

Item # 27A

**City of Carson City
Agenda Report**

Date Submitted: 9-8-09

Agenda Date Requested: 9-17-09
Time Requested: 15 minutes

To: Carson City Board of Supervisors

From: Parks and Recreation

Subject Title: Action to adopt a resolution adopting and approving an Interlocal Contract between Carson City, a consolidated municipality and political subdivision of the State of Nevada and the Carson City Redevelopment Authority, a redevelopment agency organized pursuant to Chapter 279 of the Nevada Revised Statutes and political subdivision of the State of Nevada to provide for the Arlington Square Ice Rink for the Winter/Holiday period of 2009-10 and other matters properly related thereto. *(Roger Mollendorf)*

Staff Summary: The interlocal agreement sets forth the responsibilities of each agency regarding the operation of the ice rink.

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 adopting and approving an Interlocal Contract between Carson City, a consolidated municipality and political subdivision of the State of Nevada and the Carson City Redevelopment Authority, a redevelopment agency organized pursuant to Chapter 279 of the Nevada Revised Statutes and political subdivision of the State of Nevada to provide for the Arlington Square Ice Rink for the Winter/Holiday period of 2009-10 and other matters properly related thereto.

Explanation for Recommended Board Action: The interlocal agreement sets forth the responsibilities of each agency regarding the operation of the ice rink. The City will provide all required equipment, services and personnel necessary for the set-up, maintenance and removal of the ice rink and the personnel needed for the management and operation of the ice rink. The Redevelopment Authority will provide marketing support for the ice rink, will notify those entities whose businesses may be impacted by the operation of the ice rink and will pay \$135,405.00 toward the operation of the ice rink.

Applicable Statute, Code, Policy, Rule or Regulation: Chapter 277 of the Nevada Revised Statute

Fiscal Impact: N/A

Supporting Material: Resolution approving the Interlocal Agreement
Interlocal Agreement

Prepared By: Melanie Bruketta, Chief Deputy D.A.

Prepared By: Roger Moellendorf

Reviewed By:

[Signature]
(Department Head)

Date: 9/8/09

[Signature]
(City Manager)

Date: 9-8-09

[Signature]
(District Attorney)

Date: 9-8-09

[Signature]
(Finance Director)

Date: 9/8/09

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)

RESOLUTION NO. _____

A RESOLUTION ADOPTING AND APPROVING AN INTERLOCAL CONTRACT BETWEEN CARSON CITY, A CONSOLIDATED MUNICIPALITY AND POLITICAL SUBDIVISION OF THE STATE OF NEVADA AND THE CARSON CITY REDEVELOPMENT AUTHORITY, A REDEVELOPMENT AGENCY ORGANIZED PURSUANT TO CHAPTER 279 OF THE NEVADA REVISED STATUTES AND POLITICAL SUBDIVISION OF THE STATE OF NEVADA TO PROVIDE FOR THE ARLINGTON SQUARE ICE RINK FOR THE WINTER/HOLIDAY PERIOD OF 2009-10.

WHEREAS, pursuant to NRS 277.180, any one or more public agencies may enter into interlocal contracts with any one or more other public agencies for the performance of any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform; and

WHEREAS, Carson City is a consolidated municipality and political subdivision of the State of Nevada; and

WHEREAS, The Carson City Redevelopment Authority is a public body established pursuant to NRS 279.382 to 279.685, inclusive; and

WHEREAS, NRS 277.180 provides that every such contract must be ratified by appropriate official action of the governing body of each party to the contract as a condition precedent to its entry into force; and

WHEREAS, NRS 277.180 also provides that every such contract must set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties; and

WHEREAS, the parties to the Interlocal Contract desire to adopt and approve such contract as required by NRS 277.180. A copy of the contract is attached to this Resolution as Exhibit "A;" and

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the Interlocal Agreement for the Arlington Square Ice Rink for the Winter / Holiday Period of 2009-10 are approved; and

BE IT FURTHER RESOLVED that the Interlocal Agreement for the Arlington Square Ice Rink for the Winter / Holiday Period of 2009-10 shall be spread at large upon the minutes or attached in full thereto as an exhibit, and that a copy of this Resolution shall be sent to Carson City Redevelopment Authority.

Upon motion by Supervisor _____, seconded by
Supervisor _____, the foregoing Resolution was passed and
adopted this ___ day of _____, 2009 by the following vote.

VOTE: AYES:

NAYS:

ABSENT:

ABTAIN:

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST

Alan Glover, Clerk
Carson City, Nevada