

RESOLUTION NO. 13-384

A Resolution to consolidate the provisions of Resolutions 12-340, 12-343, and 13-381 into a single resolution and to amend provisions to clarify the funding of the Storey County fair and recreation board now known as the Virginia City Tourism Commission.

Whereas, Storey County (the county), by and through the Board of County Commissioners, has by Resolution 85-5 (1985) created a fair and recreation board to promote tourism and has amended provisions and renamed the fair and recreation board by Resolutions 12-340 (2012) and 12-343 (2012), and

Whereas, the county desires to consolidate, in a single resolution, the provisions setting up the fair and recreation board, its membership, duties, funding, and changing its name, and

Whereas, NRS 377A.064 requires the county treasurer to deposit money received from the State Controller, pursuant to NRS 377A.050 for promotion of tourism, in the county treasury for credit to a fund to be known as the county fund for promotion of tourism, which must be accounted for as a separate fund and not as a part of any other fund, and

Whereas, NRS 244.3354 requires the county to deposit a portion of the revenue from the rental of transient lodging with the fair and recreation board, and

Whereas, the county has funded a part of the board by giving a portion of a business license fee imposed by the county pursuant to Resolution 99-45 (1999) in the amount of 90% of the total amount of fees collected in excess of \$225,00.00, and

Whereas, the county intends to repeal Resolution 13-381 (2013) that designates funds from Virginia City and the Town of Gold Hill to be transferred to the special revenue fund of the Virginia City Tourism Commission.

The Board of County Commissioners resolves to amend the provisions establishing the Storey County fair and recreation board as follows:

1. The fair and recreation board will be named the Virginia City Tourism Commission.
2. The fair and recreation board consists five members and the board of county commissioners will appoint the members. Members, who are not elected, are appointed to serve a term of 2 years and may be reappointed. The board during January of each odd-numbered year must select a chair, a vice-chair, a secretary and treasurer. The secretary treasurer may be one person. Any vacancy among the officers between biennial elections must be filled by the board to serve the unexpired term. If a vacancy occurs during a term of one of the members, the board of county commissioners will appoint a new member meeting the requirements to complete the term.

- a) One member must be a current county commissioner to serve the remainder of his or her term.
- b) One member to represent the motel operators in the county.
- c) One member to represent the hotel operators in the county;
- d) One member to represent other commercial interests in the county (including tourism or gaming and excluding lodging); and
- e) One member at large.

3. The fair and recreation board is subject to the Nevada Open Meeting law.

4. The board's main duty is to decide how funds it receives will be spent, including:

- a) Promoting and soliciting tourism and gaming generally.
- b) Promoting the use of its facilities for holding conventions, expositions, and trade shows, entertainment, sporting events, cultural activities or similar uses.
- c) Promoting or attracting conventions, meetings and like meetings that will use recreational facilities.

5. The board will receive funds from:

- a) The transient lodging tax, chapter 3.60 of the Storey County Code;
- b) The tourism promotion tax, currently in chapter 3.65 of the Storey County Code;
- c) The tourism based business, liquor, gaming and cabaret licenses within the Virginia City and Gold Hill areas.
- d) Any other source of funding allowed by law.

6. The fair and recreation board's funds must be held in a fund created by this resolution named the County Fund for the Promotion of Tourism for use by the fair and recreation board.

- a) The fund must be handled in compliance with the local government budget and finance act.
- b) The fair and recreation board has full autonomy to disperse all budgeted funds throughout the fiscal year to the extent anticipated revenues are realized.
- c) The fair and recreation board will adopt an agreement with the county to reimburse the county for any costs of assistance, including financial reporting and human resources.

7. Employees that work for the board are county employees and are under the direction of the tourism & community services director.

8. Effective July 1st, 2012 all the funds, real property and fixtures including the Crystal Bar, the in-town lot, and all personal property including vehicles, furniture and office equipment owned by the Virginia City Convention and Tourism Authority are owned by the fair and recreation board named the Virginia City Tourism Commission. The Virginia City Convention and Tourism Authority (VCCTA) will no longer exist after June 30th, 2012.

9. Resolution 85-5 (1985), Resolution 99-45 (1999), Resolution 12-340 (2012), Resolution 12-343 (2012), and Resolution 13-381 (2013) are repealed.


10. Except as otherwise noted, all provisions of this resolution are effective as of October 15th, 2013.

Adopted this 15 day of October 2013 by the following vote:


Vote: Ayes: Commissioners: Chairman Sjovangen
Vice Chairman McBride
Commissioner Gilman

Nays: Commissioners: None

Absent: Commissioners: None



Bill Sjovangen, Chairman
Storey County Board of Commissioners

Attest:


Vanessa DuFresne
Clerk & Treasurer, Storey County