

**City of Carson City
Agenda Report**

Date Submitted: November 22, 2010

Agenda Date Requested: December 2, 2010

Time Requested: Consent

To: Mayor and Supervisors

From: Purchasing and Contracts

Subject Title: Action to adopt Resolution No. 2010-R-_____, a resolution authorizing the Board of Supervisors to determine that the four (4) pieces of miscellaneous surplus property have reached the end of their useful lives and will be donated to another governmental entity or to a requesting non-profit organization created for religious, charitable or educational purpose as set forth in Nevada Revised Statute 372.3261 (File 1011-174) (*Sandy Scott-Fisher*)

Staff Summary: This property is no longer useful to any city department/division and has been transferred to Surplus Property for disposal.

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. 2010-R-_____, a resolution authorizing the Board of Supervisors to determine that the four (4) pieces of miscellaneous surplus property have reached the end of their useful lives and will be donated to another governmental entity or to a requesting non-profit organization created for religious, charitable or educational purpose as set forth in Nevada Revised Statute 372.3261 (File 1011-174) (*Sandy Scott-Fisher*)

Explanation for Recommended Board Action: NRS 244.1505 authorizes a board of county commissioners or its authorized representative to donate commodities, supplies, materials and equipment that the board determines to have reached the end of their useful lives to a nonprofit organization created for religious, charitable or educational purposes or to another governmental entity, to be used for any purpose which will provide a substantial benefit to the inhabitants of the county.

Pursuant to a public service announcement placed in the Nevada Appeal on February 14, 2006 and the Reno Gazette-Journal on February 15, 2006, applications to receive donation of surplus property from Carson City were processed. The following governmental entities and non-profit organizations will be offered the items on the attached list on a first-come first-serve basis.

AARP-Tax-Aide Foundation - charitable purposes
Brewery Arts Center - educational purposes
Capital Baptist Church - religious purposes
Capital City Circles Initiative – charitable purposes
Carson City Airport - governmental entity
Carson City Symphony Association - educational purposes
Carson Valley Community Theatre - educational purposes
Computer Corps - charitable purposes
Eagle Valley Children's Home - charitable purposes
Friends of the Carson City Library - educational purposes
Girl Scouts of the Sierra Nevada - educational purposes
Grace Christian Academy - educational purposes
Nevada Casa, Inc. - charitable purposes
New Hope Recovery Ranch - religious, charitable, & educational purposes
Piper's Opera House Programs Inc. - educational purposes
Sierra Bible Church - religious purposes
Victory Christian Center - religious purposes
Virginia City Middle School - governmental entity

Fixed Asset #	Description
1762	15" LCD Monitor
4926	Dell Latitude D820 Duo 52500 2GHZ
4942	L170 17-inch LCD 17.0
6145	Dell 19" Flat Panel

Applicable Statute, Code, Policy, Rule or Regulation: NRS 244.1505

Fiscal Impact: None

Explanation of Impact: None

Funding Source: None

Supporting Material: Resolution

Prepared By: Sandy Scott, Purchasing and Contracts Coordinator

Reviewed By:

(City Manager)

Date: 11/22/10

(District Attorney)

Date: 11/22/10

(Finance Director)

Date: 11/22/10

Board Action Taken:

Motion: _____

1) _____
2) _____

Aye/Nay

(Vote Recorded By)

RESOLUTION NO. 2010-R-_____

A RESOLUTION AUTHORIZING DONATION OF SURPLUS ITEMS

WHEREAS, Nevada Revised Statutes 244.1505 authorizes the Carson City Board of Supervisors to donate commodities, supplies, materials and equipment that they have determined have reached the end of their useful lives.

WHEREAS, donations are to be made to another governmental entity or to a nonprofit organization created for religious, charitable or educational purposes as set forth in Nevada Revised Statutes 372.3261.

WHEREAS, donations are to be used for any purpose which will provide a substantial benefit to the inhabitants of Carson City.

NOW, THEREFORE, BE IT RESOLVED that the Carson City Board of Supervisors has determined that the below listed pieces of surplus property have reached the end of their useful lives and has authorized their donation to the following on a first-come first-serve basis:

AARP-Tax-Aide Foundation - charitable purposes
Brewery Arts Center - educational purposes
Capital Baptist Church - religious purposes
Capital City Circles Initiative – charitable purposes
Carson City Airport - governmental entity
Carson City Symphony Association - educational purposes
Carson Valley Community Theatre - educational purposes
Computer Corps - charitable purposes
Eagle Valley Children's Home - charitable purposes
Friends of the Carson City Library - educational purposes
Girl Scouts of the Sierra Nevada - educational purposes
Grace Christian Academy - educational purposes
Nevada Casa, Inc. - charitable purposes
New Hope Recovery Ranch - religious, charitable, & educational purposes
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Upon motion by Supervisor _____, seconded by Supervisor _____, the foregoing Resolution was passed and adopted this 2nd day of December, 2010 by the following vote.

VOTE: AYES:

NAYS:

ABSENT:

ABSTAIN:

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST

Alan Glover, Clerk
Carson City, Nevada