

**City of Carson City
Agenda Report**

Date Submitted: September 23, 2011 **Agenda Date Requested:** October 6, 2011
Time Requested: Consent

To: Mayor and Supervisors
From: Purchasing and Contracts

Subject Title: For Possible Action: To adopt Resolution No. 2011-R-_____, a resolution authorizing the Board of Supervisors to determine that the One Hundred Ninety One (191) pieces of miscellaneous surplus property have reached the end of their useful lives and will be donated to another governmental entity or to a requesting non-profit organization created for religious, charitable or educational purpose as set forth in Nevada Revised Statute 372.3261 (File 1112-103) (*Kim Belt*)

Staff Summary: This property is no longer useful to any city department/division and has been transferred to Surplus Property for disposal.

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 Resolution No. 2011-R-_____, a resolution authorizing the Board of Supervisors to determine that the One Hundred Ninety One (191) pieces of miscellaneous surplus property have reached the end of their useful lives and will be donated to another governmental entity or to a requesting non-profit organization created for religious, charitable or educational purpose as set forth in Nevada Revised Statute 372.3261 (File 1112-103) (*Kim Belt*)

Explanation for Recommended Board Action: NRS 244.1505 authorizes a board of county commissioners or its authorized representative to donate commodities, supplies, materials and equipment that the board determines to have reached the end of their useful lives to a nonprofit organization created for religious, charitable or educational purposes or to another governmental entity, to be used for any purpose which will provide a substantial benefit to the inhabitants of the county.

Pursuant to a public service announcement placed in the Nevada Appeal on February 14, 2006 and the Reno Gazette-Journal on February 15, 2006, applications to receive donation of surplus property from Carson City were processed. The following governmental entities and non-profit organizations will be offered the items on the attached list on a first-come first-serve basis.

AARP-Tax-Aide Foundation - charitable purposes
 Brewery Arts Center - educational purposes
 Capital Baptist Church - religious purposes
 Capital City Circles Initiative – charitable purposes
 Carson City Airport - governmental entity
 Carson City Symphony Association - educational purposes
 Carson Valley Community Theatre - educational purposes
 Computer Corps - charitable purposes
 Eagle Valley Children's Home - charitable purposes
 Friends of the Carson City Library - educational purposes
 Girl Scouts of the Sierra Nevada - educational purposes
 Grace Christian Academy - educational purposes
 Nevada Casa, Inc. - charitable purposes
 New Hope Recovery Ranch - religious, charitable, & educational purposes
 Piper's Opera House Programs Inc. - educational purposes
 Sierra Bible Church - religious purposes
 Victory Christian Center - religious purposes
 Virginia City Middle School - governmental entity

Fixed Asset #	Description
N/A	PLANAR PL1900 FLAT PANEL TFT 19"
1767	HEWLETT PACKARD 995CXI DESKJET PRINTER
6404	PLANAR PL1900 FLAT PANEL TFT 19"
6406	PLANAR PL1900 FLAT PANEL TFT 19"
6409	PLANAR PL1900 FLAT PANEL TFT 19"
6473	PLANAR PL1900 FLAT PANEL TFT 19"
6475	PLANAR PL1900 FLAT PANEL TFT 19"
6478	PLANAR PL1900 FLAT PANEL TFT 19"
6479	PLANAR PL1900 FLAT PANEL TFT 19"
N/A	122 - SELF CONTAINED BREATHING APPARATUS BOTTLES
First Stage Serial/Year	Description
FHDD2535 - 08/97	SIGMA SCBA
FHFE0164 - 08/99	PANTHER SCBA
FMFF0482 - 12/99	SIGMA SCBA
FMFF0481 - 12/96	PANTHER SCBA
0308270129 - 08/03	PANTHER SCBA
0308270089 - 08/03	PANTHER SCBA
0301270100 - 01/03	PANTHER SCBA
040721137 - 07/04	PANTHER SCBA
0407211368 - 07/04	PANTHER SCBA
04072113750 - 07/04	PANTHER SCBA
0511210351 - 11/05	PANTHER SCBA
0511160087 - 11/05	PANTHER SCBA
FHDD6538 - 08/97	SIGMA SCBA
FHDD9560 - 08/97	SIGMA SCBA
FHDD0550 - 08/97	SIGMA SCBA
FHDD6534 - 08 / 97	SIGMA SCBA
FHEH8362 - 08/98	SIGMA SCBA
FHDD0534 - 08/97	SIGMA SCBA
FHDD0533 - 08/97	SIGMA SCBA
FHDD0566 - 08/97	SIGMA SCBA
FGDD0235	SIGMA SCBA
FHDD0554 - 08/97	SIGMA SCBA

FHDD8532 - 08/97	SIGMA SCBA
FHDD571 - 08/97	SIGMA SCBA
FHFF0403 - 08/99	SIGMA SCBA
FHDD8559 - 08/97	SIGMA SCBA
FHDD0563 - 08/97	SIGMA SCBA
FHDD0511 - 08/97	SIGMA SCBA
FHDD0566 - 08/97	SIGMA SCBA
FHEH0364 - 08/98	SIGMA SCBA
FHEH0362 - 09/98	PANTHER SCBA
FHEH0357 - 08/98	SIGMA SCBA
FHEH0369 - 08/98	SIGMA SCBA
FHEH0374 - 08/98	SIGMA SCBA
FJEJ1310 - 09/98	SIGMA SCBA
FHEH0271 - 08/98	SIGMA SCBA
FHEM0366 - 08/98	SIGMA SCBA
GHEH0356 - 08/98	SIGMA SCBA
FHEH0365 - 08/98	SIGMA SCBA
FHEH0312 - 08/98	SIGMA SCBA
FHEH0322 - 08/98	SIGMA SCBA
FHEH0359 - 08/98	SIGMA SCBA
FHEH0376 - 08/98	SIGMA SCBA
FHEH0325 - 08/98	SIGMA SCBA
FHEH03232 - 08/98	SIGMA SCBA
FHEH0363 - 08/98	SIGMA SCBA
FHEH0360 - 08/98	SIGMA SCBA
FJEJ1133 - 09/98	SIGMA SCBA
FHEH0861 - 08/98	SIGMA SCBA
9901210651 - 01/99	SIGMA SCBA
0201170084 - 01/02	SIGMA SCBA
0511210351 - 11/05	PANTHER SCBA
FJAL0081 - 09/94	SIGMA SCBA
FJAL0092 - 09/94	SIGMA SCBA
FJAL0101 - 09/94	SIGMA SCBA
FJAL0105 - 09/94	SIGMA SCBA
FJAL0124 - 09/94	SIGMA SCBA
FJAL0082 - 09/94	SIGMA SCBA
FBBN0939 - 02/95	SIGMA SCBA
FBBN0867 - 02/95	SIGMA SCBA

Applicable Statute, Code, Policy, Rule or Regulation: NRS 244.1505

Fiscal Impact: None

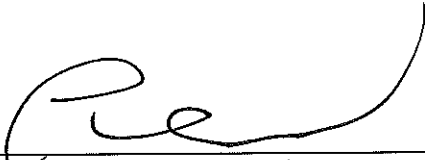
Explanation of Impact: None

Funding Source: None

Supporting Material: Resolution

Prepared By: Kim Belt, Purchasing and Contracts Manager

Reviewed By:




(City Manager)

Date: 8/22/11



(District Attorney)

Date: 9/27/11



(Finance Director)

Date: 9/27/11

Board Action Taken:

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

(Vote Recorded By)

RESOLUTION NO. 2011-R-_____

A RESOLUTION AUTHORIZING DONATION OF SURPLUS ITEMS

WHEREAS, Nevada Revised Statutes 244.1505 authorizes the Carson City Board of Supervisors to donate commodities, supplies, materials and equipment that they have determined have reached the end of their useful lives.

WHEREAS, donations are to be made to another governmental entity or to a nonprofit organization created for religious, charitable or educational purposes as set forth in Nevada Revised Statutes 372.3261.

WHEREAS, donations are to be used for any purpose which will provide a substantial benefit to the inhabitants of Carson City.

NOW, THEREFORE, BE IT RESOLVED that the Carson City Board of Supervisors has determined that the below listed pieces of surplus property have reached the end of their useful lives and has authorized their donation to the following on a first-come first-serve basis:

AARP-Tax-Aide Foundation - charitable purposes
Brewery Arts Center - educational purposes
Capital Baptist Church - religious purposes
Capital City Circles Initiative – charitable purposes
Carson City Airport - governmental entity
Carson City Symphony Association - educational purposes
Carson Valley Community Theatre - educational purposes
Computer Corps - charitable purposes
Eagle Valley Children's Home - charitable purposes
Friends of the Carson City Library - educational purposes
Girl Scouts of the Sierra Nevada - educational purposes
Grace Christian Academy - educational purposes
Nevada Casa, Inc. - charitable purposes
New Hope Recovery Ranch - religious, charitable, & educational purposes
Piper's Opera House Programs Inc. - educational purposes
Sierra Bible Church - religious purposes
Victory Christian Center - religious purposes
Virginia City Middle School - governmental entity

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GHEH0356 - 08/98	SIGMA SCBA
FHEH0365 - 08/98	SIGMA SCBA
FHEH0312 - 08/98	SIGMA SCBA
FHEH0322 - 08/98	SIGMA SCBA
FHEH0359 - 08/98	SIGMA SCBA
FHEH0376 - 08/98	SIGMA SCBA
FHEH0325 - 08/98	SIGMA SCBA
FHEH03232 - 08/98	SIGMA SCBA
FHEH0363 - 08/98	SIGMA SCBA
FHEH0360 - 08/98	SIGMA SCBA
FJEJ1133 - 09/98	SIGMA SCBA
FHEH0861 - 08/98	SIGMA SCBA
9901210651 - 01/99	SIGMA SCBA
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FJAL0082 - 09/94	SIGMA SCBA
FBBN0939 - 02/95	SIGMA SCBA
FBBN0867 - 02/95	SIGMA SCBA

Upon motion by Supervisor _____,
seconded by Supervisor _____, the foregoing
Resolution was passed and adopted this 6th day of October, 2011 by the following vote.

VOTE: AYES:

NAYS:

ABSENT:

ABTAIN:

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST

Alan Glover, Clerk
Carson City, Nevada