

**City of Carson City
Agenda Report**

Date Submitted: October 12, 2010

Agenda Date Requested: October 21, 2010

Time Requested: 15 minutes

To: Carson City Board of Supervisors

From: Parks and Recreation Department and Office of Business Development

Subject Title: Action to adopt a resolution adopting and approving an Interlocal Contract between Carson City, a consolidated municipality and political subdivision of the State of Nevada, and the Carson City Redevelopment Authority, a redevelopment agency organized pursuant to Chapter 279 of the Nevada Revised Statutes and political subdivision of the State of Nevada, to provide for the Arlington Square Ice Rink for the Winter/Holiday period of 2010-11 and other matters properly related thereto. (Roger Moellendorf)

Staff Summary: The Interlocal Contract sets forth the responsibilities of each agency regarding the operations of the ice rink.

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 adopting and approving an Interlocal Contract between Carson City, a consolidated municipality and political subdivision of the State of Nevada, and the Carson City Redevelopment Authority, a redevelopment agency organized pursuant to Chapter 279 of the Nevada Revised Statutes and political subdivision of the State of Nevada, to provide for the Arlington Square Ice Rink for the Winter/Holiday period of 2010-11 and other matters properly related thereto.

Explanation for Recommended Board Action: During the October 7, 2010, Board of Supervisors' meeting the Board directed staff to fund the Arlington Square Ice Rink project through the Redevelopment Authority. The Parks and Recreation Department will operate the rink. The Interlocal Contract sets forth the responsibilities of each agency regarding the operations of the ice rink. The City will provide all required equipment, services, and personnel necessary for the set-up, maintenance, and removal of the ice rink and the personnel needed for the management and operation of the ice rink. The Redevelopment Authority will provide marketing support for the ice rink and will pay \$106,255 toward the operation of the ice rink.

Applicable Statue, Code, Policy, Rule or Regulation: NRS 277.180 and Chapter 279 of NRS

Fiscal Impact: \$106,255 will be funded from the Redevelopment Authority's budget.

Explanation of Impact:

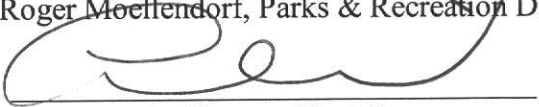
Funding Source: Redevelopment Authority Revolving Fund.

Alternatives: Deny approval of the Resolution and the Interlocal Contract.

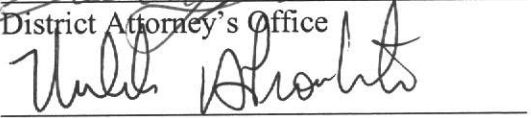
Supporting Material:

Resolution approving the Interlocal Contract
Interlocal Contract

Prepared By:  Date: 10/12/10
Roger Moellendorf, Parks & Recreation Director

Reviewed By:  Date: 10/12/10
Lawrence A. Werner, City Manager

 Date: 10/12/10
District Attorney's Office

 Date: 10/12/10
Finance Department

Board Action Taken:

Motion: _____ 1: _____ Aye/Nay
2: _____

(Vote Recorded By)

RESOLUTION NO. _____

A RESOLUTION ADOPTING AND APPROVING AN INTERLOCAL CONTRACT BETWEEN CARSON CITY, A CONSOLIDATED MUNICIPALITY AND POLITICAL SUBDIVISION OF THE STATE OF NEVADA AND THE CARSON CITY REDEVELOPMENT AUTHORITY, A REDEVELOPMENT AGENCY ORGANIZED PURSUANT TO CHAPTER 279 OF THE NEVADA REVISED STATUTES AND POLITICAL SUBDIVISION OF THE STATE OF NEVADA TO PROVIDE FOR THE ARLINGTON SQUARE ICE RINK FOR THE WINTER/HOLIDAY PERIOD OF 2009-10.

WHEREAS, pursuant to NRS 277.180, any one or more public agencies may enter into interlocal contracts with any one or more other public agencies for the performance of any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform; and

WHEREAS, Carson City is a consolidated municipality and political subdivision of the State of Nevada; and

WHEREAS, The Carson City Redevelopment Authority is a public body established pursuant to NRS 279.382 to 279.685, inclusive; and

WHEREAS, NRS 277.180 provides that every such contract must be ratified by appropriate official action of the governing body of each party to the contract as a condition precedent to its entry into force; and

WHEREAS, NRS 277.180 also provides that every such contract must set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties; and

WHEREAS, the parties to the Interlocal Contract desire to adopt and approve such contract as required by NRS 277.180. A copy of the contract is attached to this Resolution as Exhibit "A;" and

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the Interlocal Agreement for the Arlington Square Ice Rink for the Winter / Holiday Period of 2009-10 are approved; and

BE IT FURTHER RESOLVED that the Interlocal Agreement for the Arlington Square Ice Rink for the Winter / Holiday Period of 2009-10 shall be spread at large upon the minutes or attached in full thereto as an exhibit, and that a copy of this Resolution shall be sent to Carson City Redevelopment Authority.

Upon motion by Supervisor _____, seconded by
Supervisor _____, the foregoing Resolution was passed and
adopted this ___ day of _____, 2009 by the following vote.

VOTE: AYES:

NAYS:

ABSENT:

ABTAIN:

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST

Alan Glover, Clerk
Carson City, Nevada