

Item # 18A

**City of Carson City  
Agenda Report**

**Date Submitted:** Apr. 3, 2009

**Agenda Date Requested:** 4/16/2009

**Time Requested:** Consent  
5 minutes

**To:** Mayor and Board of Supervisors  
**From:** Al Kramer, Carson City Treasurer

**Subject Title:** Action to adopt a resolution authorizing the Carson City Treasurer, Alvin P. Kramer, to represent Carson City on matters related to and to sign on behalf of Carson City any documents required for the fulfillment of the contract by and between Carson City and the Bank of New York Mellon Trust Company.

**Staff Summary:** This action is required by the Bank of New York Mellon Trust Company as part of Carson City's approval process.

**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 a resolution authorizing the Carson City Treasurer, Alvin P. Kramer, to represent Carson City on matters related to and to sign on behalf of Carson City any documents required for the fulfillment of the contract by and between Carson City and the Bank of New York Mellon Trust Company.

**Explanation for Recommended Action:** Completes application packet with Bank of New York Mellon Trust Company

**Applicable Statue, Code, Policy, Rule or Regulation:** NRS 355.172 and 355.178; Section 3.045 of the Carson City Charter

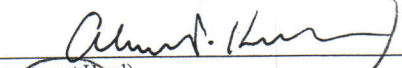
**Fiscal Impact:** None

**Explanation of Impact:** N/A


**Funding Source:** N/A

**Supporting Material:** Copy of the proposed resolution.

Prepared By: Al Kramer, Carson City Treasurer

Reviewed By:   
(Department Head)

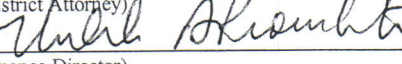
Date: 4-7-09

  
(City Manager)

Date: 4-7-09

  
(District Attorney)

Date: 4-7-09

  
(Finance Director)

Date: 4/7/09

**Board Action Taken:**

Motion: \_\_\_\_\_

1) \_\_\_\_\_

Aye/Nay

2) \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)