

**City of Carson City
Agenda Report**

Date Submitted: March 29, 2011

Agenda Date Requested: April 7, 2011
Time Requested: Consent

To: Mayor and Supervisors
From: Purchasing and Contracts

Subject Title: Action to adopt Resolution No. 2011-R-_____, a resolution authorizing the Board of Supervisors to determine that the seventeen (17) 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 1011-206) (*Sandy Scott-Fisher*)

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 seventeen (17) 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 1011-206) (*Sandy Scott-Fisher*)

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
0	Hewlett Packard 4050 TN Printer
1307	Hewlett Packard 2300N Laser Jet Printer
1761	Hewlett Packard 960CXI Desk Jet Printer
1769	Hewlett Packard 6127 Ink Jet Printer
4986	L190 19" LCD Monitor
4999	Dell Optiplex SM Mini Tower
6126	Dell 19" Flat Panel
7127	L190 19" LCD Monitor
13223	Hewlett Packard Procurve Switch 4000M
13239	Hewlett Packard 4100TN Laser Jet Printer
13702	Hewlett Packard 2200DN Later Jet Printer
13894	Panasonic Laptop Mobile Computer
13898	Panasonic Laptop Mobile Computer
13902	Panasonic Laptop Mobile Computer
13807	Panasonic Laptop Mobile Computer
13810	Panasonic Laptop Mobile Computer
13904	Panasonic Laptop Mobile Computer

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

Fiscal Impact: None

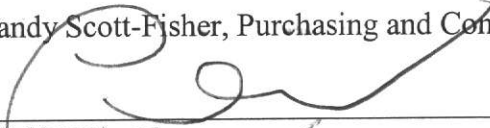


Explanation of Impact: None

Funding Source: None

Supporting Material: Resolution

Prepared By: Sandy Scott-Fisher, Purchasing and Contracts Coordinator

Reviewed By:

 _____ (City Manager)	Date: <u>3/29/11</u>
 _____ (District Attorney)	Date: <u>3/29/11</u>
 _____ (Finance Director)	Date: <u>3/29/11</u>

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(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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