

City of Carson City
Agenda Report

Item # 23

Date Submitted: November 23, 2009

Agenda Date Requested: December 3, 2009

To: Board of Supervisors

Time Requested [REDACTED]

From: Joe McCarthy, Office of Business Development

Subject Title: Action to adopt a resolution authorizing the expenditure of up to \$1,500 from the Revolving Fund for the Redevelopment Authority to the Sierra Nevada Ballet to cover the cost of the Community Center Bob Boldrick Theater rental for the production of the Peanutracker, as an expense incidental to the carrying out of the redevelopment plan which has been adopted by the Carson City Board of Supervisors and based upon the findings that there is a causal connection between this redevelopment effort and the need for the expenses, the expenses are needed to cover the cost of the rental and that the amount of the expenses to be given are minor in comparison to the money required for the overall redevelopment plan. (Joe McCarthy)

Pursuant to NRS 279.628, this Resolution must be adopted by a two-thirds vote of the Board of Supervisors.

Staff Summary: On November 19, 2009, the Board of Supervisors approved funding to expend \$1,500 from the Revolving Fund in support of the Sierra Nevada Ballet's Christmas Peanutracker.

However, during the discussion and deliberation Board recommended to bring back request for another expenditure of \$1,500 to cover the cost of the rental of the Community Center Bob Boldrick Theater.

This action would approve the project and recommend to the Board of Supervisors the approval of the authorize the expenditure of money from the Revolving Fund for the Redevelopment Authority for the payment of money to support the events as an expense necessary or incidental to the carrying out of the redevelopment plan which has been adopted by the Carson City Board of Supervisors.

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 a resolution authorizing the expenditure of up to \$1,500 from the Revolving Fund for the Redevelopment Authority to the Sierra Nevada Ballet to cover the cost of the Community Center Bob Boldrick Theater rental for the production of the Peanutracker, as an expense incidental to the carrying out of the redevelopment plan which has been adopted by the Carson City Board of Supervisors and based upon the findings that there is a causal connection between this redevelopment effort and the need for the expenses, the expenses are needed to cover the cost of the rental and that the amount of the expenses to be given are minor in comparison to the money required for the overall redevelopment plan.

Pursuant to NRS 279.628, this Resolution must be adopted by a two-thirds vote of the Board of Supervisors.

Explanation for Recommended Board Action: This action would authorize the expenditure of money from the Revolving Fund for the Redevelopment Authority for the payment of money to support the events as an expense necessary or incidental to the carrying out of the redevelopment plan which has been adopted by the Carson City Board of Supervisors.

Applicable Statue, Code, Policy, Rule or Regulation: NRS 279.382 – 279.685

Fiscal Impact: \$1,500 has been budgeted this year to support the production and success of this event.

Explanation of Impact: Incidental to redevelopment's overall annual budget

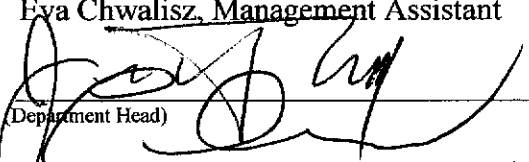
Funding Source: Redevelopment's annual budget for special events

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

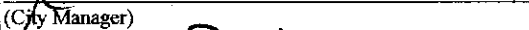
Supporting Material: Application

Prepared By: Eva Chwalisz, Management Assistant

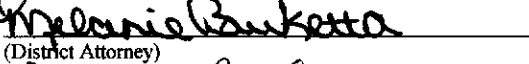
Reviewed By:


(Department Head)

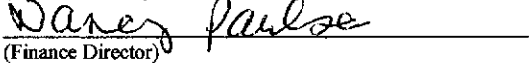
Date: 11-23-09


(City Manager)

Date: 11/23/09


(District Attorney)

Date: 11-23-09


(Finance Director)

Date: 11/23/09

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE
EXPENDITURE OF \$1,500 FROM THE REVOLVING
FUND FOR THE REDEVELOPMENT AUTHORITY
TO COVER THE COST OF THE COMMUNITY
CENTER BOB BOLDRICK THEATER RENTAL FOR
THE PRODUCTION OF THE SIERRA NEVADA
BALLET'S CHRISTMAS PEANUTCRACKER**

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 Authority for any expenses incidental 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 causal connection between this redevelopment effort and the need for this expenditure; and

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

WHEREAS, the incidental 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 \$1,500 from the Revolving Fund for the Redevelopment Authority to cover the cost of the Community Center Bob Boldrick Theater rental for the production of the Sierra Nevada Ballet's Christmas Peanutcracker.

Upon motion by Supervisor _____,
seconded by Supervisor _____, the foregoing
Resolution was passed and adopted this _____ day of
_____, 2009 by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Robert L.. Crowell, Mayor
Carson City, Nevada

ATTEST:

Alan Glover, Clerk
Carson City, Nevada