

City of Carson City
Agenda Report

Item # 14A

Date Submitted: June 23, 2009

Agenda Date Requested: July 2, 2009

Time Requested: 10 Minutes

To: Mayor and Supervisors

From: Parks and Recreation Department

Subject Title: Action to authorize the Open Space Manager to execute a Question-1 State Conservation Program funding agreement and deed restriction, and other matters properly related thereto, in order to obtain approximately \$2,184,070 in reimbursement for the fee title acquisition of the Hutchison, Desormier, and Anderson open space properties. (Juan F. Guzman)

Staff Summary: On February 19, 2009, the Board of Supervisors conceptually approved a deed restriction and funding agreement template previously negotiated with the help of Supervisors Williams and Aldean. These documents reflect the language negotiated and will result in reimbursement of funds to be deposited in the Question-18 Open Space account. These three properties were purchased solely with Question 18 Open Space funds.

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: Move to authorize the Open Space Manager to execute a Question-1 State Conservation Program funding agreement and deed restriction, and other matters properly related thereto, in order to obtain approximately \$2,184,070 in reimbursement for the fee title acquisition of the Hutchison, Desormier, and Anderson open space properties.

Explanation for Recommended Board Action: Through prior actions of the Board of Supervisors, these properties were purchased with Open Space funds and were also successfully awarded monies by the Question-1 State Conservation Program. Board action is required in order to execute each of the documents that will result in the collection by Carson City of the funds awarded by the state grants.

Applicable Statute, Code, Policy, Rule or Regulation:

C.C.M.C. 13.6 Open Space

AB9, Statutes of Nevada, 17th Special Session of the 2001 Nevada State Legislature, Chapter 104.

Fiscal Impact: The Open Space Acquisition account will receive \$2,184,070 from the Question-1 State Conservation Program.

Explanation of Impact: The Question-18 Open Space Acquisition account will be positively impacted by having an infusion of income.

Funding Source: Question-1 State Conservation Program, Land and Water, and Carson River grants.