proposed by Commissioner Bond on the 11th day of March, 1997, as if an emergency exists and was passed and adopted at a regular meeting of the Washoe County Board of County Commissioners (the "Board") at the same meeting on the 11th day of March, 1997 by Commissioners Joanne Bond, Jim Galloway, Mike Mouliot, Jim Shaw and Grant Sims. This Ordinance shall be in full force and effect from and after the 8th day of April, 1997, i.e., the date of the second publication of such Ordinance by title only.

only.
IN WITNESS WHEREOF, the Board of Washoe IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada has caused this Ordinance to be published by title only.

/s/Grant Sims
Chairman, Board of
County Commissioners
Washoe county, Nevada

(SEAL) Attest: /s/Judi Bailey County Clerk

No. 1267 Apr 1,8, 1997

Summary - An ordinance amending Ordinance No. 956 as amended by Ordinance No. 961 to revise certain exhibits thereto.

BILL NO. <u>1151</u>

ORDINANCE NO. 976

AN ORDINANCE CONCERNING THE WASHOE COUNTY, NEVADA SPECIAL ASSESSMENT DISTRICT NO. 21; AMENDING THE ORDINANCE 956 CREATING SUCH DISTRICT AS HERETOFORE AMENDED BY ORDINANCE NO. 961 IN ORDER TO REVISE THE BOUNDARIES OF THE DISTRICT AND THE DESCRIPTION OF THE PROJECT TO CONSTRUCTED **AUTHORIZING** BE THEREIN: THE SECOND **EXECUTION OF AMENDMENT** FINANCING **AGREEMENT** REFLECT TO **SUCH AMENDMENTS: PROVIDING OTHER MATTERS** RELATING THERETO; PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTS; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, Washoe County in the State of Nevada (the "County" and "State", respectively), is a county organized and operating under the laws of the State of Nevada; and

WHEREAS, the Board of County Commissioners of the County (the "Board") has heretofore, pursuant to the requisite preliminary proceedings, created the Washoe County, Nevada Special Assessment District No. 21 (the "District") for the purpose of acquiring and improving a sanitary sewer project (the "Project") and has provided that the entire cost and expense of the Project shall be paid by special assessments, according to benefits, levied against the benefited lots, tracts and parcels of land in the District; and

WHEREAS, pursuant to NRS 271.710, the County has heretofore entered into a Financing Agreement pertaining to the District with all of the owners of property in the District dated as of May 28, 1996 which was amended by the First Amendment to Financing Agreement executed and delivered as of June 26, 1996 (as amended, the "Financing Agreement"); and

WHEREAS, the Board has heretofore provided for the payment of the cost and expense of the Project by assessing the cost of the Project against the assessable lots, tracts and parcels of land benefited by the Project; and

WHEREAS, certain of the plans and specifications for the District as filed on May 28, 1996, and as amended on June 26, 1996, have been amended and supplemented, and plans showing such amendments and supplements are now on file with the Clerk and those plans are hereby accepted and approved and the Project is to be constructed in accordance therewith; and

WHEREAS, the boundaries of the District and description of the Project to be constructed therein were contained in Exhibits A and B to Ordinance No. 956 of the County, adopted on May 28, 1996, and were amended by Exhibits A and B to Ordinance No. 961 of the County adopted June 26, 1996; and

WHEREAS, such boundaries and description are in need of further amendment; and WHEREAS, such further amendment is necessary and desirable and does not adversely affect the interests of the owners of the bonds for the District authorized by Ordinance No. 961 (the "Bonds"), and accordingly, such amendment is permitted by Section 23B(1) of Ordinance No. 961; and

WHEREAS, as permitted by NRS 271.710 and the Finance Agreement, this Ordinance shall be adopted as if an emergency exists and shall become effective at the time an emergency ordinance would have become effective.

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

Section 1. The Second Amendment to the Financing Agreement in substantially the form now on file with the Clerk is hereby approved and the officers of the County designated therein are authorized to execute and deliver the Second Amendment on behalf of the County.

Section 2. Exhibits A and B of ordinance No. 956, adopted and approved by the Board on May 28, 1996 as amended by Section 26 of and Exhibits A and B to Ordinance No. 961, adopted and approved on June 26, 1996, are hereby amended to be as stated in Exhibits A and B hereto.

Section 3. All ordinances, resolutions, bylaws and orders, or parts thereof, in conflict with the provisions of this Ordinance are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any ordinance, resolution, bylaw or order, or part thereof, heretofore repealed.

Section 4. Pursuant to NRS 271.710, this Ordinance shall be adopted after a single reading and without holding a hearing thereon as if an emergency exists, and this Ordinance shall be in effect on the day after its publication by title as herein provided.

Section 5. After this Ordinance is signed by the Chairman and attested and sealed by the Clerk, this Ordinance shall be in effect on the day after its publication by its title only, together with the names of the Board members voting for or against its passage, such publication to be made in a newspaper published and having a general circulation in the County, and such publication to be in substantially the following form:

(Form of Publication)
BILL NO.
ORDINANCE NO

AN ORDINANCE CONCERNING THE WASHOE COUNTY, NEVADA SPECIAL ASSESSMENT DISTRICT NO. 21: AMENDING THE ORDINANCE 956 CREATING SUCH DISTRICT AS HERETOFORE AMENDED BY ORDINANCE NO. 961 IN ORDER TO REVISE THE BOUNDARIES OF THE DISTRICT AND THE DESCRIPTION OF THE PROJECT TO BE CONSTRUCTED THEREIN: **AUTHORIZING** EXECUTION OF THE SECOND AMENDMENT TO FINANCING **AGREEMENT** TO REFLECT **SUCH** AMENDMENTS: **PROVIDING** OTHER **MATTERS** RELATING THERETO; PROVIDING FOR ITS ADOPTION AS IF AN EMERGENCY EXISTS; AND PROVIDING THE EFFECTIVE DATE HEREOF.

PUBLIC NOTICE IS HEREBY GIVEN that the above entitled Ordinance wa	ıs
proposed by Commissioner on the 11th day of March, 1997 as if an emergence	y
exists and was passed and adopted at a regular meeting of the Washoe County Board of Count	y
Commissioners (the "Board") at the same meeting on the 11th day of March, 1997 by the following	g
vote of the Board:	
Those Voting Aye:	
	_
Those Voting Nay:	
Those Absent:	_
This Ordinance shall be in full force and effect from and after the day of March	ı,
1997, i.e., the date of the second publication of such Ordinance by title only.	

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada has caused this Ordinance to be published by title only.

	/s/ Grant Sims
	Chairman, Board of County Commissioners
	Washoe County, Nevada
(SEAL)	
Attest:	

(End of Form of Publication)

/s/ Judi Bailey County Clerk Section 6. If any section, paragraph, clause or other provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this Ordinance.

Proposed on this 11th day of March, 1997.

Proposed by Commissioner Bond

Passed on this 11th day of March, 1997.

Vote:

Ayes: Joanne Bond

Jim Galloway

Mike Mouliot

Jim Shaw

Grant Sims

Nays:

Attest:

County Clerk

Those Absent:

Chairman

This Ordinance shall be in force and effect from and after March ...

, 1997, the day

Exhibit A
(Attach District Boundary Description)

Exhibit A

LEGAL DESCRIPTION: ASSESSMENT DISTRICT 21

The description of Assessment District 21 includes the four parcels to be assessed (Identified as Sewer Service District Parcels on the Assessment Plat), the Wastewater Treatment Plant site and the area where improvements will be constructed (Identified as Sewer Facility Parcels on the Assessment Plat) connecting the four parcels to be assessed and the Wastewater Treatment Plant site. The descriptions are based on record information and do not reflect a field survey. Assessment District 21 is situate in Sections 9, 10, 15, 16, 17 and 20 Township 21 North, Range 18 East, MDM, Washoe County, Nevada and consisting of approximately 631 acres in fifteen parcels being more particularly described as follows:

PARCEL A

Parcel A is an area to be assessed, is identified on the Assessment Plat as Sewer Service District Parcel A, and is described as a parcel of land situate in Section 20, Township 21 North, Range 18 East, MDM, Washoe County, Nevada and being all that property North of the North Right of Way Line of Reno Park Boulevard within Parcel 4 of Parcel Map 199, File 383164, Official Records Washoe County, Nevada EXCEPTING THEREFROM all that property North of the North Right Way Line of Reno Park Boulevard within Parcel 1 as described in a deed from John Arden and Virgie S. Arden, husband and wife to Reno Park Sports Arena, a Nevada Corporation, Document 756189, Book 1666, Page 988, Official Records, Washoe County, Nevada.

Said parcel contains 86.15 acres more or less.

PARCEL B

Parcel B is an area to be assessed, is identified on the Assessment Plat as Sewer Service District Parcel B, and is described as a parcel of land situate in Section 17, Township 21 North, Range 18 East, MDM, Washoe County, Nevada and being Parcels 1, 2, 3, and 4 of Land Map 45, File 704458, Official Records Washoe County, Nevada.

Said parcel contains 160.29 acres more or less.

PARCEL C

Parcel C is an area to be assessed, is identified on the Assessment Plat as Sewer Service District Parcel C, and is described as a parcel of land situate in Section 9, Township 21 North, Range 18 East and being Parcel 2 of Land Map 129, File 1420642, Official Records, Washoe County, Nevada. Said parcel contains 241.57 acres more or less.

PARCEL D

Parcel D is an area to be assessed, is identified on the Assessment Plat as Sewer Service District Parcel D, and is described as a parcel of land situate in Section 15, Township 21 North, Range 18 East and being Parcel 3 of Land Map 129, File 1420642, Official Records, Washoe County, Nevada EXCEPTING THEREFROM Cold Springs Ranch Unit Two as shown on Subdivision Map 2747, File 1448692, Official Records, Washoe County, Nevada; Cold Springs Ranch Unit Three as shown on Subdivision Map 2818, File 1531299 Official Records, Washoe County, Nevada; Cold Springs Ranch Unit Four as shown on Subdivision Map 2912, File 1630760, Official Records, Washoe County, Nevada; Cold Springs Ranch Unit Five as shown on Subdivision Map 2989, File 1741082, Official Records, Washoe County, Nevada and Cold Springs Ranch Unit Six as shown on Subdivision Map 3093, File 1842409, Official Records, Washoe County, Nevada.

Said parcel contains 96.28 acres more or less.

SEWER FACILITIES PARCEL 1

Sewer Facilities Parcel 1 is an area for the construction of a wastewater pump station and force main, and is described as a parcel situate in Section 15, Township 21 North, Range 18 East, M.D.M., Washoe County, Nevada and being more particularly described as follows:

Beginning at a point in the West line of Section 15 from which the Southwest Corner of Section 15 bears South 1°21'35" West a distance of 400.04 feet; thence with said Section Line North 01°21'35" East a distance of 227.71 feet; thence departing said Section Line along a tangent circular curve to the right with a radius of 25.00 feet and a central angle of 246°25'19" an arc length of 107.52 feet;

thence along a tangent circular curve to the left with a radius of 25.00 feet and a central angle of 66°25'19" an arc length of 28.98 feet;

thence South 01°21'35" West a distance of 181.65 feet;

thence North 89°18'06" West a distance of 20.00 feet to the Point of Beginning.

Said parcel contains an area of approximately 6221 square feet. Basis of Bearings: Land Map 129, File 1420642, Official Records, Washoe County, Nevada.

SEWER FACILITIES PARCEL 2

Sewer Facilities Parcel 2 is an area for the construction of wastewater force main, and is described as a parcel of land situate in Section 15, Township 21 North, Range 18 East, M.D.M., Washoe County, Nevada more particularly described as follows:

Beginning at a point in the West Line of Section 15 from which the Southwest Corner of Section 15 bears South 01°21'35" West a distance of 627.73 feet;

thence with said Section Line North 01°21'35" East a distance of 1030.71 feet; thence departing said Section Line and crossing Lot A as shown on Record of Survey 2699, File 1784014, Official Records, Washoe County, Nevada North 59°33'09" East a distance of 212.26 feet to a Point in the West Right of Way of Crystal Canyon Boulevard;

thence with said Right of Way South 31°26'03" East a distance of 20.00 feet; thence departing said Right of Way along the adjusted Lot Line between Lot A and Parcels 9 and 10 as shown on said Record of Survey 2699 South 59°33'09" West a distance of 201.47 feet;

thence departing said adjusted Lot Line South 01°21'35" West a distance of 282.43 feet to a point in the Boundary common to Cold Springs Ranch Units 1 and 3; thence with said Line North 66°46'12" West a distance of 10.78 feet; thence departing said Line South 01°21'35" West a distance of 721.16 feet; thence from a tangent which bears South 54°29'34" West, along a circular curve to the left with a radius of 25.00 feet and a central angle of 53°07'59" an arc length of 23.18 feet to the Point of Beginning.

Said parcel contains an area of approximately 17,109 square feet (0.393 acres). Basis of Bearings: Land Map 129, File 1420642, Official Records, Washoe County, Nevada.

SEWER FACILITIES PARCEL 3

Sewer Facilities Parcel 3 is an area for the construction of wastewater force main, and is described as a parcel of land situate in Section 15, Township 21 North, Range 18 East, M.D.M., Washoe County, Nevada sixty feet in width being a portion of the Crystal Canyon Boulevard Right of Way and whose centerline being more particularly described as follows:

Beginning at a point on the North Boundary of Cold Springs Ranch Unit 2 from which the Southwest Corner of Section 15 bears South 08°19'56" West a distance of 1782.95 feet:

thence with the Centerline of Crystal Canyon Boulevard North 31°26'03" West a distance of 138.24 feet;

thence along a tangent circular curve to the right with a radius of 700.00 feet and a central angle of 46°11'32" an arc length of 564.34 feet;

thence North 14°45'29" East a distance of 267.37 feet;

thence along a tangent circular curve to the left with a radius of 700.00 feet and a central angle of 11°23'18" an arc length of 139.13 feet to the Point of Ending said point being on the South Boundary of Crystal Springs Ranch Unit 7.

The sidelines of said easement to be extended or foreshortened so as to terminate on the called for beginning and ending lines.

Said parcel contains an area of approximately 66,545 square feet (1.53 acres). Basis of Bearings: Land Map 129, File 1420642, Official Records, Washoe County, Nevada.

SEWER FACILITIES PARCEL 4

Sewer Facilities Parcel 4 is an area for the construction of wastewater gravity sewer main, and is described as a parcel of land situate in Section 16. Township 21 North, Range 18 East, M.D.M., Washoe County, Nevada and being more particularly described as follows:

Beginning at the Northeast Corner of Section 16

thence with the East Section Line of Section 16 South 01°22'39" West a distance of 52.47 feet;

thence departing said Section Line from a tangent which bears North 36°41'46" West, along a circular curve to the left with a radius of 470.00 feet and a central angle of 08°30'28" an arc length of 69.79 feet to a point on the North Section Line of Section 16;

thence with said North Section Line along a non-tangent line South 89°44'49" East a distance of 46.96 feet to the Point of Beginning.

Said parcel contains an area of approximately 0.03 acres. Basis of Bearings: Land Map 129, File 1420642, Official Records, Washoe County, Nevada.

SEWER FACILITIES PARCEL 5

Sewer Facilities Parcel 5 is an area for the construction of wastewater gravity sewer main, and is described as a parcel of land situate in Section 10, Township 21 North, Range 18 East, M.D.M., Washoe County, Nevada and being more particularly described as follows:

Beginning at the Southwest Corner of Section 10

thence with the South Section Line of Section 10 South 88°16'35" East a distance of 34.82 feet;

thence departing said Section Line from a tangent which bears North 38°49'23" West, along a circular curve to the left with a radius of 530.00 feet and a central angle of 05°32'23" an arc length of 51.24 feet to a point on the West Section Line of Section 10:

thence with said West Section Line along a non-tangent line South 01°13'30" West a distance of 37.27 feet to the Point of Beginning.

Said parcel contains an area of approximately 0.02 acres. Basis of Bearings: Land Map 129, File 1420642, Official Records, Washoe County, Nevada.

SEWER FACILITIES PARCEL 6

Sewer Facilities Parcel 6 is an area for the construction of wastewater gravity sewer main improvements, and is described as a parcel of land situate in Section 9, Township 21 North, Range 18 East, M.D.M., Washoe County, Nevada forty feet in width and whose centerline being more particularly described as follows:

Beginning at a point in the East Boundary of the Waste Water Treatment Facility Parcel from which the Southwest Corner of Section 9 bears South 54°14'13" West a distance of 470.98 feet;

thence with said Boundary North 25°38'02" East a distance of 143.52 feet; thence departing said Boundary South 00°00'00" West a distance of 94.80 feet; thence South 89°32'29" East a distance of 651.43 feet to a point in the Westerly Boundary of Parcel 2 as shown on Land Map 129, File 1420642, Official Records, Washoe County, Nevada;

thence with said Boundary South 27°59'47" West a distance of 28.19 feet; thence South 14°58'53" West a distance of 25.83 feet;

thence departing said Boundary North 89°32'29" West a distance of 634.52 feet; thence along a tangent circular curve to the right with a radius of 125.00 feet and a central angle of 28°16'08" an arc length of 61.67 feet to the Point of Beginning.

Said parcel contains an area of approximately 36,664 square feet (0.842 acres). Basis of Bearings: Land Map 129, File 1420642, Official Records, Washoe County, Nevada.

SEWER FACILITIES PARCEL 7

Sewer Facilities Parcel 7 is an area for the construction of wastewater force main and access road. Sewer Facilities Parcel 7 is described as a parcel of land situate in Section 16, Township 21 North, Range 18 East, M.D.M., Washoe County, Nevada and being the West forty feet of the North 1294 feet of Section 16 and being more particularly described as follows:

Beginning at the Northwest Corner of Section 16;

thence with the North Line of said Section South 89°32'29" East a distance of 40.02 feet;

thence departing said Line South 02°12'45" West a distance of 1294.61 feet;

thence North 89°32'29" West a distance of 40.02 feet to a Point in the West Line of Section 16;

thence with said Line North 02°12'45" East a distance of 1294.61 feet to the Point of Beginning.

Said parcel contains an area of approximately 1.19 acres (51,784 square feet). Basis of Bearings: Land Map 129, File 1420642, Official Records, Washoe County, Nevada.

SEWER FACILITIES PARCEL 8

Sewer Facilities Parcel 8 is an area for the construction of wastewater force main and access road, and is described as a parcel of land situate in Section 17, Township 21 North, Range 18 East, M.D.M., Washoe County, Nevada and being all of Mud Springs Drive over Lots 5, 10, 11 and 15 as shown on Division of Land Map 45, File Number 704458, Official Records Washoe County, Nevada EXCEPTING THEREFROM all that property within the exterior boundary of Reno Park Mobile Home Estates, Unit 2A, Subdivision Map 1436, File Number 306032, Official Records, Washoe County, Nevada and being more particularly described as follows:

Beginning at a point in the West Boundary of said Reno Park Mobile Home Estates Unit 2A from which the Southeast Corner of Section 17 bears South 01°48'54" West a distance of 1322.29 feet;

thence departing said Boundary North 89°04'31" West a distance of 70.84 feet to a Point in the West Line of Mud Spring Drive as shown on said Land Map 45;

thence with said Line of Mud Spring Drive North 02°12'45" East a distance of 2895.55 feet:

thence from a tangent which bears North 87°47'15" West, along a circular curve to the right with a radius of 80.00 feet and a central angle of 270°00'00" an arc length of 376.99 feet to a Point in the East Line of Section 17;

thence with said Section Line South 02°12'45" West a distance of 1659.79 feet to the North Boundary of Reno Park Mobile Home Estates Unit 2A;

thence with the said Boundary North 89°54'51" West a distance of 18.30 feet;

thence South 01°48'54" West a distance of 1313.52 feet to the Point of Beginning.

Said parcel contains an area of approximately 5.40 acres. Basis of Bearings: Land Map 129, File 1420642, Official Records, Washoe County, Nevada.

SEWER FACILITIES PARCEL 9

Sewer Facilities Parcel 9 is an area for the construction of wastewater force main and access road. Sewer Facilities Parcel 9 is described as a parcel of land sixty feet in width situate in Section 20, Township 21 North, Range 18 East, MDM, Washoe County, Nevada and being the Easterly 671.38 feet of Cold Springs Drive in Section 17 as shown on Land Map 45, File 704458, Official Records, Washoe County, Nevada. Said parcel contains an area of approximately 40,285 square feet (.92 acres).

WASTE WATER TREATMENT FACILITY

A parcel of land situate in the Southwest Quarter of Section 9, Township 21 North, Range 18 East, M.D.M., Washoe County, Nevada and being more particularly described as follows:

Beginning at the Southwest Corner of Section 9;

thence with the West Line of Section 9 North 01°14'08" East a distance of 2000.00 feet;

thence departing said Section Line North 33°29'24" East a distance of 131.55 feet;

thence South 90°00'00" East a distance of 1212.24 feet;

thence South 29°37'02" West a distance of 853.04 feet;

thence South 25°38'02" West a distance of 1432.53 feet;

thence South 19°17'44" West a distance of 82.84 feet to a Point on the South Line of Section 9:

thence with said Section Line North 89°32'29" West a distance of 259.28 feet to the Point of Beginning.

Said parcel contains an area of approximately 36.00 acres. Basis of Bearings: Land Map 129, File 1420642, Official Records, Washoe County, Nevada.

Exhibit B
(Attach Description of Project)

Exhibit B

Project Improvements

The project improvements consist of the Wastewater Treatment Plant (WWTP); the West Pump Station and Force Main; and the East Pump Station, Force Main, and Gravity Sewer. Each of these items are described in detail below.

Wastewater Treatment Plant and Disposal Site

The Wastewater Treatment Plant will be constructed as shown in plans titled "Cold Spring Valley Wastewater Treatment Plant" dated March 1996, as prepared by Dewante and Stowell Consulting Engineers. The area of the construction as shown by these plans is as described in Exhibit C for the Wastewater Treatment Plant site.

Cold Spring Valley Wastewater Treatment Plant is a 0.35 mgd advanced treatment plant serving an area north of Reno, Nevada, as identified in Exhibit A, District Boundary description. The treatment plant design is based on sequencing batch reactor (SBR) process. Effluent disposal will be to land via rapid infiltration basins, after disinfection with sodium hypochlorite. Biosolids will be aerobically digested and dewatered in lagoons or drying beds, prior to disposal off-site. Influent pumping will be provided by two vertical, drypit chopper pumps located in an influent pump station. Influent is further macerated by a muffin monster prior to entering the SBR. Three rotary positive displacement blowers will provide aeration air for the system. Two vertical centrifugal dry pit pumps will be provided for sludge recirculation and jet aerator backflushing in the SBR, and a separate vertical centrifugal dry pit pump will serve the same purpose in the aerobic digester. Effluent will be pumped to the rapid infiltration basins via two vertical centrifugal dry pit pumps. Biosolids will be pumped to the lagoons using the recirculation pump. Three on-site monitoring wells will be used to monitor the water quality upgradient and downgradient of the rapid infiltration basins.

An access road with a width of 20 feet and consisting of five (5) inches of Class B Type 2 Base material over select subbase material is to be constructed as shown in the plans identified as "Cold Springs Lift Station and Force Main" prepared by Summit Engineering Corporation and dated August 27, 1996. The access road will be constructed within areas described in Exhibits A and C as Sewer Easements 4 and 7, Sewer Facility Parcels 7, 8, and 9, and the wastewater treatment plant site.

West Pump Station and Force Main (Roston)

The West Pump Station and Force Main will be constructed as shown in improvement plans prepared by Summit Engineering, dated August 27, 1996, and titled "Cold Springs Lift Station and Force Main". These improvements will be constructed within the areas described in Exhibits A and C as West Sewer Lift Station Parcel; Sewer Easements 4 and 6; Sewer Facilities Parcels 7, 8, and 9; and the Wastewater Treatment Plant site.

The West Side Pump Station and Force Main will consist of a concrete wet pit for collection of wastewater and a coated steel dry pit for the pumps. The pump station will be a factory built with duplex pumps with 25 Hp motors and sized to deliver 275 gpm through the force main to the WWTP. Wastewater levels in the wet well will be monitored to operate pumps and initiate alarm conditions. Pump station discharge volume will be recorded by a magnetic flow meter. Backup electrical power will be provided by an on-site, propane powered generator.

The force main from the pump station to the WWTP will consist of approximately 7,500 feet of 6-inch diameter PVC pipe. Approximately 1,900 feet of 8-inch PVC gravity pipe with manholes is included with this pump station and force main.

East Pump Station And Force Main (Cold Springs)

The East Pump Station and Force Main will be constructed as shown in improvement plans prepared by CFA Engineering, dated April 21, 1996, titled "Cold Springs Sanitary Sewer Force Main and Pump Station Improvement Plans". These improvements will be constructed within the areas described in Exhibits A and C as Sewer Easements 1, 2, and 3; Sewer Facilities Parcels 1, 2, 3, 4, 5 and 6; and the Wastewater Treatment Plant site.

The East Side Pump Station and Force Main will consist of a concrete wet pit for collection of wastewater and a coated steel dry pit for the pumps. The pump station will be a factory built with duplex pumps with 25 Hp motors and sized to deliver 300 gpm through the force main and gravity main to the WWTP. Wastewater levels in the wet well will be monitored to operate pumps and initiate alarm conditions. Backup electrical power will be provided by an on-site, generator.

About 4,000-feet of 6-inch diameter PVC force main transports the wastewater from the pump station to the gravity sewer which delivers the wastewater to the WWTP. Approximately 6,600 feet of 8-inch and 10-inch PVC gravity pipe with manholes is required to connect to the WWTP.

STATE OF NEVADA)	
)SS	
COUNTY OF WASHOE)	

I, Judi Bailey, the duly chosen, qualified and acting Clerk of Washoe County, Nevada (the "County"), do hereby certify:

- 1. The foregoing excerpts from the minutes of a regular meeting of the Board of County Commissioners of Washoe County (the "Board") held on March 11, 1997, constitute a true, correct, complete and compared copy of the proceedings of the Board so far as such minutes relate to the introduction and passage of an Ordinance, a copy of which is set forth above.
- 2. The copy of the Ordinance is a true, correct, complete and compared copy of the original passed and adopted by the Board at such meeting.
- 3. The original of the Ordinance has been approved and authenticated by the signatures of the Chairman of the Board and myself as Clerk of the County, and sealed with the seal of the County, and has been recorded in the journal of the Board kept for that purpose in my office, which record has been duly signed by such officers and properly sealed.
- 4. The members of the Board were present and voted on the passage of the Ordinance as follows:

Those Voting Aye:	Joanne Bond	
	Jim Galloway	
	Mike Mouliot	
	Jim Shaw	
	Grant Sims	
Those Voting Nay:		
Those Absent:		

5. All members of the Board were given due and proper notice of the meeting. Pursuant to NRS § 241.020, written notice of the meeting, including the time, place, location and agenda of the meeting, was given by not later than 9:00 a.m. at least three working days before the meeting:

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

- (i) Washoe County Library 301 South Center Street Reno, Nevada
- (ii) Washoe County Courthouse 75 Court Street Reno, Nevada
- (iii) Sparks Justice Court 630 Greenbrae Drive Sparks, Nevada
- (iv) County Administrative Complex 1001 East Th Street Reno, Nevada

and

- (b) By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the Board in the same manner in which notice is required to be mailed to a member of the Board.
- 6. A copy of such notice as posted and mailed is attached hereto as Attachment I.
 - 7. Upon request, the Board provides, at no charge, at least one copy of the agenda for its public meetings, any proposed ordinance or regulation which will be discussed at the public meeting, and any other supporting materials provided to the members of the Board for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County this March 11, 1997.

County Clerk

(SEAL)

Grant Sims, Chairman Joanne Bond, Vice Chairman Jim Galloway Mike Mouliot Jim Shaw

ATTACHMENT I

(Notice and Agenda for March 11, 1997 Board of County Commissioners Meeting)

COUNTY MANAGER

ASSISTANT DISTRICT ATTORNE

John A. MacIntyre

Madelyn Shipman

AGENDA

MEETING OF

WASHOE COUNTY BOARD OF COMMISSIONERS

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

March 11, 1997

NOTE:

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

The Washoe County Commission Chambers are accessible to the handicapped. With a 24-hour advance request, a sign language interpreter may be made available (call 328-2000).

An Agenda <u>CAUCUS</u> Meeting will be held in the Commission Caucus Room (1001 E. 9th St., 2nd Floor, Reno) on <u>MONDAY</u>, <u>MARCH 10</u>, 1997, following the Work Card Permit Appeals, in order to review agenda items for the regular meeting of the Washoe County Board of Commissioners as described below. Said review, if requested by the Commission, is limited to brief staff presentation of issue and may include review of background information and questions to be answered at the regular meeting.

Legislative Update—this item may involve discussion by Commission and direction to staff on various bills (may be discussed either at Monday's Caucus Meeting or, Tuesday's Board Meeting as an additional item).

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

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

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

5:15 p.m.

- *1. Salute to the flag.
- *2. Roll call.

14. Ordinances.

C. First reading and adoption of an Ordinance concerning the Washoe County, Nevada Special Assessment District No. 21; amending the Ordinance 956 creating such District as heretofore amended by Ordinance No. 961 in order to revise the boundaries of the District and the description of the project to be constructed therein: authorizing execution of the Second Amendment to Financing Agreement to reflect such amendments; providing other matters relating thereto: providing for its adoption as if an emergency exists; and providing the effective date hereof (to be heard in conjunction with agenda item 15A).

ATTACHMENT II

(Affidavit of Publication of Ordinance)

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