

RESOLUTION NO. 2013-R-26

**A RESOLUTION TO DISSOLVE THE CARSON
NUGGET DEVELOPMENT ADVISORY COMMITTEE
AND
THANKING THE CARSON NUGGET DEVELOPEMNT ADVISORY
COMMITTEE MEMBERS FOR THEIR SERVICE TO THE CITY.**

Whereas, the Carson City Board of Supervisors by order of Resolution No.2010-R-6 based on the powers of Section 2.320 of the Carson City Charter, formed the Carson Nugget Development Advisory Committee; and

Whereas, the Board of Supervisors desired impartial recommendations from qualified persons regarding the development of land in the downtown owned by the Hop and Mae Adams Foundation ; and

Whereas, the purpose of the Carson Nugget Development Advisory Committee was to provide the Board of Supervisors with advice on matters pertaining to a potential private/public partnership on the land owned by the Foundation; and

Whereas, the original mission of the Carson Nugget Development Advisory Committee has been achieved;

Now therefore, the Carson City Board of Supervisors hereby resolves to thank the members of the Carson Nugget Development Advisory Committee who dedicated many hours of service to evaluate and provide advice on the project and, furthermore, it is hereby resolved that the Carson Nugget Development Advisory Committee is dissolved upon adoption of this resolution.

Upon motion by Supervisor John McKenna, seconded by Supervisor Brad Bonkowski, the foregoing Resolution was passed and adopted this 6th day of June, 2013, by the following vote:

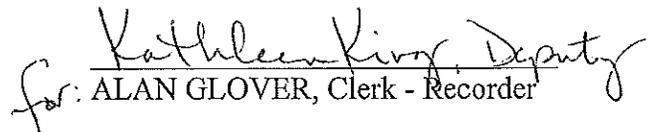
AYES: Supervisor John McKenna
Supervisor Brad Bonkowski
Supervisor Jim Shirk
Mayor *Pro Tem* Karen Abowd

NAYS: None

ABSENT: Mayor Robert Crowell


KAREN ABOWD, Mayor *Pro Tem*

ATTEST:


for: ALAN GLOVER, Clerk - Recorder