

Item # 8-3c

**City of Carson City
Agenda Report**

Date Submitted: March 23, 2010

Agenda Date Requested: April 1, 2010

Time Requested: Consent

To: Mayor and Supervisors

From: Purchasing and Contracts

Subject Title: Action to adopt Resolution No. 2010-R-_____, a resolution authorizing the Board of Supervisors to determine that the 28 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 0910-174) (*Sandy Scott*)

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. 2010-R-_____, a resolution authorizing the Board of Supervisors to determine that the 28 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 0910-174) (*Sandy Scott*)

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
 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
 Health Smart - charitable 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
1837	P4-2.4/256/40G/48X/NI PERSONAL COMPUTER
4621	HEWLETT PACKARD 2300N LASER JET PRINTER
4647	P4 2.8/512/80 COMBO
4685	HEWLETT PACKARD 1200DN INK JET PRINTER
4723	HEWLETT PACKARD 2300N LASER JET PRINTER
4799	P4 2.8/512/80 COMBO
4871	P4 2.8/512/80 COMO
4946	L170 17IN. LCD 17.0
4996	DELL 19" FLAT PANEL
6198	DELL 19" FLAT PANEL
6213	DELL 19" FLAT PANEL
6410	PLANAR PL 1900 FLAT PANEL TFT 19"
6476	PLANAR PL 1900 FLAT PANEL TFT 19"
11928	LAPTOP P2 300 32MB 3GB WIN98
13205	17" LCD MONITOR
13287	HEWLETT PACKARD 4100TN LASER JET PRINTER
13294	LAPTOP P3 1GHZ 128MB 30GB WIN 98
13546	17" LCD MONITOR
13593	P4 1.6GHZ 128MB WINXPP
13654	P4 1.7GHZ 512MB 18GB WIN2K
13669	P4 2GHZ 128MB 40GB WINXP
13754	17" LCD MONITOR
13756	P4 2.0/128/40G/48X/NIC PERSONAL COMPUTER
13771	P4 2GHZ 128MB 40GB WINXP
13790	17" LCD MONITOR
14308	LAPTOP 486 DX4 8MB 340MB

14414	LAPTOP P 75 540 MB
14456	LAPTOP P 120 8MB 810MB WIN95

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

Fiscal Impact: None

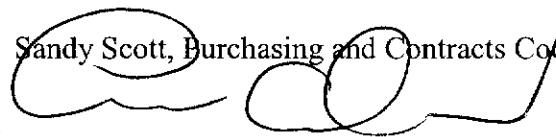
Explanation of Impact: None

Funding Source: None

Supporting Material: Resolution

Prepared By: Sandy Scott, Purchasing and Contracts Coordinator

Reviewed By:



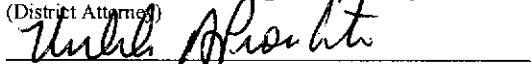
Date: 3/23/10

(City Manager)



Date: 3-23-10

(District Attorney)



Date: 3-23-10

(Finance Director)

Board Action Taken:

Motion: _____

- 1) _____
- 2) _____

Aye/Nay

 (Vote Recorded By)

RESOLUTION NO. 2010-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:

AARP-Tax-Aide Foundation - charitable purposes
Brewery Arts Center - educational purposes
Capital Baptist Church - religious 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
Health Smart - charitable 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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Upon motion by Supervisor _____,
seconded by Supervisor _____, the foregoing
Resolution was passed and adopted this 1st day of April, 2010, by the following vote.

VOTE: AYES:

NAYS:

ABSENT:

ABTAIN:

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST

Alan Glover, Clerk
Carson City, Nevada