Hem# 27B

City of Carson City Agenda Report

Date Submitted: September 8, 2009

Agenda Date Requested: September 17, 2009

Time Requested: 5 Minutes

To: Board of Supervisors

From: Parks and Recreation Department

Subject Title: Action to adopt a resolution approving the expenditure of \$135,405 from the Revolving Fund for the Redevelopment Agency to support the Arlington Square Ice Rink. (Roger Moellendorf)

PURSUANT TO NRS 279.628(2), THIS RESOLUTION MUST BE APPROVED BY A 2/3rds VOTE OF THE BOARD OF SUPERVISORS.

Staff Summary: This request is to expend \$135,405 from the Revolving Fund for the Redevelopment Agency to support the Arlington Square Ice Rink. Opening Wednesday, November 25, 2009, and running through Saturday, January 23, 2010.

Type of Action Requested: (check one) (X) Resolution (_) Formal Action/Motion	() Ordinance () Other (Specify)	
Does This Action Require A Business Imp	pact Statement: () Yes	(<u>X</u>) No
Recommended Board Action: I move to a expenditure of \$135,405 from the Revolving Arlington Square Ice Rink.		

Explanation for Recommended Board Action: This action would approve the expenditure requested and make the findings required for the expenditure.

Applicable Statute, Code, Policy, Rule or Regulation: N.R.S. 279.382 - 279.685

Fiscal Impact: \$135,405 allocated in Redevelopment's budget. We project that the City will generate approximately \$15,000 in additional food and beverage tax and \$10,000 in additional sales tax from the anticipated \$1,500,000 in new economic activity. The staging of this event will produce this new economic activity not only within the Downtown, but throughout the entire community. Staff continues to evaluate the funding needs and economic impacts of the wintertime activity.

Explanation of Impact: Incidental to Redevelopment's overall annual budget.

Funding Source: Redevelopment's annual budget for special events.

Alternatives: Not to approve the funding program, whole or in part.

Supporting Material: Resolution

Reviewed B	y: (Department Head)		Date: $9/8/6$	<u>09</u>
	(City Manager) Bukerta	Date: _	9-8-09	•
	(District Attorney) Clease (Finance Director)	Date: _	91810	
Board Actio	on Taken:			
Motion:		1) 2)		Aye
		2)		

RESOLUTION	NO.	
NEOCEO II CIT	1100	

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$135,405.00 FROM THE REVOLVING FUND FOR THE REDEVELOPMENT AGENCY TO SUPPORT THE ARLINGTON SQUARE ICE RINK.

WHEREAS, pursuant to NRS 279.628, the Carson City Board of Supervisors must approve by resolution, adopted by a two-thirds vote, the expenditure of money from the Revolving Fund for the Redevelopment Agency for any expenses necessary to the carrying out of the Redevelopment Plan adopted by the Carson City Board of Supervisors; and

WHEREAS, the Redevelopment Plan for Redevelopment Project Area No. 1 encourages redevelopment assistance for daytime and evening special events and promotional activities and the highest level of recreational opportunities for residents and visitors of all age levels and thus, there is a casual connection between this redevelopment effort and the need for this expenditure; and

WHEREAS, this expense is necessary to ensure the Redevelopment Plan's objectives have been met; and

WHEREAS, the necessary expense is minor compared to the funds needed for the overall Redevelopment Plan.

NOW, THEREFORE, BE IT RESOLVED that the Carson City Board of Supervisors hereby authorizes the expenditure of \$135,405.00 from the Revolving Fund for the Redevelopment Agency for the Arlington Square Ice Rink.

Upon motion by Supervisor			, se	econded by
Supervisor		, the for	egoing Resolution was ;	passed and
adopted this	day of	, 2	egoing Resolution was p 2009 by the following vot	e:
		AYES:		
				
			- <u> </u>	<u> </u>
		····		

NAYS:

	ABSENT:
	ABSTAIN:
	Robert Crowell, Mayor Carson City, Nevada
ATTEST:	
Alan Glover, Clerk Carson City, Nevada	_