

Summary An ordinance amending Ordinance No. 5597 relating to the City of Las Vegas, Nevada, Special Improvement District No. 809 (Summerlin Area), authorizing the execution and delivery of an amendment to the development and financing agreement related thereto, ratifying action taken by City officers towards such amendment, providing other matters related thereto and providing an effective date.

BILL NO. 2007-65

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 5597 RELATING TO THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 809 (SUMMERLIN AREA); AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE DEVELOPMENT AND FINANCING AGREEMENT RELATED THERETO; RATIFYING ACTION TAKEN BY CITY OFFICERS TOWARDS SUCH AMENDMENT; AND PROVIDING OTHER MATTERS RELATED THERETO.

WHEREAS, the City Council (the "Council") of the City of Las Vegas, Nevada (the "City") adopted Ordinance No. 5597 (the "Creation Ordinance") on May 7, 2003, creating the City of Las Vegas, Nevada, Special Improvement District No. 809 (Summerlin Area) (the "District") for the purpose of acquiring and improving a street project, storm sewer project, sanitary sewer project and water project (collectively, the "Project"); and

WHEREAS, the City and The Howard Hughes Corporation (the "Developer") desire to change the description of the Project contained in the Creation Ordinance (the "Ordinance");.

WHEREAS, there is currently on file with the City Clerk the form of a First Amendment to the Development and Financing Agreement for the District by and between the Developer and the City (the "First Amendment").

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAS VEGAS, IN THE STATE OF NEVADA, DOES ORDAIN:

Section 1. Section 2 of the Creation Ordinance is hereby amended to read as follows (omitted language in brackets and new matter underscored pursuant to Section 2.100(3) of the City Charter of the City):

“Section 2. The Project, which is hereby ordered to be acquired and improved, shall be located within the boundaries of the District and shall be as shown on the full and detailed plans and specifications for the District filed with the City Clerk. The kind and location of the Project (without mentioning minor details) is as follows:

The Project consists of the acquisition and construction of certain improvements within the District to include streets, sanitary sewers, storm sewers, and water mains, in and along the property described in Section 4, and all appurtenances and incidentals necessary, useful or desirable, including real and other property therefor, which is more particularly described (with all segment lengths to be current approximations subject to minor adjustment) as set forth below. For the purposes of this section, the following terms have the following meanings:

“Rough Grade and Improvements” mean the cost of rough grade for the full width of future roadway improvements including rough grade of landscape area to the developer property line and required miscellaneous demolition of existing improvements. This cost also includes the cost of on-site waterlines, sewer, and storm drain associated with a roadway segment and all appurtenances (hydrants, sleeves, irrigation meters, manholes, services main extensions to the property line, inlets, and Reinforced Concrete Pipe (RCP) and box culverts, and so forth) as well as subgrade preparation, paving, curbs for the roadway, and striping/signage. These improvements include the extension of water, sewer, storm drain and other public service main extensions for each project to the developer property line (5-feet beyond).

“Street Lights” mean street lights, trenching, conduit, pullboxes, service points, transformers, and so forth, for street lights and street light installation for a particular road segment. These improvements also include, where applicable, costs for future traffic signal poles when installed for use as the street light pole at applicable intersections, including associated conduit and pull boxes.

“Final Paving” means the final paving of road segment, including final striping and valve/manhole and signage adjustments.

Project 1A Charleston Blvd: Desert Foothills Drive to Bridge at Red Rock Detention Basin Rough Grade and Improvements:

This project consists of rough grading and improvements to Charleston Boulevard (half street) for the 2,800-foot roadway segment between Desert Foothills Drive and the bridge at

Red Rock Detention Basin. The mainline Sewer and Storm Drain are 100% reimbursable by the SID, where Water and Storm Drain Drop Inlets are only 50% reimbursable. The project has an estimated construction cost of \$1,082,300.00 with an SID eligible cost of \$1,244,645.00.

Project 1B Charleston Blvd: Desert Foothills Drive to Bridge at Red Rock Detention Basin Street Lights:

This project consists of street lights on the north side of Charleston Boulevard from Desert Foothills Drive to the Bridge at Red Rock Detention Basin. The project has an estimated construction cost of \$142,600.00 with an SID eligible cost of \$163,990.00

Project 1C Charleston Blvd: Desert Foothills Dr. to Bridge at Red Rock Detention Basin Final Paving:

This project consists of the final lift of pavement for the half width of north side Charleston Boulevard from Desert Foothills Drive to the Bridge at Red Rock Detention Basin. The project has an estimated construction cost of \$51,500.00 with an SID eligible cost of \$59,225.00.

Project 2A Desert Sunrise Road: Desert Foothills Dr. to Desert Moon Road Rough Grade and Improvements:

This project consists of rough grading and improvements to Desert Sunrise Road for the 3,570-foot roadway segment between Desert Foothills Drive and the Desert Moon Road. The project has an estimated construction cost of \$1,745,200.00 with an SID eligible cost of \$2,006,980.00.

Project 2B Desert Sunrise Road: Desert Foothills Drive to Desert Moon Road Street Lights:

This project consists of street lights on Desert Sunrise Road from Desert Foothills Drive to Desert Moon Road. The project has an estimated construction cost of \$129,600.00 with an SID eligible cost of \$149,040.00.

Project 3A Paseo Flower Court: Rough Grade and Improvements:

This project consists of rough grading and improvements to Paseo Flower Court for the 685-foot roadway segment from Desert Sunrise Road to Cul-de-Sac end. The project has an estimated construction cost of \$126,100.00 with an SID eligible cost of \$145,015.00.

Project 3B Paseo Flower Court: Street Lights:

This project consists of street lights on Paseo Flower Court. The project has an estimated construction cost of \$31,500.00 with an SID eligible cost of \$36,225.00.

Project 4A Desert Moon Road: Desert Sunrise Road to Unit 1 Boundary

Rough Grade and Improvements:

This project consists of rough grading and improvements to Desert Moon Road for the 3,370-foot roadway segment between Desert Sunrise Road and Unit 1 Boundary. The project has an estimated construction cost of \$859,300.00 with an SID eligible cost of \$988,195.00

Project 4B Desert Moon Road: Desert Sunrise Road to Unit 1 Boundary

Street Lights:

This project consists of street lights on Desert Moon Road from Desert Sunrise Road to Unit 1 Boundary. The project has an estimated construction cost of \$113,000.00 with an SID eligible cost of \$129,950.00.

Project 5A Paseo Mist Drive: Desert Foothills Drive to Desert Moon

Road Rough Grade and Improvements:

This project consists of rough grading and improvements to Paseo Mist Drive for the 1,050-foot roadway segment between Desert Foothills Drive and Desert Moon Road. The project has an estimated construction cost of \$376,100.00 with an SID eligible cost of \$432,515.00.

Project 5B Paseo Mist Drive: Desert Foothills Drive to Desert Moon

Road Street Lights:

This project consists of street lights on Paseo Mist Drive from Desert Foothills Drive to Desert Moon Road. The project has an estimated construction cost of \$36,200.00 with an SID eligible cost of \$41,630.00.

Project 6A Desert Moon Road: Collector Road to Desert Sunrise Road

Rough Grade and Improvements:

This project consists of rough grading and improvements to Desert Moon Road for the 1,186-foot roadway segment between Collector Road and Desert Sunrise Road. The project has an estimated construction cost of \$389,100.00 with an SID eligible cost of \$447,465.00.

Project 6B Desert Moon Road: Collector Road to Desert Sunrise Road

Street Lights:

This project consists of street lights on Desert Moon Road from Collector Road to Desert Sunrise Road. The project has an estimated construction cost of \$49,400.00 with an SID eligible cost of \$56,810.00.

Project 7A Fox Hill Drive: Desert Moon Road to Unit 1 Boundary Rough Grade and Improvements:

This project consists of rough grading and improvements to Fox Hill Drive for the 677-foot roadway segment between Desert Moon Road and Unit 1 Boundary. The project has an estimated construction cost of \$176,400.00 with an SID eligible cost of \$202,860.00.

Project 7B Fox Hill Drive: Desert Moon Road to Unit 1 Boundary Street Lights:

This project consists of street lights on Fox Hill Drive from Desert Moon Road to Unit 1 Boundary. The project has an estimated construction cost of \$20,200.00 with an SID eligible cost of \$23,230.00.

Project 8A Alta Drive: Desert Foothills Drive to Fox Hill Drive Rough Grade and Improvements:

This project consists of rough grading and improvements to the south half of Alta Drive for the 2,668-foot roadway segment between Desert Foothills Drive and Fox Hill Drive. The project has an estimated construction cost of \$830,100.00 with an SID eligible cost of \$954,615.00.

Project 8B Alta Drive: Desert Foothills Drive to Fox Hill Drive Street Lights:

This project consists of street lights on the south half of Alta Drive from Desert Foothills Drive to Fox Hill Drive. The project has an estimated construction cost of \$90,700.00 with an SID eligible cost of \$104,305.00.

Project 8C Alta Drive: Desert Foothills Drive to Fox Hill Drive Final Paving:

This project consists of the final lift of pavement for the south half of Alta Drive from Desert Foothills Drive to Fox Hill Drive. The project has an estimated construction cost of \$50,200.00 with an SID eligible cost of \$57,730.00.

Project 9A Paseo Breeze Drive: Fox Hill Drive to Unit 1 Boundary Rough Grade and Improvements:

This project consists of rough grading and improvements to Paseo Breeze Drive for the 1,280-foot roadway segment between Fox Hill Drive and Unit 1 Boundary. The project has an estimated construction cost of \$302,400.00 with an SID eligible cost of \$347,760.00.

Project 9B Paseo Breeze Drive: Fox Hill Drive to Unit 1 Boundary Street Lights:

This project consists of street lights on Paseo Breeze Drive from Fox Hill Drive to Unit 1 Boundary. The project has an estimated construction cost of \$65,100.00 with an SID eligible cost of \$74,865.00.

Project 10A Fox Hill Drive: Unit 1 Boundary to Alta Drive Rough Grade and Improvements:

This project consists of rough grading and improvements to Fox Hill Drive for the 2,007-foot roadway segment between Unit 1 Boundary and Alta Drive. The project has an estimated construction cost of \$706,100.00 with an SID eligible cost of \$812,015.00.

Project 10B Fox Hill Drive: Unit 1 Boundary to Alta Drive Street Lights:

This project consists of street lights on Fox Hill Drive from Unit 1 Boundary to Alta Drive. The project has an estimated construction cost of \$84,400.00 with an SID eligible cost of \$97,060.00.

Project 11A Alta Drive: Fox Hill Drive to Collector Road Rough Grade and Improvements:

This project consists of rough grading and improvements to the south half of Alta Drive for the 1,292-foot roadway segment between Fox Hill Drive and Collector Road. The project has an estimated construction cost of \$386,000.00 with an SID eligible cost of \$443,900.00.

Project 11B Alta Drive: Fox Hill Drive to Collector Road Street Lights:

This project consists of street lights on the south half of Alta Drive from Fox Hill Drive to Collector Road. The project has an estimated construction cost of \$115,300.00 with an SID eligible cost of \$132,595.00.

Project 11C Alta Drive: Fox Hill Drive to Collector Road Final Paving:

This project consists of the final lift of pavement for the south half of Alta Drive from Fox Hill Drive to Collector Road. The project has an estimated construction cost of \$41,700.00 with an SID eligible cost of \$47,955.00.

***Project 12A Collector Road: Charleston Blvd. To Desert Moon Road
Rough Grade and Improvements:***

This project consists of rough grading and improvements to Collector Road (half street) for the 2,110-foot roadway segment between Charleston Boulevard and Desert Moon Road. The project has an estimated construction cost of \$469,400.00 with an SID eligible cost of \$[539,810.00] 273,355.00.

***Project 12B Collector Road: Charleston Blvd. To Desert Moon Road
Street Lights:***

This project consists of street lights on Collector Road (half street) from Charleston Blvd. to Desert Moon Road. The project has an estimated construction cost of \$102,700.00 with an SID eligible cost of \$[118,105.00] 58,995.00.

***Project 12C Collector Road: Charleston Blvd. To Desert Moon Road
Final Paving:***

This project consists of the final lift of pavement on Collector Road (half street) from Charleston Blvd. to Desert Moon Road. The project has an estimated construction cost of \$38,200.00 with an SID eligible cost of \$[43,930.00] 21,965.00.

***Project 13A Collector Road: Desert Moon Road and Alta Drive
Rough Grade and Improvements:***

This project consists of rough grading and improvements to Collector Road (half street) for the 3,192-foot roadway segment between Desert Moon Road and Alta Drive. The project has an estimated construction cost of \$873,100.00 with an SID eligible cost of \$[1,004,065.00] 502,665.00.

Project 13B Collector Road: Desert Moon Road and Alta Drive

Street Lights:

This project consists of street lights on Collector Road (half street) from Desert Moon Road to Alta Drive. The project has an estimated construction cost of \$154,400.00 with an SID eligible cost of \$[177,560.00] 88,780.00.

Project 13C Collector Road: Desert Moon Road and Alta Drive

Final Paving:

This project consists of the final lift of pavement on Collector Road (half street) from Desert Moon Road to Alta Drive. The project has an estimated construction cost of \$46,600.00, with an SID eligible cost of \$[53,590.00] 26,795.00.

Project 14 Parcels "A," "D," "I," "M" and "ES-1" Interconnects:

This project consists of 1,074±-feet of 8" Sewer Main; 2,420±-feet of 24" to 42" diameter Reinforced Concrete Drain Pipe and 540±-feet of 8" Water Main. The project has an estimated construction cost of \$501,300.00 with an SID eligible cost of \$576,495.00.

Project 15 3550 Zone Waterline:

This project consists of 3,150± feet of 24" diameter water pipeline, including required valves, air vacs, blow offs, 12" (or other smaller sizes) connections with gate valves, fire hydrants and other appurtenances related to this public waterline within the Collector Road from Desert Moon Road to Alta Drive. The project has an estimated construction cost of \$127,000.00 with an SID eligible cost of \$[146,050.00] 234,830.

[Project 16 3550 Zone Waterline:

This project consists of 1,240± feet of 24" diameter water pipeline, including required valves, air vacs, blow offs, 12" (or other smaller sizes) connections with gate valves, fire hydrants and other appurtenances related to this public waterline within Alta Drive from Collector Road to Fox Hill Drive. The project has an estimated construction cost of \$68,900.00 with an SID eligible cost of \$79,235.00.]

Project 17 3550 Zone Waterline:

This project consists of 6,260± feet of 24" diameter water pipeline, including required valves, air vacs, blow offs, 12" (or other smaller sizes) connections with gate valves, fire hydrants and other appurtenances related to this public waterline within Fox Hill Drive from Alta Drive to Loop "B" Road, and then within Loop "B" Road from Fox Hill Drive to Link Road and then within Link Road from Loop "B" Road to Reservoir 3435. The project has an

estimated construction cost of \$252,400.00 with an SID eligible cost of \$[290,260.00] 288,075.00.

Project 18 3665 Zone Waterline:

This project consists of 2,700± feet of 48” and 420± feet of 36” diameter water pipeline, including required valves, vault structures, air vacs, blow offs, 12” (or other smaller sizes) connections with gate valves, fire hydrants and other appurtenances related to this public waterline within Far Hills Avenue (half street) between 3435 Reservoir and Fox Hill Drive. The project has an estimated construction cost of \$254,900.00 with an SID eligible cost of \$[293,135.00] 426,880.00.

Project 19 3665 Zone Waterline:

This project consists of 1,260± feet of 30” and 4,230± feet of 36” diameter water pipeline, including required valves, vault structures, air vacs, blow offs, 12” (or other smaller sizes) connections with gate valves, fire hydrants and other appurtenances related to this public waterline. The 36” diameter main runs within Fox Hill Drive from Far Hills Avenue to Loop “B” Road and then continues along Loop “B” Road from Fox Hill Drive to Collector Road and then runs along Collector Road from Loop “B” Road to Parcel BB and CC property boundary. The waterline then reduces to a 30” diameter main and continues to run in the Collector Road to Alta Drive. The project has an estimated construction cost of \$312,200.00 with an SID eligible cost of \$[359,030.00] 395,255.00.

Section 2. All actions, proceedings, matters and things heretofore taken, had and done by the Council and the officers of the City (not inconsistent with the provisions of this Ordinance), concerning the District, including but not limited to the performing of all prerequisites to the creation of the District, the acquisition and improvement of the Project, the determination of the specially benefited property therein, and the levy of assessments for that purpose be, and the same hereby are, ratified, approved and confirmed.

Section 3. The First Amendment in substantially the form currently on file with the City Clerk is hereby approved with such changes as are not inconsistent with this Ordinance and the appropriate officers of the City are hereby authorized to execute and deliver the First Amendment.

Section 4. The officers of the City be, and they hereby are, authorized and directed to take all action necessary or appropriate to effectuate the provisions of this Ordinance.

Section 5. Except as specifically amended hereby, the provisions of the Creation Ordinance remain in full force and effect and are hereby ratified, approved and confirmed.

Section 6. When first proposed, this Ordinance must be read to the Council by title, after which an adequate number of copies of this Ordinance must be deposited with the City Clerk for public examination and distribution. Notice of the deposit must be published once in a newspaper published and having general circulation in the City at least 10 days before the adoption of the Ordinance, such publication to be in substantially the following form:

(Form of Publication of Notice of Deposit of an Ordinance)

BILL NO. _____

ORDINANCE NO. _____

AN ORDINANCE AMENDING ORDINANCE NO. 5597 RELATING TO THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 809 (SUMMERLIN AREA); AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE DEVELOPMENT AND FINANCING AGREEMENT RELATED THERETO; RATIFYING ACTION TAKEN BY CITY OFFICERS TOWARDS SUCH AMENDMENT; AND PROVIDING OTHER MATTERS RELATED THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that an adequate number of typewritten copies of the above-numbered and entitled proposed Ordinance are available for public inspection and distribution at the office of the City Clerk of the City of Las Vegas, at her office in City Hall, 400 Stewart Avenue, Las Vegas, Nevada, and that such Ordinance was proposed November 7, 2007, and will be considered for adoption at the a regular meeting of the City Council of the City of Las Vegas held on November 21, 2007.

/s/ BEVERLY K. BRIDGES, CMC
City Clerk

(End of Form of Publication of Notice of Deposit of An Ordinance)

Section 7. After this Ordinance is signed by the Mayor and attested and sealed by the City Clerk, this Ordinance shall be published once by its title only, together with the names of the Council members voting for or against its passage, such publication to be made in the Las Vegas Review-Journal, a newspaper published and having a general circulation in the City, such publication to be in substantially the following form:

(Form of Publication)

ORDINANCE NO. ____

AN ORDINANCE AMENDING ORDINANCE NO. 5597 RELATING TO THE CITY OF LAS VEGAS, NEVADA, SPECIAL IMPROVEMENT DISTRICT NO. 809 (SUMMERLIN AREA); AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE DEVELOPMENT AND FINANCING AGREEMENT RELATED THERETO; RATIFYING ACTION TAKEN BY CITY OFFICERS TOWARDS SUCH AMENDMENT; AND PROVIDING OTHER MATTERS RELATED THERETO.

PUBLIC NOTICE IS HEREBY GIVEN that such Ordinance was proposed on November 7, 2007, and was passed at the meeting held on November 21, 2007, by the following vote of the City Council:

Those Voting Aye:	_____

Those Voting Nay:	_____
Those Absent:	_____

This Ordinance shall be in full force and effect from and after the __ day of November, 2007, i.e., the day after the publication of such Ordinance by its title only.

IN WITNESS WHEREOF, the City Council of the City of Las Vegas, Nevada, has caused this Ordinance to be published by title only.

DATED this November __, 2007.

/s/ OSCAR B. GOODMAN
Mayor

Attest:

/s/ BEVERLY K. BRIDGES, CMC
City Clerk

(End of Form of Publication)

Section 8. If any section, paragraph, clause or other provision of this Ordinance 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 Ordinance.

OSCAR B. GOODMAN, Mayor

(SEAL)

Attest:

BEVERLY K. BRIDGES, CMC,
City Clerk

Approved as to Form:

10-25-07 *Val Steed*
Date Deputy City Attorney

This Ordinance shall be in full force and effect from and after November __, 2007, i.e., the date after the publication of such ordinance by its title.

STATE OF NEVADA)
)
COUNTY OF CLARK :ss.
)
CITY OF LAS VEGAS)

I, Beverly K. Bridges, CMC, the duly chosen, qualified and acting City Clerk of Las Vegas (the "City"), in the State of Nevada, do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of an ordinance which was introduced at the meeting of the City Council of the City (the "Council") on November 7, 2007 and finally adopted and approved on November 21, 2007.

2. The following members of the Council were present at the November 7, 2007 Council meeting:

Mayor:	Oscar B. Goodman
Councilmembers	Gary Reese
	Larry Brown
	Steve Wolfson
	Lois Tarkanian
	Steven D. Ross
	Ricki Y. Barlow

Those Absent: _____

3. The foregoing Ordinance was first proposed and read by title to the Council on November 7, 2007, and referred to a committee composed of _____ for recommendation; thereafter the said committee reported favorably on said Ordinance on November 21, 2007, which was a regular meeting of said Council; that at said regular meeting, the proposed Ordinance was again read by title to the Council and adopted. The members of the Council were present at the November 21, 2007 meeting and voted upon the adoption of the Ordinance as follows:

Those Voting Aye:

Mayor:	Oscar B. Goodman
Councilmembers	Gary Reese
	Larry Brown
	Steve Wolfson
	Lois Tarkanian
	Steven D. Ross
	Ricki Y. Barlow

Those Voting Nay:

Those Absent:

4. The original of the Ordinance has been approved and authenticated by the signatures of the Mayor of the City and myself as the City Clerk, and sealed with the seal of the City, and has been recorded in the journal of the Council kept for that purpose in my office, which record has been duly signed by such officers and properly sealed.

5. All members of the Council were given due and proper notice of the meetings held on November 7 and November 21, 2007. Pursuant to Section 241.020, Nevada Revised Statutes, written notice of the meetings was given no later than 9:00 a.m. on the third working day before the meetings including in the notice the time, place, location, and agenda of the meeting:

(a) By posting a copy of the notice by 9:00 a.m. at least three working days before the meetings at the principal office of the Council, or if there is no principal office, at the building in which the meeting is to be held, and at least three (3) other separate, prominent places within the jurisdiction of the Council, to wit:

- (i) Court Clerk's Office Bulletin Board
City Hall Plaza
Las Vegas, Nevada
- (ii) City Hall Plaza
Special Outside Posting Bulletin Board
Las Vegas, Nevada
- (iii) Las Vegas Library
833 Las Vegas Boulevard North
Las Vegas, Nevada
- (iv) Clark County Government Center
500 South Grand Central Parkway
Las Vegas, Nevada
- (v) Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, Nevada

and

(b) By mailing a copy of the notice by 9:00 a.m. no later than three working days before the meetings to each person, if any, who has requested notice of the meetings of the Council in the same manner in which notice is required to be mailed to a member of the Council.

6. A copy of such notice so given of the meeting of the Council on November 7, 2007 is attached to this certificate as Exhibit A and a copy of the notice so given of the meeting of the Council on November 21, 2007 is attached to this certificate as Exhibit B.

7. A copy of the notice of each meeting was posted on the City's website no later than 9:00 a.m. on the third working day prior to each meeting.

8. A copy of the affidavit of publication of notice of deposit of the Ordinance is attached to this certificate as Exhibit C. A copy of the affidavit of publication of adoption of the Ordinance is attached to this certificate as Exhibit D.

9. Upon request, the Council, at no charge, at least one copy of the agenda for its public meetings, any proposed ordinance or regulation which will be discussed at the public meeting, and any other supporting materials provided to the members of the Council for an item on the agenda, except for certain confidential materials and materials pertaining to the closed meetings, as provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand on this November __, 2007.

BEVERLY K. BRIDGES, City Clerk

(SEAL)

EXHIBIT A

(Attach Copy of Notice of November 7, 2007 Meeting)

EXHIBIT B

(Attach Copy of Notice of November 21, 2007 Meeting)

EXHIBIT C

**(Attach Affidavit of Publication of Notice of Deposit of
the Ordinance)**

EXHIBIT D

(Attach Affidavit of Publication of Adoption of Ordinance)