

**City of Carson City
Agenda Report**

Date Submitted: October 12, 2010

Agenda Date Requested: October 21, 2010

To: Board of Supervisors

Time Requested: 5 min.

From: Joe McCarthy, Office of Business Development

Subject Title: Action to adopt a resolution authorizing the expenditure of \$5,000 from the Revolving Fund for the Redevelopment Agency to support the Capital City Arts Initiative, as an expense incidental to the carrying out of the redevelopment plan. (by Joe McCarthy and CCAI Representative).

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

Staff Summary: On August 17, 2010, the Redevelopment Authority Citizens Committee (RACC) recommended approval of funding to expend \$5,000 from the Revolving Fund for the Redevelopment Agency to support annual programming of the Capital City Arts Initiative (CCAI). CCAI's activities include contemporary art exhibitions and arts education programs for the area's diverse adult and youth populations. NRS 279.628 permits the expenditure of money from the redevelopment revolving fund for the purpose of any expenses necessary or incidental to the carrying out of the redevelopment plan 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 Resolution No. _____, a resolution authorizing the expenditure of \$5,000 from the Revolving Fund for the Redevelopment Agency to support the Capital City Arts Initiative, as an expense incidental to the carrying out of the 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: See Staff Summary

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

Fiscal Impact: \$5000.00 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)

(City Manager)

(District Attorney)

(Finance Director)

Date:

9-23-10

Date:

10/12/10

Date:

10/12/10

Date:

10/12/10

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE
EXPENDITURE OF \$5,000.00 FROM THE
REVOLVING FUND FOR THE REDEVELOPMENT
AUTHORITY TO SUPPORT CAPITAL CITY ARTS
INITIATIVE (CCAI)**

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 \$5,000.00 from the Revolving Fund for the Redevelopment Authority to support the Capital City Arts Initiative (CCAI) activities including contemporary art exhibitions and arts education programs that serve the area's diverse adult and youth populations.

Upon motion by Supervisor _____,
seconded by Supervisor _____, the foregoing
Resolution was passed and adopted this _____ day of _____,
2010 by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST:

Alan Glover, Clerk
Carson City, Nevada