

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION CONCERNING THE CITY OF RENO, NEVADA, 2024 SPECIAL ASSESSMENT DISTRICT NO. 1 (QUILICI RANCH) AND ACCEPTING A PETITION FOR THE FORMATION OF THE DISTRICT FOR THE PROJECT LOCATED WITHIN THE MORTENSEN-GARSON OVERLAY DISTRICT AND INCLUDES ASSESSOR'S PARCEL NUMBERS 038-200-16, 038-190-48, 038-030-10, 038-190- 37, AND 038-120-04.**

**WHEREAS**, the Finance Director and the Director of Public Works of the City of Reno, Nevada (the "City"), in the State of Nevada, have received a petition and application for the formation of a special assessment district in the City (the "Petition");

**WHEREAS**, Toll North Reno, LLC (the "Developer"), the owner of all of the property to be assessed in the proposed special assessment has executed the Petition, which requests that a special assessment district (the "District") be created in the City for the purpose of financing certain water improvements described in the Petition (the "Improvements");

**WHEREAS**, Developer has made a security deposit with the City in the form acceptable to the Finance Director or designee and in an amount determined by the Finance Director to be used to pay the costs associated with the formation of the District.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF RENO, NEVADA:**

Section 1. The City Council of the City hereby accepts the Petition. The District shall be known as City of Reno, Nevada, 2024 Special Assessment District No. 1 (Quilici Ranch).

Section 2. City staff is hereby directed to negotiate the form and terms of a Development and Financing Agreement for the District between the City and the Developer. Such agreement shall be presented to the Council for approval.

Section 3. All actions, proceedings, matters and things previously taken, had and done by the City, and the officers thereof (not inconsistent with the provisions of this resolution), concerning the District are ratified, approved and confirmed.

Section 4. The officers of the City hereby are authorized and directed to take all action necessary or appropriate to effectuate the provisions of this resolution, including, without limiting the generality of the foregoing, the preparation of all further necessary contract documents, legal proceedings, and other items necessary or desirable for the acquisition of the Improvements, for the creation of the District, and the levy of assessments against the properties therein specially benefitted by the Improvements.

Section 5. Passage of this resolution does not obligate the City to create the District, issue bonds therefor, or to give any land use or other approvals to any projects in the District or elsewhere.

Section 6. 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 construed to revive any resolution, or part thereof, previously repealed.

Section 7. 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.

Upon motion by Council Member \_\_\_\_\_, and second by Council Member \_\_\_\_\_, the foregoing Resolution was passed and adopted this 13<sup>th</sup> day of December, 2023, by the following vote of the Council:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_ ABSENT: \_\_\_\_\_

APPROVED this 13<sup>th</sup> day of December, 2023.

\_\_\_\_\_  
HILLARY L. SCHIEVE  
MAYOR OF THE CITY OF RENO

ATTEST:

\_\_\_\_\_  
MIKKI HUNTSMAN  
CITY CLERK

STATE OF NEVADA )  
 )  
COUNTY OF WASHOE )  
 )  
CITY OF RENO )

ss.

I, Mikki Huntsman, the duly chosen, qualified City Clerk of the City of Reno (the “City”), Nevada do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of a resolution adopted by the City Council of the City (the “Council”) at a meeting held on December 13, 2023.

2. The adoption of the resolution was duly moved and seconded and the resolution was adopted by an affirmative vote of a majority of the members of Council as follows:

Those Voting Aye:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Those Voting Nay:

\_\_\_\_\_  
\_\_\_\_\_

Those Absent:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

4. All members of the Council were given due and proper notice of the meeting.

5. Public notice of such meeting was given and such meeting was held and conducted in full compliance with the provisions of NRS 241.020.

6. Prior to 9:00 a.m. at least 3 working days before such meeting, such notice was mailed to each person, if any, who has requested notices of meetings of the Council in compliance with NRS 241.020(3)(b) by United States Mail, or if feasible and agreed to by the requestor, by electronic mail.

6. A copy of such notice so given of the meeting of the Council on December 13, 2023 is attached to this certificate as Exhibit "A."

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the City this December 13, 2023.

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City Clerk

(SEAL)

EXHIBIT A

(Attach Copy of Notice of Meeting)