

**Carson City
Agenda Report**

Date Submitted: December 10, 2013

Agenda Date Requested: December 19, 2013

To: Board of Supervisors

Time Requested: 5 min.

From: Community Development Department – Office of Business Development

Subject Title: For Possible Action: To adopt a Resolution authorizing the expenditure of \$39,273 from the Fiscal Year 2013/14 Redevelopment Revolving Capital Outlay/Undesignated Infrastructure account, and to authorize the expenditure of an additional \$120,000 in FY 2012/13 Redevelopment budget carryover subject to approval of the budget carryover by the Board of Supervisors, authorizing a total of \$159,273 to assist with the funding of Carson City Fairgrounds and Fuji Park infrastructure improvements including electrical utility extensions and lighting improvements as an expenditure incidental to the carrying out of the Redevelopment Plan. (Lee Plemel)

Staff Summary: The proposed improvements to the Fairgrounds and Fuji Park would help facilitate the 2014 Sesquicentennial Fair and future events at the facilities.

NRS 279.628 permits the expenditure of money from the redevelopment revolving fund for the purpose of any expenses necessary or incidental to the carrying out of Redevelopment Plans.

Pursuant to NRS 279.628, this Resolution must be adopted by a two-thirds majority vote (at least four members) of the Board of Supervisors.

Type of Action Requested: (check one)

- | | |
|--|--|
| <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Ordinance |
| <input type="checkbox"/> Formal Action/Motion | <input type="checkbox"/> Other (Specify) |

Does This Action Require a Business Impact Statement: Yes No

Redevelopment Authority Citizens Committee Recommendation: Recommended approval of allocating \$159,273 for the Fairgrounds and Fuji Park infrastructure improvements, subject to reporting final project costs and scope of work back to the RACC, by a vote of 5 ayes, 1 nay, and 1 abstention (Bonkowski), on December 2, 2013. The nay vote was expressed as disapproval of funding beyond the \$96,070 cost estimate for the portion of proposed improvements that were presented to RACC at the meeting, with the request to bring the additional project costs back to RACC for approval.

Recommended Board Action: I move to adopt Resolution No. 2013-R-__ authorizing the expenditure of \$39,273 from the Fiscal Year 2013/14 Redevelopment Revolving Capital Outlay/Undesignated Infrastructure account, and to authorize the expenditure of an additional \$120,000 in FY 2012/13 Redevelopment budget carryover subject to approval of the budget carryover by the Board of Supervisors, authorizing a total of \$159,273 to assist with the funding of Carson City Fairgrounds and Fuji Park infrastructure improvements including electrical utility extensions and lighting improvements.

RESOLUTION NO. 2013-R-_____

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$39,273 FROM THE FISCAL YEAR 2013/14 REDEVELOPMENT REVOLVING CAPITAL OUTLAY/UNDESIGNATED INFRASTRUCTURE ACCOUNT, AND TO AUTHORIZE THE EXPENDITURE OF AN ADDITIONAL \$120,000 IN FY 2012/13 REDEVELOPMENT BUDGET CARRYOVER SUBJECT TO APPROVAL OF THE BUDGET CARRYOVER BY THE BOARD OF SUPERVISORS, AUTHORIZING A TOTAL OF \$159,273 TO ASSIST WITH THE FUNDING OF CARSON CITY FAIRGROUNDS AND FUJI PARK INFRASTRUCTURE IMPROVEMENTS INCLUDING ELECTRICAL UTILITY EXTENSIONS AND LIGHTING IMPROVEMENTS AS AN EXPENDITURE INCIDENTAL TO THE CARRYING OUT OF THE REDEVELOPMENT PLAN.

WHEREAS, pursuant to NRS 279.628, the Carson City Board of Supervisors must approve by resolution, adopted by a two-thirds vote, the expenditure of money from the Revolving Fund for the Redevelopment Authority for any expenses incidental to the carrying out of a Redevelopment Plan adopted by the Carson City Board of Supervisors; and

WHEREAS, the Carson City Fairgrounds is in Redevelopment Project Area No. 2 and the Plan for Redevelopment Project Area No. 2 encourages redevelopment assistance for infrastructure improvements within the area, and the proposed improvements will help make the area more attractive for special events that bring people into the Redevelopment Area and, thus, there is a casual connection between this redevelopment effort and the need for this expenditure; and

WHEREAS, this incidental expense is necessary to ensure the Redevelopment Plan's objectives have been met; and

WHEREAS, the incidental expense is minor compared to the funds needed for the overall Redevelopment Plans.

NOW, THEREFORE, BE IT RESOLVED that the Carson City Board of Supervisors hereby authorizes the expenditure of \$39,273 from the Fiscal Year 2013/14 Redevelopment Revolving Capital Outlay/Undesignated Infrastructure account, and to authorize the expenditure of an additional \$120,000 in FY 2012/13 Redevelopment budget carryover subject to approval of the budget carryover by the Board of Supervisors, authorizing a total of \$159,273 to assist with the funding of Carson City Fairgrounds and Fuji Park infrastructure improvements including electrical utility extensions and lighting improvements as an expenditure incidental to the carrying out of the Redevelopment Plan.

Upon motion by Supervisor _____, seconded by Supervisor _____, the foregoing Resolution was passed and adopted this _____ day of _____, 2013 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST:

Alan Glover, Clerk
Carson City, Nevada