

**Carson City
Request for Board Action**

Date Submitted: 01/02/2015

Agenda Date Requested: 01/15/2015

Time Requested: 45 minutes

To: Mayor and Supervisors

From: Nick Marano, City Manager
Nick Providenti, Director of Finance

Subject Title: Presentation and status update by the Carson City Municipal Golf Corporation (CCMGC) of activities at the Eagle Valley Golf Course. (Nick Marano)

Staff Summary: Carson City entered into an amended Lease Agreement with CCMGC on May 16, 2013. Representatives from CCMGC will appear before the Board to provide an update on the facility and current operations of the Eagle Valley Golf Course.

Type of Action Requested: (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Presentation Only)

Does this action require a Business Impact Statement: () Yes (X) No

Recommended Board Action: No action required – presentation only.

Explanation for Recommended Board Action: N/A

Applicable Statute, Code, Policy Rule or Regulation: N/A

Fiscal Impact: N/A

Explanation of Impact: N/A

Funding Source: N/A

Supporting Material: Presentation by CCMGC representatives.

Alternatives: N/A

Prepared By: Nick Providenti

Reviewed By:

Michael Spurlin
 (Department Head)
Archols Munnis
 (City Manager)
Joseph J. Ward Jr
 (District Attorney)
Michael Spurlin
 (Finance Director)

Date: 1/6/15

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Board Action Taken:

Motion: _____ 1) _____
 _____ 2) _____

Aye/Nay

(Vote Recorded By)