



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: June 1, 2017

Staff Contact: Lee Plemel, Community Development Director

Agenda Title: For Possible Action: To adopt a Resolution authorizing the expenditure of \$10,000 from the Fiscal Year 2017 Revolving Fund of the Redevelopment Authority to support the Carson City Fair as an expense incidental to the carrying out of the Redevelopment Plan. (Lee Plemel, lplemel@carson.org)

Staff Summary: Redevelopment annually funds special events from a portion of the Revolving Fund. The University of Nevada Cooperative Extension is requesting \$10,000 for the Carson City Fair for expenditures that will be made in FY 2016-17 for the July 26-30 event at Fuji Park. Expenditures made must be budgeted in and taken from the Fiscal Year budget in which those expenditures are made. The proposed expenditures for tent rentals, facility rentals, and event advertising will be made in FY 2016-17.

NRS 279.628 permits the expenditure of money from the Redevelopment Revolving Fund for the purpose of any expenses necessary or incidental to the carrying out of Redevelopment Plans. **Pursuant to NRS 279.628, this Resolution must be adopted by a two-thirds vote of the Board of Supervisors.**

Agenda Action: Resolution

Time Requested: 5 minutes

Proposed Motion

I move to adopt Resolution No. 2017-R-__ authorizing the expenditure of \$10,000 from the Fiscal Year 2017 Revolving Fund of the Redevelopment Authority to support the Carson City Fair as an expense incidental to the carrying out of the Redevelopment Plan.

Board's Strategic Goal

Economic Development

Previous Action

On May 1, 2017, the Redevelopment Authority Citizens Committee voted 5-0 (2 absent) to recommend authorization of \$10,000 for the Carson City Fair.

Background/Issues & Analysis

Refer to the accompanying Redevelopment Authority item for complete supporting materials.

Applicable Statute, Code, Policy, Rule or Regulation

NRS 279.382 – 279.685

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number: 603 Redevelopment Revolving Fund

Is it currently budgeted? Yes No

Explanation of Fiscal Impact: The funds are budgeted in the FY 2016-17 Redevelopment budget.

Alternatives

Modify the recommended funding for the event.

Attachments:

1) Resolution

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

RESOLUTION NO. 2017-R-__

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$10,000 FROM THE FISCAL YEAR 2017 REVOLVING FUND OF THE REDEVELOPMENT AUTHORITY TO SUPPORT THE CARSON CITY FAIR AS AN EXPENSE INCIDENTAL TO THE CARRYING OUT OF THE REDEVELOPMENT PLAN.

WHEREAS, pursuant to NRS 279.628, the Carson City Board of Supervisors must approve by resolution, adopted by a two-thirds vote, the expenditure of money from the Revolving Fund for the Redevelopment Authority for any expenses incidental to the carrying out of the Redevelopment Plan adopted by the Carson City Board of Supervisors; and

WHEREAS, the Redevelopment Plan for Redevelopment Project Area No. 1 encourages redevelopment assistance for daytime and evening special events and promotional activities and the highest level of recreational opportunities for residents and visitors of all age levels and thus, there is a causal connection between this redevelopment effort and the need for this expenditure; and

WHEREAS, this incidental expense is necessary to ensure the Redevelopment Plan's objectives have been met; and

WHEREAS, the incidental expense is minor compared to the funds needed for the overall Redevelopment Plan.

NOW, THEREFORE, BE IT RESOLVED that the Carson City Board of Supervisors hereby authorizes the expenditure of \$10,000 from the Revolving Fund of the Redevelopment Authority to support the Carson City Fair as an expense incidental to the carrying out of the Redevelopment Plan.

Upon motion by Supervisor _____, seconded by Supervisor _____, the foregoing Resolution was passed and adopted this _____ day of _____, 2017 by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____
ABSTAIN: _____

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST:

Sue Merriwether, Clerk
Carson City, Nevada