



# STAFF REPORT

**Report To:** Board of Supervisors

**Meeting Date:** December 6, 2018

**Staff Contact:** Lee Plemel, Community Development Director

**Agenda Title:** For Possible Action: To adopt a Resolution authorizing the expenditure of up to \$400,360 from the Fiscal Year 2019 Redevelopment Revolving Fund for the Bob Boldrick Theater rehabilitation project as an expense incidental to the carrying out of the Redevelopment Plan. (Lee Plemel, lplemel@carson.org)

**Staff Summary:** The Redevelopment Authority allocated funds in the FY 2019 budget for the Bob Boldrick Theater (Community Center) rehabilitation project. The project will replace the theater seats and make other improvements to refurbish the theater interior.

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 vote of the Board of Supervisors.**

**Agenda Action:** Resolution

**Time Requested:** 5 minutes

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## **Proposed Motion**

I move to adopt Resolution No. 2018-R-\_\_ authorizing the expenditure of \$252,996 [or other amount determined by the Board of Supervisors] from the Fiscal Year 2019 Redevelopment Revolving Fund for the Bob Boldrick Theater rehabilitation project.

## **Board's Strategic Goal**

Economic Development

## **Previous Action**

October 18, 2018: The Board of Supervisors approved the purchase of the theater replacement seats.

November 5, 2018: The Redevelopment Authority Citizens Committee voted 6-0 (1 vacancy) to authorize \$252,996 for the project.

## **Background/Issues & Analysis**

Refer to the accompanying Redevelopment Authority item for complete supporting materials.

## **Applicable Statute, Code, Policy, Rule or Regulation**

NRS 279.382 – 279.685

## **Financial Information**

Is there a fiscal impact?  Yes  No

If yes, account name/number: 603 Redevelopment Revolving Fund; Acct #: 603-0000-463-70-40

Is it currently budgeted?  Yes  No

Explanation of Fiscal Impact: The funds are budgeted in the FY 2019 Redevelopment budget.

**Alternatives**

Modify the proposed funding.

**Attachments:**

1) Resolution

**Board Action Taken:**

Motion: \_\_\_\_\_

1) \_\_\_\_\_

2) \_\_\_\_\_

Aye/Nay

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\_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_  
(Vote Recorded By)



ABSTAIN: \_\_\_\_\_

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Robert L. Crowell, Mayor  
Carson City, Nevada

ATTEST:

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Sue Merriwether, Clerk  
Carson City, Nevada