

Item # 3-1A

**City of Carson City
Agenda Report**

Date Submitted: January 29, 2008

Agenda Date Requested: February 7, 2008

Time Requested: Consent

To: Mayor and Supervisors

From: Purchasing & Contracts

Subject Title: Action to adopt Resolution No. 2008-R-____, a resolution authorizing the Board of Supervisors to determine that the universal weight equipment has reached the end of its useful life and will be donated to Sierra Lutheran High School, a non-profit organization created for educational purposes as set forth in Nevada Revised Statute 372.3261 (File 0708-103)

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. 2008-R-____, a resolution authorizing the Board of Supervisors to determine that the universal weight equipment has reached the end of its useful life and will be donated to Sierra Lutheran High School, a non-profit organization created for educational purposes as set forth in Nevada Revised Statute 372.3261 (File 0708-103)

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.

Sierra Lutheran High School, 1617 Water Street, Suite S, Minden, NV 89423 is a 501 (a) non-profit organization that provides college preparatory, secondary education, in a Christ-centered environment where teenagers have opportunity to grow spiritually as well as academically. As such, it provides an alternative to public education at the high school level and is a 501 (a)

Fixed Asset #	Description
10613	Universal weight equipment

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

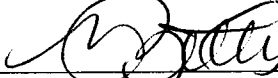
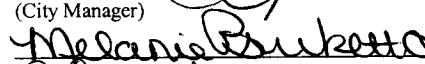
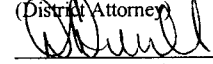
Fiscal Impact: None

Explanation of Impact: None

Funding Source: None

Supporting Material: Resolution

Prepared By: Cheryl Adams, Purchasing & Contracts Manager

Reviewed By:  Date: 1-29-08
(City Manager)
 Date: 1-29-08
(District Attorney)
 Date: 1-29-08
(Finance Director)

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay
2) _____

(Vote Recorded By)

RESOLUTION NO. _____

a Resolution authorizing donation of one (1) surplus item.

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 universal weight equipment has reached the end of its useful life and has authorized its donation to Sierra Lutheran High School, a non-profit organization created for educational purposes as set forth in Nevada Revised Statute 372.3261.

Fixed Asset #	Description
10613	Universal weight equipment

VOTE:	AYES:	
	NAYS:	
	ABSENT:	
	ABTAIN:	

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