

Item #4-3C

**City of Carson City  
Agenda Report**

**Date Submitted:** February 12, 2008

**Agenda Date Requested:** February 21, 2008

**Time Requested:** Consent Agenda

**To:** Mayor and Supervisors

**From:** Nick Providenti, Finance Director

**Subject Title:** Action to adopt a resolution to transfer landfill operations from the Carson City Sanitary Landfill Fund, an enterprise fund, to the General Fund and dissolve the Carson City Sanitary Landfill Fund effective July 1, 2007.

**Staff Summary:** The resolution reflects the transfer of landfill operations to the General Fund and dissolution of the Carson City Sanitary Landfill Fund, an enterprise fund, effective July 1, 2007.

**Type of Action Requested:** (Check One)

☒ Resolution

☐ Ordinance

☐ Formal Action/Motion

☐ Other (Specify)

**Does this Action Require a Business Impact Statement:** ☐ Yes ☒ No

**Recommended Board Action:** I move to adopt Resolution No. \_\_\_\_\_, a resolution to transfer landfill operations from the Carson City Sanitary Landfill Fund, an enterprise fund, to the General Fund and dissolve the Carson City Sanitary Landfill Fund effective July 1, 2007.

**Explanation for Recommended Board Action:** The attached resolution reflects the transfer of landfill operations to the General Fund and dissolution of the Carson City Sanitary Landfill Fund, an enterprise fund, effective July 1, 2007.

**Applicable Statute, Code, Policy, Rule or Regulation:** NRS 354.612

**Fiscal Impact:** N/A

**Explanation of Impact:** N/A

**Funding Source:** N/A

**Alternatives:** 1) Not to adopt resolution  
2) Amend resolution

**Supporting Material:** Resolution

**Prepared By:** Nick Providenti

**Reviewed By:** :

*Nick Providenti*

Date:

2-12-08

(Department Head)

:

*[Signature]*

Date:

2/12/08

(City Manager)

:

*Melanie Burkett*

Date:

2-12-08

(District Attorney)

:

*Nick Providenti*

Date:

2-12-08

(Finance Director)

**Board Action Taken:**

Motion: \_\_\_\_\_

1) \_\_\_\_\_

Aye/Nay

2) \_\_\_\_\_

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

RESOLUTION TO TRANSFER LANDFILL OPERATIONS FROM THE CARSON CITY  
SANITARY LANDFILL FUND, AN ENTERPRISE FUND, TO THE GENERAL FUND AND  
DISSOLVE THE CARSON CITY SANITARY LANDFILL FUND EFFECTIVE JULY 1, 2007.

WHEREAS, the Carson City Landfill is a community asset that provides landfill  
services to the Western Nevada region, and;

WHEREAS, fees charged at the Landfill have been set through an analysis of  
regional waste disposal rates, and;

WHEREAS, the Board of Supervisors has determined that these revenues should  
be used to fund economic development activities, capital improvement and acquisition programs,  
General Fund operations, and/or to replenish the Stabilization Fund as needed, and;

WHEREAS, it has been determined that landfill operations should be transferred  
to the General Fund in order to make landfill operating revenues in excess of costs available for  
these purposes.

NOW, THEREFORE, this Board hereby resolves to transfer landfill operations to  
the General Fund and dissolve the Carson City Sanitary Landfill Fund effective July 1, 2007. The  
Board further resolves that no transfer of equity that may be made available to other funds or  
functions due to this dissolution may be declared until after all proper obligations have been  
charged against the enterprise fund.

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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

NAYS: Supervisors \_\_\_\_\_  
ABSENT: Supervisors \_\_\_\_\_

\_\_\_\_\_  
MARV TEIXEIRA, Mayor

ATTEST:

\_\_\_\_\_  
ALAN GLOVER, Clerk-Recorder