

Item # 9

**City of Carson City
Agenda Report**

Date Submitted: February 10, 2009

Agenda Date Requested: February 19, 2009

Time Requested: 5 minutes

To: Mayor and Supervisors

From: Nick Providenti, Finance Director

Subject Title: Action to adopt a resolution creating the 911 Surcharge Fund, a special revenue fund.

Staff Summary: The Carson City Board of Supervisors may establish a special revenue fund by resolution which describes the purpose of the fund, the resources to be used to establish the fund, the sources to be used to replenish the fund and the method for controlling the expenses and revenues of the fund.

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. _____, a resolution creating the 911 Surcharge Fund, a special revenue fund.

Explanation for Recommended Board Action: The object and purpose of the fund is to account for the 911 surcharge imposed for the enhancement or improvement of the telephone system for reporting an emergency in Carson City County.

The resources used to establish and replenish the fund are surcharges imposed on each access line or trunk line of each customer to the local exchange of any telecommunications provider providing those lines in the county and mobile telephone service provided to each customer of that service whose place of primary use is in the county.

The method for controlling expenses and revenues of the fund is the budgeting and financial accounting policies administered by the Carson City Finance Department.

Applicable Statute, Code, Policy, Rule or Regulation: Nevada Revised Statute 354.612

Fiscal Impact: N/A

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: 1) Not to adopt resolution
2) Amend resolution

Supporting Material: Resolution

Prepared By: Nick Providenti

Reviewed By: : *Mark Alvarado* Date: 2-10-09

(Department Head)
: *John P. ...* Date: 2-10-09
(City Manager)

: *Melanie B...* Date: 2-10-09
(District Attorney)

: *Mark Alvarado* Date: 2-10-09
(Finance Director)

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay
2) _____ _____

(Vote Recorded By)

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

RESOLUTION NO. _____

A RESOLUTION CREATING THE 911 SURCHARGE
SPECIAL REVENUE FUND

WHEREAS, NRS 354.612 provides that the Carson City Board of Supervisors may establish a special revenue fund by resolution which describes the purpose of the fund, the resources to be used to establish the fund, the sources to be used to replenish the fund and the method for controlling the expenses and revenues of the fund.

NOW, THEREFORE, the Carson City Board of Supervisors do hereby resolve:

1) The object and purpose of the fund is to account for the 911 surcharge imposed for the enhancement or improvement of the telephone system for reporting an emergency in Carson City County; and

2) The resources used to establish and replenish the fund are the following surcharges:

(a) Twenty-five cents (\$0.25) per month per line on access lines to the local exchange of a telecommunications provider providing those lines in the County;

(b) Two dollars and fifty cents (\$2.50) per month per line on trunk lines to the local exchange of a telecommunications provider providing those lines in the County;

(c) Twenty-five cents (\$0.25) per month per telephone number assigned to a customer by a supplier of mobile telephone service whose place of primary use is in the County; and

3) The method for controlling expenses and revenues of the fund is the budgeting and financial accounting policies administered by the Carson City Finance Department.

ADOPTED this ____ day of _____, 2009.

AYES: Supervisors _____

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27

NAYES: Supervisors

ABSENT: Supervisors

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk-Recorder