

**TRUCKEE RIVER FLOOD MANAGEMENT AUTHORITY**

**RESOLUTION 2017- 8**

**A RESOLUTION ESTABLISHING THE TRUCKEE RIVER FLOOD CONTROL PROJECT NEEDS COMMITTEE PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 375, 79<sup>TH</sup> SESSION OF THE NEVADA LEGISLATURE (2017).**

**WHEREAS:**

**A.** Significant flooding of the Truckee River and its key tributaries occurs at least once every ten years and inflicts catastrophic (i) loss of life and property; (ii) disruption of commerce, transportation, communication and essential services which not only impair the ability to provide public safety and health services but also have adverse economic impacts; (iii) waste of and reduction in the quality of water; and (iv) deterioration of public health and safety.

**B.** Since 1986 Washoe County, the City of Reno, and the City of Sparks have been working with community coalition citizen groups, working groups, local agencies, and the United States Army Corps of Engineers to develop a plan with a series of coordinated flood control facilities along the Truckee River which would reduce or mitigate flood damage.

**C.** In order to further efforts to develop a flood control project, Washoe County, the City of Reno, and the City of Sparks created the Truckee River Flood Management Authority (TRFMA) by Interlocal Cooperative Agreement dated March 11, 2011. Washoe County, the City of Reno, and the City of Sparks conferred and delegated such powers and authority to TRFMA as are needed to allow TRFMA to plan, construct, manage, and operate a Truckee River flood control project.

**D.** On December 13, 2013 the TRFMA Board of Directors approved the elements of the TRFMA Flood Protection Plan.

**E.** On June 12, 2017, the Governor of the State of Nevada approved Assembly Bill 375, 79<sup>th</sup> Session of the Nevada Legislature (2017)(Assembly Bill 375). That statute provides that a flood management authority may, by resolution, establish a flood control project needs committee to recommend the imposition of one or more of the taxes, fees, rates, charges, levies or assessments described in the statute to fund approved flood management projects.

**F.** TRFMA constitutes a flood management authority for purposes of Assembly Bill 375, and TRFMA's Chapter 377B Plan and December 13, 2013 Flood Protection Plan constitute approved flood management projects for purposes of Assembly Bill 375.


**G.** Development and construction of the TRFMA Flood Protection Plan is critical to Washoe County, the City of Reno, and the City of Sparks in that it will prevent the loss of life and property, prevent the disruption of commerce, transportation, communication and essential services, prevent the waste of water resulting from floods, provide for the conservation, development, use and disposal of water and improved quality of water, provide for ecosystem restoration and enhanced recreational facilities, and provide for the safeguarding of the public health.

**H.** Additional funding is necessary in order to design and construct the TRFMA Flood Protection Plan.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Truckee River Flood Management Authority Board of Directors hereby establishes the Truckee River Flood Control Project Needs Committee pursuant Section 1 of Assembly Bill 375;

**BE IT FURTHER RESOLVED** that the Truckee River Flood Management Authority shall provide administrative support to the Truckee River Flood Control Project Needs Committee, and will provide any information and access that the committee requires to fulfill its mission;

**ADOPTED** this 20<sup>th</sup> day of June 2017 by a unanimous vote of all the Directors present at the meeting.

  
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Ron Smith, Chairman of the Board