

City of Carson City
Agenda Report

Item # 10

Date Submitted: February 10, 2009

Agenda Date Requested: February 19, 2009

Time Requested: 10 Minutes

To: Mayor and Supervisors

From: Parks and Recreation Department

Subject Title: Action to approve templates for a "Funding Agreement" and "Deed Restriction" to be used for the reimbursement of grant awards through the State of Nevada Question-1 Conservation and Resource Protection Grant Program.

Staff Summary: The attached documents are to be used as part of the funding agreement to obtain funds that were awarded for the fee title acquisitions already completed by the Open Space Program. The "Deed Restriction Template" was negotiated by staff with the help of Supervisors Aldean and Williamson. The Open Space Advisory Committee has reviewed preliminary versions of these documents and recommends their approval by the Board of Supervisors.

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 approve templates for a "Funding Agreement" and "Deed Restriction" to be used for the reimbursement of grant awards through the State of Nevada Question-1 Conservation and Resource Protection Grant Program.

Explanation for Recommended Board Action: Monies have already been awarded for land acquisition purchases conducted by the Open Space Program. These documents are necessary for the State of Nevada to ensure compliance with the regulations of the Conservation and Resource Protection Question-1 Program. This request was withdrawn from the February 5, 2009, Board of Supervisors agenda at the request of staff in order to resolve issues with the State of Nevada Question-1 Program.

Applicable Statute, Code, Policy, Rule or Regulation: State of Nevada, Conservation and Resource Protection Grant Program.

Fiscal Impact: The approval of this document will facilitate Carson City in obtaining \$2.7 million on projects already completed and approximately \$4.75 million on future projects located by the Carson River.

Explanation of Impact: The Open Space acquisition account will be positively impacted by \$2.7 million.

Funding Source: State of Nevada, Conservation and Resource Protection grants (Question-1)

Alternatives: Not to accept the agreement.