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STATE OF NEVADA COUNTY OF WASHOE

ss: Julia Ketcham

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 referenced below has published in each regular and entire issue of said newspaper between the dates: 08/12/2005 - 08/19/2005, for exact publication dates please see last line of Proof of Publication below.

Subscribed and sworn to before me

Signed:

AUG 19 2005

TANA CICCOTTI
Notary Public - State of Nevada
Appointment Recorded in Washoe County
No: 02-75259-2 - Expires May 16, 2006

Proof of Publication

NOTICE OF ADOPTION WASHOE COUNTY ORDINANCE NO. 1272 NOTICE IS HEREBY GIVEN THAT: Bill No. 1451, Ordinance No.1272 entitled AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BYCREATING THE DEPARTMENT OF THE TRUCKEE RIVER FLOODMANAGEMENT PROJECT AND THE POSITION OF DIRECTORTHEREOF, AND PROVIDING THE DUTIES OF THE FLOOD MANAGEMENT DIRECTOR AND OTHER MATTERS PROPERLY RELAT- ED THERETO. was adopted on August 9, 2005 by Commissioners Galloway, Hum- ke, Larkin, Sferrazza, and Weber. This ordinance shall be in fullforce and effect from and after August 19, 2005. Typewritten copies of the ordinance are available for inspection byall interested persons at the office of the County Clerk, 350 SouthCenter Street, Suite 100, Reno, Nevada. AMY HARVEY, Washoe County Clerk and Clerk of the Board ofCounty Commissioners No. 97036 August 12, 19, 2005

Ad Number: 1000097036

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SUMMARY: An ordinance amending the Washoe County Code by creating the Department of the Truckee River Flood Management Project and the position of director thereof, and providing the duties of the flood management director and other matters properly relating thereto.

BILL NO. 1451

ordinance no. /272

AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY CREATING THE DEPARTMENT OF THE TRUCKEE RIVER FLOOD MANAGEMENT PROJECT AND THE POSITION OF DIRECTOR THEREOF, AND PROVIDING THE DUTIES OF THE FLOOD MANAGEMENT PROJECT DIRECTOR AND OTHER MATTERS PROPERLY RELATING THERETO.

THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF WASHOE DO ORDAIN:

<u>SECTION 1.</u> Chapter 40 of the Washoe County Code is hereby amended by adding thereto the provisions set forth as sections 2 through 4 inclusive, of this ordinance.

SECTION 2.

- 40.400 <u>Creation of the Department of the Truckee River Flood</u>
 Management <u>Project: Purpose.</u>
- 1. There is hereby created the Department of the Truckee River Flood Management Project.
- 2. The purpose of the Department of the Truckee River Flood Management Project is to provide for the safety, welfare, and protection of the people and property within Washoe County by reducing the risk of flooding within the Reno-Sparks metropolitan areas of Washoe County. The department shall be responsible primarily for planning, management, and operations related to the flood control project.

SECTION 3.

- 40.410 <u>Creation of position of flood management project</u> director.
- 1. The position of flood management project director is hereby created. The director shall be selected by the Flood Project Coordinating Committee and appointed by the county pursuant to the consent procedures established in the Truckee River Flood Management Project Cooperative Agreement and is in the unclassified service of the county.
 - 2. The project director serves at the pleasure of the

Coordinating Committee and the county, subject to the consent procedures in the Cooperative Agreement.

The project director shall report to the county manager on a day-to-day basis for operations supervision and administrative oversight within the parameters of the policy direction of the Coordinating Committee.

SECTION 4.

40.420 Duties of the flood management project director.

- The flood management project director shall direct and supervise all planning, administrative, and technical activities of the Department of the Truckee River Flood Management Project and advance the interests of the project with business groups, regulatory and government agencies, and environmental groups.
- The director shall oversee all functions of the department and shall supervise the employees assigned to the department.

[Business Impact Note: The Board of County Commissioners hereby finds that this ordinance does not impose a direct and significant economic burden upon a business, nor does it directly restrict the formation, operation or expansion of a business.]

Proposed on	the 2641 day	of JULY	 2005.
Proposed by	Commissioner	HUMKE	
Passed on the	he <u>911</u> day o	f AUGUST	, 2005.

Vote:

Ayes: GALLOWAY, HUMKE, LARKIN, SFGRRAZZA & WEBER

Washoe County Commission

This ordinance shall be in force and effect from and after the 1941 day of AUGUST,

40.400 final.wpd MF 7-18-2005