

Item # 7c

**Carson City  
Agenda Report**

**Date Submitted:** October 28, 2008

**Agenda Date Requested:** November 6, 2008

**Time Requested:** 20 Minutes

**To:** Mayor and Supervisors

**From:** City Manager

**Subject Title:** Discussion and possible action regarding the terms of the 2007 Agreement between RSVP and Carson City.

**Staff Summary:** RSVP believes that the terms of the agreement are not being applied correctly and that the allocation that RSVP receives from the City's Community Support funds should be increased to the levels prior to the agreement. The basis is that the Executive Director feels that the reduction in support funds was for the first year only. Staff feels that the terms of the agreement are being appropriately applied. Copies of the Board Action Form for the Agreement and an excerpt for this portion of the April 5, 2007 Board meeting are attached. Also see attached memorandum from the City Manager dated October 26, 2008.

**Type of Action Requested:** (check one)

- Resolution
- Formal Action/Motion
- Ordinance
- Other (Specify)

**Does This Action Require A Business Impact Statement:**  Yes  No

**Recommended Board Action:** To be determined after the discussion.

**Explanation for Recommended Board Action:** There are several actions that the Board could take: one would be to re-affirm that the current practice is in coformance with the Board's actions and the Agreement, the second is to determine that the agreement terms are not being correctly applied and staff actions need to be modified, and the third is to agree that the terms of the agreement are being applied correctly but change the terms of the agreement.

**Applicable Statue, Code, Policy, Rule or Regulation:** None

**Fiscal Impact:** The potential impacts range from no impact to \$19,200 per year.

**Explanation of Impact:** There is no impact if the Board determines that the terms of the agreement are being properly applied up to \$19,200 if the Board wishes to restore the previous funding amounts.

**Funding Source:** Contingency

**Alternatives:** The alternatives are described above.