

RESOLUTION NO. ____

**RESOLUTION ESTABLISHING THE ONE NEVADA
OPIOID RECOVERIES SPECIAL REVENUE FUND PER
NEVADA REVISED STATUTES §354.612 AND APPROVAL
OF THE FUND POLICY FOR THE ONE NEVADA OPIOID
RECOVERIES SPECIAL REVENUE FUND**

WHEREAS, NRS §354.612 provides for the establishment of funds by local government,
and;

WHEREAS, the purpose of the One Nevada Opioid Recoveries Special Revenue Fund is
to create a fund pursuant to NRS §354.612, to hold current and potential future funds received
which are related to opioid settlements;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RENO DOES
RESOLVE:**

Section 1. Funds for the One Nevada Opioid Recoveries Special Revenue Fund
include settlement payments from the State of Nevada related to the opioid epidemic.

Section 2. All interest generated by funds invested in the One Nevada Opioid
Recoveries Special Revenue Fund.

Section 3. The expenditure of funds from the One Nevada Opioid Recoveries Special
Revenue Fund shall be in conformity with the uses listed in the Distributor Settlement Agreement
Exhibit E.

Section 4. Any fund balance in the One Nevada Opioid Recoveries Special Revenue
Fund shall remain in the fund and be used for the purposes specified above and shall be considered
reasonable and necessary to carry out the purpose of the fund.

Section 5. The City of Reno, Nevada does hereby establish a One Nevada Opioid
Recoveries Special Revenue Fund.

Section 6. All provisions of this resolution shall become effective immediately upon
passage.

PASSED AND APPROVED this June 14, 2023.

(SEAL)

Mayor

Attest:

City Clerk

STATE OF NEVADA)

)

CITY OF RENO) ss.

A. I am the duly chosen and qualified City Clerk of the City of Reno (herein "City"), Nevada, and in the performance of my duties as Clerk do hereby certify:

1. The foregoing pages constitute a true, correct and compared copy of a resolution adopted at a regular meeting of the City Council held on June 14, 2023. The original of such resolution has been approved and authenticated by the signature of the Mayor of the City and myself as Clerk and has been recorded in the minute book of the Council kept for that purpose in my office, which record has been duly signed by such officers and properly sealed.

2. The members of the City Council were present at the meeting on June 14, 2023 and voted on the resolution as follows:

Those Voting Aye:

Hillary Schieve

Devon Reese

Jenny Brekhus

Naomi Duerr

Miguel Martinez

Megan Ebert

Kathleen Taylor

Those Voting Nay:

Those Abstaining:

Those Absent:

B. The undersigned representative of the City Manager's Office does hereby certify:

1. All members of the Council were given due and proper notice of the meeting held on June 14, 2023.

2. Public notice of such meeting was given and such meeting was held and conducted in full compliance with the provisions of NRS 241.020. A copy of the notice of meeting (attached hereto as Exhibit A) containing the time, place, location and an excerpt from the agendas for the meeting relating to the resolution as posted at least 3 working days in advance of the meeting at the Council's office, at the City's website, on the official website of the State of Nevada pursuant to NRS 232.2175 and at:

Reno Municipal Court
One South Sierra Street
Reno, Nevada

Washoe County Library
301 South Center Street
Reno, Nevada

Evelyn Mount Northeast Community Center
1301 Valley Road
Reno, Nevada

Reno City Hall
One East First Street
Reno, Nevada

Reno-Sparks Convention and Visitors Authority
4001 South Virginia Street, Suite G
Reno, Nevada

Washoe County Administration Building
1001 East Ninth Street
Reno, Nevada

McKinley Arts and Culture Center
925 Riverside Drive
Reno, Nevada

is attached as Exhibit A.

3. 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.

IN WITNESS WHEREOF, I have hereunto set my hand this June 14, 2023.

City Clerk

IN WITNESS WHEREOF, I have hereunto set my hand this _____, 2023.

Representative City Manager's Office

EXHIBIT A

(Attach Copy of Notice of Meeting)