

RESOLUTION NO. 2025-R-24

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$284,841 FROM THE FISCAL YEAR ("FY") 2026 REDEVELOPMENT REVOLVING FUND TO SUPPORT REPLACEMENT OF POOL FILTERS AT THE CITY'S AQUATIC FACILITY, ROADWAY MODIFICATIONS AND TRAFFIC SIGNAL CONSTRUCTION AT THE INTERSECTION OF SOUTH CARSON STREET AND WEST APPION WAY, AND THE PREPARATION OF A FEASIBILITY STUDY TO EVALUATE INFRASTRUCTURE IMPROVEMENTS ALONG NORTH CARSON STREET AS AN EXPENDITURE 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 a Redevelopment Plan adopted by the Carson City Board of Supervisors; and

WHEREAS, objective 303 of the Redevelopment Plan for Redevelopment Project Area No. 1 advises that Redevelopment money may be used to improve the street, highway, bicycle and pedestrian circulation system to assure safe, convenient and aesthetically pleasing access to and throughout the Area; and

WHEREAS, objective 320 of the Redevelopment Plan for Redevelopment Project Area No. 1 advises that Redevelopment money may be used to establish the highest possible level of recreational opportunity for the residents and visitors of all age levels; and

WHEREAS, strategy 5 of the Redevelopment Plan for Redevelopment Project Area No. 2 advises that Redevelopment money may be used to improve traffic circulation, landscaping and streetscape; and

WHEREAS, this expenditure of \$284,841 is incidental to carrying out the approved Redevelopment Plan; and

WHEREAS, the Redevelopment Authority recommended to the Board of Supervisors approval of the proposed expenditures on August 21, 2025, including allocating \$75,000 to the replacement of pool filters, \$149,841 to roadway modifications and traffic signal construction at the intersection of South Carson Street and West Appion Way, and \$60,000 to the preparation of a feasibility study to evaluate infrastructure improvements along North Carson Street.

NOW, THEREFORE, BE IT RESOLVED that the Carson City Board of Supervisors hereby authorizes the expenditure of \$284,841 from the FY 2026 Redevelopment Revolving Fund for the support of the following capital improvement projects:

- \$75,000 for the Aquatic Center 50 Meter Pool Filter Replacement Project

- \$149,841 for the South Carson Street / West Appion Way Roadway Modifications and Traffic Signal
- \$60,000 for the North Carson Street Complete Streets Feasibility Study

ADOPTED this 21st day of August 2025.

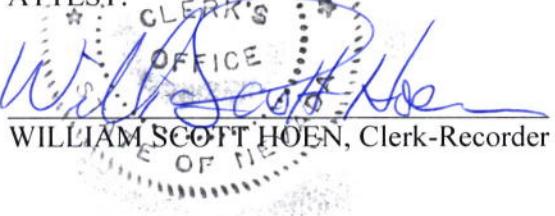
AYES: Supervisor Stacey Giomi
Supervisor Curtis Horton
Supervisor Lisa Schuette
Mayor Lori Bagwell

NAYES: None

ABSENT: Supervisor Maurice White


LORI BAGWELL, Mayor

ATTEST:


WILLIAM SCOTT HOEN, Clerk-Recorder
