

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: Al Kramer
(Department Head)

Date: 4-7-09

[Signature]
(City Manager)

Date: 4-7-09

[Signature]
(District Attorney)

Date: 4-7-09

[Signature]
(Finance Director)

Date: 4/7/09

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)