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PROOF OF PUBLICATION

STATE OF NEVADA
COUNTY OF WASHOE

ss. Tana Ciccotti

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

bill No 1258

Ordinance No 1082

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:

Dec. 1, 8, 1999

Signed *[Signature]*

Subscribed and sworn to before me this

Dec. 8, 1999

[Signature]

ary Public

ADOPTION OF WASHOE COUNTY ORDINANCE
BILL NO. 1258
ORDINANCE NO. 1082

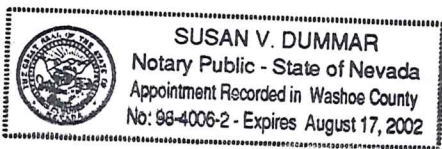
AN ORDINANCE CONSENTING AND AGREEING TO BE BOUND BY THE PROVISIONS OF THE AUTHORITY'S RESOLUTION AUTHORIZING THE ISSUANCE OF THE GENERAL OBLIGATION (LIMITED TAX) CONVENTION CENTER BONDS; AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN THE COUNTY AND THE AUTHORITY RELATING TO THE BONDS; RATIFYING, APPROVING AND CONFIRMING ACTIONS HERETOFORE TAKEN IN THE AUTHORITY'S FINANCING AND IN THE IMPOSITION, COLLECTION AND ASSIGNMENT OF SUCH TAXES AND THE PLEDGE OF SUCH TAXES TO SAID BONDS; PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE THEREOF.

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled ordinance are available for public inspection and distribution at the office of the County Clerk of Washoe County, at her office in the County Courthouse in Reno, Nevada, and that such ordinance was proposed by Commissioner Galloway on November 9, 1999 and was passed and adopted at a regular meeting of the Board of County Commissioners of Washoe County, Nevada, held on November 23, 1999, by the following vote of the Board of County Commissioners: Those Voting Aye were Joanne Bond, Jim Galloway, Pete Sferrazza, Ted Short, with Jim Shaw absent, and no one voting no.

This Ordinance shall be in full force and effect from and after December 8, 1999, i.e., the date of the second publication of such Ordinance by its title only.

AMY HARVEY
Washoe County Clerk

No.4574 Dec.1,8, 1999



Summary - An ordinance approving the issuance of the Convention Center Bonds; authorizing the execution of a Cooperative Agreement between the County and the Authority relating to the Convention Center Bonds; and ratifying prior action.

BILL NO. 1258

ORDINANCE NO. 1082

(of Washoe County, Nevada)

AN ORDINANCE CONSENTING AND AGREEING TO BE BOUND BY THE PROVISIONS OF THE AUTHORITY'S RESOLUTION AUTHORIZING THE ISSUANCE OF THE GENERAL OBLIGATION (LIMITED TAX) CONVENTION CENTER BONDS; AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN THE COUNTY AND THE AUTHORITY RELATING TO THE BONDS; RATIFYING, APPROVING AND CONFIRMING ACTIONS HERETOFORE TAKEN IN THE AUTHORITY'S FINANCING AND IN THE IMPOSITION, COLLECTION AND ASSIGNMENT OF SUCH TAXES AND THE PLEDGE OF SUCH TAXES TO SAID BONDS; PRESCRIBING OTHER DETAILS IN CONNECTION HEREWITH; AND PROVIDING THE EFFECTIVE DATE THEREOF.

99-1183

(1) WHEREAS, the County of Washoe, in the State of Nevada ("County" and "State," respectively), is a political subdivision under the laws of the State; and

(2) WHEREAS, the Reno-Sparks Convention & Visitors Authority (the "Authority") is authorized pursuant to NRS 244A.637 to issue general obligation bonds additionally secured by pledged revenues in the name of and on behalf of the County; and

(3) WHEREAS, the Authority has requested the Board of County Commissioners of the County (the "Board") to consent by ordinance to the issue and payment of the (a) the Washoe County, Nevada (Reno-Sparks Convention & Visitors Authority) General Obligation (Limited Tax) Convention Center Current Interest Bonds (Additionally Secured with Pledged Revenues) Series 1999A (the "1999A CIB Bonds") and (b) the Washoe County, Nevada (Reno-Sparks Convention & Visitors Authority) General Obligation (Limited Tax) Convention Center Capital Appreciation Bonds (Additionally Secured with Pledged Revenues) Series 1999B (the

"1999B CAB Bonds" and together with the 1999A CIB Bonds, the "Convention Center Bonds"); and

(4) **WHEREAS**, pursuant to the NRS 244A.597 to 244A.655 as amended (the "Recreation Act") and NRS 350.500 to 350.720 as amended (the "Bond Act"), the Authority has adopted a resolution, copies of which have been filed with the County Clerk and presented to each member of the Board, authorizing the issuance of the Bonds (the "Convention Center Bond Resolution"); and

(5) **WHEREAS**, in connection with the issuance of the Convention Center Bonds, the County and the Authority will enter into the "Reno-Sparks Convention & Visitors Authority/Washoe County Cooperative Agreement Regarding General Obligation Backing of Bonds," (the "Cooperative Agreement"), a form of which has been filed with the County Clerk and presented to each member of the Board.

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

Section 1. Ratification and Authorization of Convention Center Bond Resolution. All action heretofore taken by the Board and by the Authority in the sale and issuance of the Convention Center Bonds, is hereby ratified, approved and confirmed to the extent not inconsistent herewith, and the Convention Center Bonds are hereby authorized to be issued.

Section 2. Agreement to the Convention Center Bond Resolution. The County consents to and agrees to be bound by the provisions of the Convention Center Bond Resolution.

Section 3. Approval and Execution of Cooperative Agreement. The Cooperative Agreement is hereby approved in substantially the form presented to the Board with only such changes as may be approved by the County Finance Director. The Chairman of the Board of County Commissioners and the County Clerk are hereby authorized and directed to execute the Cooperative Agreement.

Section 4. Filing Ordinance. A certified copy of this ordinance shall be filed forthwith with the Secretary of the Authority.

Section 5. Ordinance Irrepealable. This ordinance shall be and shall remain irrepealable until the Convention Center Bonds or any bonds refunding the Convention Center

Bonds shall be fully paid, canceled and discharged, or until provision shall be made therefor, in the manner provided in the Convention Center Bond Resolution.

Section 6. Publication and Public Hearing. In accordance with NRS 244.100, this Ordinance when first proposed is to be read by title to the Board, immediately after which several copies of the proposed ordinance are to be filed with the office of the County Clerk for public examination; thereafter, the County Clerk is authorized and directed to give notice of the filing together with the title of the ordinance and an adequate summary of the ordinance, and the date upon which a public hearing will be held on such ordinance by publication at least once in the Reno Gazette-Journal, i.e., a newspaper published and having general circulation in the County, at least ten (10) days before the date set for such hearing, i.e., at least ten (10) day before November 23, 1999, such publication to be in substantially the following form:

BILL NO. ____

(of Washoe County, Nevada)

**Notice of Public Hearing Before
The Washoe County Board of County Commissioners**

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Washoe County, Nevada, will hold a public hearing in the First Floor Commissioners' Chambers at the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, at 5:00 p.m., on Tuesday, November 23, 1999, for the purpose of hearing objections to the adoption of a proposed ordinance. At such hearing, interested persons may present their views. The ordinance is entitled:

AN ORDINANCE CONSENTING AND AGREEING TO BE BOUND BY THE PROVISIONS OF THE AUTHORITY'S RESOLUTION AUTHORIZING THE ISSUANCE OF THE GENERAL OBLIGATION (LIMITED TAX) CONVENTION CENTER BONDS; AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN THE COUNTY AND THE AUTHORITY RELATING TO THE BONDS; RATIFYING, APPROVING AND CONFIRMING ACTIONS HERETOFORE TAKEN IN THE AUTHORITY'S FINANCING AND IN THE IMPOSITION, COLLECTION AND ASSIGNMENT OF SUCH TAXES AND THE PLEDGE OF SUCH TAXES TO SAID BONDS; PRESCRIBING OTHER DETAILS IN CONNECTION HEREWITH; AND PROVIDING THE EFFECTIVE DATE THEREOF.

99-1183

An adequate summary of the ordinance is as follows:

Section 1. Ratifies and authorizes all action heretofore taken by the Board of County Commissions by the Reno-Sparks Convention and Visitor's Authority in connection with the issuance of the the Washoe County, Nevada (Reno-Sparks Convention & Visitors Authority) General Obligation (Limited Tax) Convention Center Current Interest Bonds (Additionally Secured with Pledged Revenues) Series 1999A and the Washoe County, Nevada (Reno-Sparks Convention & Visitors Authority) General Obligation (Limited Tax) Convention Center Capital Appreciation Bonds (Additionally Secured with Pledged Revenues) Series 1999B.

Section 2. Provides that the County consents to the provisions of the Convention Center Bond Resolution.

Section 3. Approves a cooperative agreement between the County and the Authority relating to the Bonds.

Section 4. Provides that a certified copy of the ordinance shall be filed with the Secretary of the Authority.

Section 5. Contains an irrevocability clause.

Section 6. Provides for the publication and public hearing of the ordinance and the form of the publication for the notice of filing of bill.

Section 7. Provides the effective date of the ordinance.

Section 8 and 9. Contain a severability clause and a repealer clause, respectively.

Copies of Bill No. ____ are on file in the office of the Washoe County Clerk, County Courthouse, 75 Court Street, Reno, Nevada, for public examination. The Board shall adopt or reject the ordinance (or the ordinance as amended) within 35 days after the date of the final public hearing.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has caused this notice to be published this November __, 1999.

(SEAL)

/s/ Amy Harvey
County Clerk

(End of Form for Publication of Filing of Ordinance)

Section 7. Effective Date. This ordinance shall be in effect from and after its publication as hereinafter provided, and after this ordinance is signed by the Chairman of the Board and attested and sealed by the County Clerk, this ordinance shall be published by title only, together with the names of the Commissioners voting for or against its passage, and with a statement that typewritten copies of the ordinance are available for inspection by all interested parties at the office of the County Clerk. Such publication is to be made in the Reno Gazette-Journal, a newspaper published and having general circulation in the County, at least once a week for a period of two (2) weeks by two (2) insertions, pursuant to NRS 244.100 and all laws thereunto enabling, such publication is to be in substantially the following form:

(Form of Adoption of Ordinance for Publication)

BILL NO. _____

ORDINANCE NO. _____
(of Washoe County, Nevada)

AN ORDINANCE CONSENTING AND AGREEING TO BE BOUND BY THE PROVISIONS OF THE AUTHORITY'S RESOLUTION AUTHORIZING THE ISSUANCE OF THE GENERAL OBLIGATION (LIMITED TAX) CONVENTION CENTER BONDS; AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN THE COUNTY AND THE AUTHORITY RELATING TO THE BONDS; RATIFYING, APPROVING AND CONFIRMING ACTIONS HERETOFORE TAKEN IN THE AUTHORITY'S FINANCING AND IN THE IMPOSITION, COLLECTION AND ASSIGNMENT OF SUCH TAXES AND THE PLEDGE OF SUCH TAXES TO SAID BONDS; PRESCRIBING OTHER DETAILS IN CONNECTION HEREWITH; AND PROVIDING THE EFFECTIVE DATE THEREOF.

99-1183

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled ordinance are available for public inspection and distribution at the office of the County Clerk of Washoe County, at her office in the County Courthouse in Reno, Nevada, and that such ordinance was proposed by Commissioner _____ on November 9, 1999 and was passed and adopted at a regular meeting of the Board of County Commissioners of Washoe County at a regular meeting held on November 23, 1999, by the following vote of the Board of County Commissioners:

Those Voting Aye:

Joanne Bond
Jim Galloway
Pete Sferrazza
Jim Shaw
Ted Short

Those Voting Nay:

Those Absent:

This Ordinance shall be in full force and effect from and after December __, 1999, i.e., the date of the second publication of such Ordinance by its title only.

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

DATED this November 23, 1999.

/s/ Jim Galloway

Chairman
Board of County Commissioners
Washoe County, Nevada

(SEAL)

Attest:

/s/ Amy Harvey

County Clerk

(End of Form of Adoption of Ordinance for Publication)

Section 8. Severability Clause. If any section, paragraph, clause or provision of this ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this ordinance or of any other ordinance heretofore or hereafter enacted.

Section 9. Repealer Clause. Any bylaw, order, resolution or ordinance, or part thereof, in conflict herewith is hereby repealed. This repealer shall not be construed to revive any bylaw, order, resolution or ordinance, or part thereof, heretofore repealed.

PASSED AND ADOPTED BY AN AFFIRMATIVE VOTE OF A MAJORITY OF THE MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHOE COUNTY, NEVADA, THIS NOVEMBER 23, 1999.

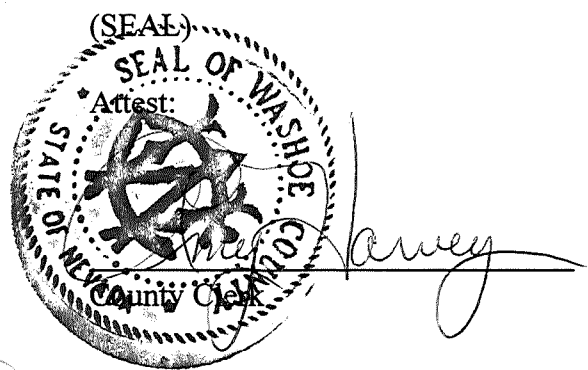
Proposed on November 9, 1999.

Proposed by Commissioner Jim Galloway.

Passed on November 23, 1999.

Ayes:	Joanne Bond
	Jim Galloway
	Pete Sferrazza
	Jim Shaw
	Ted Short
Nays:	<u>None</u>
Absent:	<u>Jim Shaw</u>
Abstaining:	<u>No one</u>

Jim Galloway
 Chairman
 Board of County Commissioners
 Washoe County, Nevada



This ordinance shall be in force and effect from and after December 8, 1999, i.e., the date of the second publication of such ordinance by its title only.

STATE OF NEVADA)
) ss.
COUNTY OF WASHOE)

I, Amy Harvey, am the qualified and elected Clerk of Washoe County (the "County"), and in the performance of my duties as Clerk do hereby certify:

1. The foregoing pages are a true, correct and compared copy of an ordinance introduced on November 9, 1999 and adopted by Board of County Commissioners (the "Board") of the County at a meeting held on November 23, 1999. The original of the ordinance has been approved and authenticated by the signatures of the Chairman of the Board and myself as County Clerk and sealed with the seal of the County, and has been recorded in the minute book of the Board kept for that purpose in my office.

2. Said proceedings were duly had and taken as therein shown. The Commissioners set forth in the ordinance were present at the November 23, 1999 meeting and voted on the ordinance.

3. Public notice of the meetings held on November 9, 1999 and November 23, 1999 were given and such meetings were held and conducted in full compliance with the provisions of NRS § 241.020. Copies of the notices of meeting and excerpts from the agendas for the meetings relating to the ordinance, as posted by 9:00 a.m. at least 3 working days in advance of the meeting at:

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

99-1183

is attached as Exhibit "A".

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

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

IN WITNESS WHEREOF, I have hereunto set my hand this November 23, 1999.

(SEAL)

Amy Hawley
County Clerk

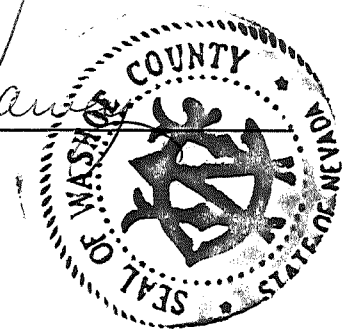


EXHIBIT A

(Attach Copy of Notice of Meeting held on November 9, 1999)

COUNTY COMMISSIONERS

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

COUNTY MANAGER

Katy Singlaub

ASSISTANT
DISTRICT ATTORNEY

Madelyn Shipman

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

November 9, 1999

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).

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

- 8. First reading of an Ordinance consenting and agreeing to be bound by the provisions of the Authority's Resolution authorizing the issuance of the General Obligation (Limited Tax) Convention Center Bonds; authorizing the execution of a Cooperative Agreement between the County and the Authority relating to the Bonds; ratifying, approving and confirming actions heretofore taken in the Authority's financing and in the imposition, collection and assignment of such taxes and the pledge of such taxes to said bonds; prescribing other details in connection herewith; and providing the effective date thereof.

EXHIBIT B

(Attach Copy of Notice of Meeting held on November 23, 1999)

COUNTY COMMISSIONERS

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

COUNTY MANAGER

Katy Singlaub

ASSISTANT
DISTRICT ATTORNEY

Madelyn Shipman

AGENDA

WASHOE COUNTY BOARD OF COMMISSIONERS

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

November 23, 1999

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).

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

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

5:00 p.m. 15. **Public Hearing.** (Note: Item listed under this heading only will be heard at or after the noted time. In no case will it be heard before the stated time. Due to public testimony and discussion, time expended on item in this category can vary.)

Second reading and adoption of an Ordinance consenting and agreeing to be bound by the provisions of the Authority's Resolution authorizing the issuance of the General Obligation (Limited Tax) Convention Center Bonds; authorizing the execution of a Cooperative Agreement between the County and the Authority relating to the Bonds; ratifying, approving and confirming actions heretofore taken in the Authority's financing and in the imposition, collection and assignment of such taxes and the pledge of such taxes to said bonds; prescribing other details in connection herewith; and providing the effective date thereof (Bill No. 1258).

EXHIBIT C

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

99-1183

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STATE OF NEVADA
COUNTY OF WASHOE

ss. Tana Ciccotti

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

Bill 1258

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:

Nov. 12, 1999

Signed

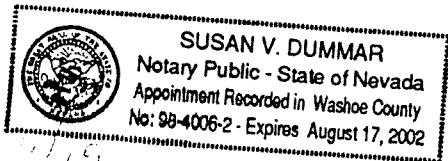
Tana Ciccotti

Subscribed and sworn to before me this

Nov. 17, 1999

Susan V. Dummar

Notary Public



PR

PUBLICATION

BILL NO. 1258
(of Washoe County, Nevada)

Notice of Public Hearing
Before The Washoe County Board
of County Commissioners

NOTICE IS HEREBY GIVEN that the Board of County Commissioners of Washoe County, Nevada, will hold a public hearing in the First Floor Commissioners' Chambers at the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, at 5:00 p.m., on Tuesday, November 23, 1999, for the purpose of hearing objections to the adoption of a proposed ordinance. At such hearing, interested persons may present their views. The ordinance is entitled:

AN ORDINANCE CONSENTING AND AGREEING TO BE BOUND BY THE PROVISIONS OF THE AUTHORITY'S RESOLUTION AUTHORIZING THE ISSUANCE OF THE GENERAL OBLIGATION (LIMITED TAX) CONVENTION CENTER BONDS; AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN THE COUNTY AND THE AUTHORITY RELATING TO THE BONDS; RATIFYING, APPROVING AND CONFIRMING ACTIONS HERETOFORE TAKEN IN THE AUTHORITY'S FINANCING AND IN THE IMPOSITION, COLLECTION AND ASSIGNMENT OF SUCH TAXES AND THE PLEDGE OF SUCH TAXES TO SAID BONDS; PRESCRIBING OTHER DETAILS IN CONNECTION HERewith; AND PROVIDING THE EFFECTIVE DATE THEREOF.

An adequate summary of the ordinance is as follows:

Section 1. Ratifies and authorizes all action heretofore taken by the Board of County Commissions by the Reno-Sparks Convention and Visitor's Authority in connection with the issuance of the Washoe County, Nevada (Reno-Sparks Convention & Visitors Authority) General Obligation (Limited Tax) Convention Center Current Interest Bonds (Additionally Secured with Pledged Revenues) Series 1999A and the Washoe County, Nevada (Reno-Sparks Convention & Visitors Authority) General Obligation (Limited Tax)

Convention Center Capital Appreciation Bonds (Additionally Secured with Pledged Revenues) Series 1999B.

Section 2. Provides that the County consents to the provisions of the Convention Center Bond Resolution.

Section 3. Approves a cooperative agreement between the County and the Authority relating to the Bonds.

Section 4. Provides that a certified copy of the ordinance shall be filed with the Secretary of the Authority.

Section 5. Contains an irrepealability clause.

Section 6. Provides for the publication and public hearing of the ordinance and the form of the publication for the notice of filing of bill.

Section 7. Provides the effective date of the ordinance.

Sections 8 and 9. Contain a severability clause and a repealer clause, respectively.

Copies of Bill No. 1258 are on file in the office of the Washoe County Clerk, County Courthouse, 75 Court Street, Reno, Nevada, for public examination. The Board shall adopt or reject the ordinance (or the ordinance as amended) within 35 days after the date of the final public hearing.

IN WITNESS WHEREOF, the Board of County Commissioners of Washoe County, Nevada, has caused this notice to be published this November 12, 1999.

AMY HARVEY
Washoe County Clerk

No.4409 Nov.12, 1999

EXHIBIT D

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

Publishers of

RENO GAZETTE-JOURNAL

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STATE OF NEVADA
COUNTY OF WASHOE

ss. Tana Ciccotti

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bill No 1258

Ordinance No 1082

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:

Dec. 1, 8, 1999

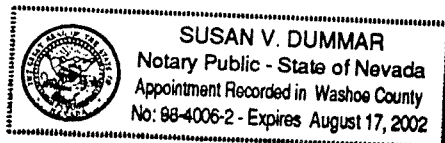
Signed *[Signature]*

Subscribed and sworn to before me this

Dec. 8, 1999

[Signature]

Notary Public



PROOF OF PUBLICATION

ADOPTION OF WASHOE COUNTY
ORDINANCE
BILL NO. 1258
ORDINANCE NO. 1082

AN ORDINANCE CONSENTING AND AGREEING TO BE BOUND BY THE PROVISIONS OF THE AUTHORITY'S RESOLUTION AUTHORIZING THE ISSUANCE OF THE GENERAL OBLIGATION (LIMITED TAX) CONVENTION CENTER BONDS; AUTHORIZING THE EXECUTION OF A COOPERATIVE AGREEMENT BETWEEN THE COUNTY AND THE AUTHORITY RELATING TO THE BONDS; RATIFYING, APPROVING AND CONFIRMING ACTIONS HERETOFORE TAKEN IN THE AUTHORITY'S FINANCING AND IN THE IMPOSITION, COLLECTION AND ASSIGNMENT OF SUCH TAXES AND THE PLEDGE OF SUCH TAXES TO SAID BONDS; PRESCRIBING OTHER DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE THEREOF.

PUBLIC NOTICE IS HEREBY GIVEN that typewritten copies of the above-numbered and entitled ordinance are available for public inspection and distribution at the office of the County Clerk of Washoe County, at her office in the County Courthouse in Reno, Nevada, and that such ordinance was proposed by Commissioner Galloway on November 9, 1999 and was passed and adopted at a regular meeting of the Board of County Commissioners of Washoe County, Nevada, held on November 23, 1999, by the following vote of the Board of County Commissioners: Those Voting Aye were Joanne Bond, Jim Galloway, Pete Sferazza, Ted Short, with Jim Shaw absent, and no one voting no.

This Ordinance shall be in full force and effect from and after December 8, 1999, i.e., the date of the second publication of such Ordinance by its title only.

AMY HARVEY
Washoe County Clerk

No.4574 Dec.1,8, 1999

99-1183