

Item # 7c

**Carson City
Agenda Report**

Date Submitted: October 28, 2008

Agenda Date Requested: November 6, 2008

Time Requested: 20 Minutes

To: Mayor and Supervisors

From: City Manager

Subject Title: Discussion and possible action regarding the terms of the 2007 Agreement between RSVP and Carson City.

Staff Summary: RSVP believes that the terms of the agreement are not being applied correctly and that the allocation that RSVP receives from the City's Community Support funds should be increased to the levels prior to the agreement. The basis is that the Executive Director feels that the reduction in support funds was for the first year only. Staff feels that the terms of the agreement are being appropriately applied. Copies of the Board Action Form for the Agreement and an excerpt for this portion of the April 5, 2007 Board meeting are attached. Also see attached memorandum from the City Manager dated October 26, 2008.

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: To be determined after the discussion.

Explanation for Recommended Board Action: There are several actions that the Board could take: one would be to re-affirm that the current practice is in coformance with the Board's actions and the Agreement, the second is to determine that the agreement terms are not being correctly applied and staff actions need to be modified, and the third is to agree that the terms of the agreement are being applied correctly but change the terms of the agreement.

Applicable Statue, Code, Policy, Rule or Regulation: None

Fiscal Impact: The potential impacts range from no impact to \$19,200 per year.

Explanation of Impact: There is no impact if the Board determines that the terms of the agreement are being properly applied up to \$19,200 if the Board wishes to restore the previous funding amounts.

Funding Source: Contingency

Alternatives: The alternatives are described above.