

Item # 45A

**City of Carson City
Agenda Report**

Date Submitted: August 28, 2007

Agenda Date Requested: September 6, 2007

Time Requested: Consent

To: Mayor and Supervisors

From: Purchasing & Contracts

Subject Title: Action to adopt Resolution No. 2007-R-_____, a resolution authorizing the Board of Supervisors to determine that the 29 pieces of miscellaneous surplus property have reached the end of their useful lives and will be donated to another governmental entity or to a requesting non-profit organization created for religious, charitable or educational purpose as set forth in Nevada Revised Statute 372.3261 (File 0708-044)

Staff Summary: This property is no longer useful to any city department/division and has been transferred to Surplus Property for disposal.

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. 2007-R-_____, a resolution authorizing the Board of Supervisors to determine that the 29 pieces of miscellaneous surplus property have reached the end of their useful lives and will be donated to another governmental entity or to a requesting non-profit organization created for religious, charitable or educational purpose as set forth in Nevada Revised Statute 372.3261 (File 0708-044)

Explanation for Recommended Board Action: NRS 244.1505 authorizes a board of county commissioners or its authorized representative to donate commodities, supplies, materials and equipment that the board determines to have reached the end of their useful lives to a nonprofit organization created for religious, charitable or educational purposes or to another governmental entity, to be used for any purpose which will provide a substantial benefit to the inhabitants of the county.

Pursuant to a public service announcement placed in the Nevada Appeal on February 14, 2006 and the Reno Gazette-Journal on February 15, 2006, applications to receive donation of surplus property from Carson City were processed. The following governmental entities and non-profit organizations will be offered the items on the attached list on a first-come first-serve basis.

AARP-Tax-Aide Foundation - charitable purposes
 Brewery Arts Center - educational purposes
 Capital Baptist Church - religious purposes
 Carson City Airport - governmental entity
 Carson City Symphony Association - educational purposes
 Carson Valley Community Theatre - educational purposes
 Computer Corps - charitable purposes
 Eagle Valley Children's Home - charitable purposes
 Friends of the Carson City Library - educational purposes
 Girl Scouts of the Sierra Nevada - educational purposes
 Grace Christian Academy - educational purposes
 Health Smart - charitable purposes
 Nevada Casa, Inc. - charitable purposes
 New Hope Recovery Ranch - religious, charitable, & educational purposes
 Piper's Opera House Programs Inc. - educational purposes
 Sierra Bible Church - religious purposes
 Victory Christian Center - religious purposes
 Virginia City Middle School - governmental entity

Fixed Asset #	Description
5883	5291 200 5291 workstation
none	6332 4HN 17" color monitor
none	6332 4HN 17" color monitor
13151	6345 81U P3 733 64MB 10B WIN98
13158	6345 81U P3 733 64MB 10GB WIN98
13667	6350 36U P4 1.8GHZ 128MB 20GB Windows 2000
none	6547 0AN 17" color monitor
none	6547 4AN 17" color monitor
none	6627 0AN 17" color monitor
1813	6734 ABO L170 171N LCD 17.0
1805	6734 HB0 L170P 17in LCD 17 0V
13243	6831 GAU P3 933 128MB 30GB WINME
13257	6831 GAU P3 933 128MB 30GB WINME
13296	6831 GAU P3 933 128MB 30GB WINME
13314	6831 GAU P3 933 128MB 30GB WINME
13315	6831 GAU P3 933 128MB 30GB WINME
13316	6831 GAU P3 933 128MB 30GB WINME
13319	6831 GAU P3 933 128MB 30GB WINME
13321	6831 GAU P3 933 128MB 30GB WINME
13324	6831 GAU P3 933 128MB 30GB WINME
13343	6831 GAU P3 933 128MB 30GB WNME
13354	6831 GAU P3 933 128MB 30GB WINME
13541	6831 GAU P3 933 128MB 30GB WINME

Fixed Asset #	Description
13573	6831 GAU P3 933 128MB 30GB WINME
13189	6831 GBU P3 933 128MB 30GB W2K
13731	8310 26U P4 2GZ 40GB WINXP
1280	8432 95U P4-2.6/256MB40GB/48X personal computer
1284	8432 95U P4-2.6/256MB/40GB/48X personal computer
1801	8432 96U 94-2.6/256/40G/CDRWIn personal computer

Applicable Statue, Code, Policy, Rule or Regulation: NRS 244.1505

Fiscal Impact: None

Explanation of Impact: None

Funding Source: None

Supporting Material: Resolution

Prepared By: Cheryl Adams, Purchasing & Contracts Manager

Reviewed By:

(City Manager)

Date:

8-28-07

(District Attorney)

Date:

8-28-07

(Finance Director)

Date:

8/28/7

Board Action Taken:

Motion:

1)

2)

Aye/Nay

(Vote Recorded By)

RESOLUTION NO. 2007-R-_____

A RESOLUTION AUTHORIZING DONATION OF SURPLUS ITEMS

WHEREAS, Nevada Revised Statutes 244.1505 authorizes the Carson City Board of Supervisors to donate commodities, supplies, materials and equipment that they have determined have reached the end of their useful lives.

WHEREAS, donations are to be made to another governmental entity or to a nonprofit organization created for religious, charitable or educational purposes as set forth in Nevada Revised Statutes 372.3261.

WHEREAS, donations are to be used for any purpose which will provide a substantial benefit to the inhabitants of Carson City.

NOW, THEREFORE, BE IT RESOLVED that the Carson City Board of Supervisors has determined that the below listed pieces of surplus property have reached the end of their useful lives and has authorized their donation to the following:

AARP-Tax-Aide Foundation - charitable purposes
Brewery Arts Center - educational purposes
Capital Baptist Church - religious purposes
Carson City Airport - governmental entity
Carson City Symphony Association - educational purposes
Carson Valley Community Theatre - educational purposes
Computer Corps - charitable purposes
Eagle Valley Children's Home - charitable purposes
Friends of the Carson City Library - educational purposes
Girl Scouts of the Sierra Nevada - educational purposes
Grace Christian Academy - educational purposes
Health Smart - charitable purposes
Nevada Casa, Inc. - charitable purposes
New Hope Recovery Ranch - religious, charitable, & educational purposes
Piper's Opera House Programs Inc. - educational purposes
Sierra Bible Church - religious purposes
Victory Christian Center - religious purposes
Virginia City Middle School - governmental entity

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1801	8432 96U 94-2.6/256/40G/CDRWIn personal computer

ADOPTED this 6th day of September, 2007.

VOTE: AYES:

NAYES:

ABSENT:

MARV TEIXEIRA, Mayor

ATTEST

ALAN GLOVER, Clerk-Recorder