

Item # 9-3F

**City of Carson City
Agenda Report**

Date Submitted: October 22, 2010

Agenda Date Requested: November 4, 2010

Time Requested: Consent

To: Mayor and Supervisors

From: Purchasing and Contracts

Subject Title: Action to adopt Resolution No. 2010-R-_____, a resolution authorizing the Board of Supervisors to determine that the 30 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 1011-146) (*Sandy Scott-Fisher*)

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. 2010-R-_____, a resolution authorizing the Board of Supervisors to determine that the 30 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 1011-146) (*Sandy Scott-Fisher*)

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
0	Dell GX620 Computer
0	Hewlett Packard 880C Deskjet Printer
0	Hewlett Packard 6350 CXI Scanjet Scanner
0	Deskjet 6540 Col Injet 20/30
1310	P4/2800 800FSB-256 Personal Computer
1332	L170 17 in. LCD 17.0
1777	L170 17 in. LCD 17.0
4625	P4 2.8/512/80 Combo
4640	P4 2.8/512/80 Combo
4674	L170P 17 in LCD 17.0v
4864	P4 2.8/512/80 Combo
4944	L170 17 in LCD 17.0
6059	Dell 19" Flat Panel
6146	Dell 19" Flat Panel
6173	Dell 19" Flat Panel
6180	Dell 19" Flat Panel
7134	L190 19" LCD Monitor
13107	P3 933 128MB 30GB WIN/ME
13124	Hewlett Packard 4050 TN Printer
13348	P3 933 128MB 30GB WIN/ME
13544	17" LCD Monitor
13591	P4 1.6GHZ 128MB 20GB WIN/XPP
13657	P4 2GZ 128MB 40GB WIN/XP
13677	P4 2GZ 128MB 40GB WIN/XP
13738	17" LCD Monitor
13765	17" LCD Monitor
13782	P4 2GZ 128MB 40GB WIN/XP
13789	17" LCD Monitor

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: Sandy Scott-Fisher, Purchasing and Contracts Coordinator

Reviewed By:

(City Manager)

Date:

10/26/10

(District Attorney)

Date:

10/26/10

(Finance Director)

Date:

10/26/10

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)

RESOLUTION NO. 2010-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 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

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13677	P4 2GZ 128MB 40GB WIN/XP
13738	17" LCD Monitor
13765	17" LCD Monitor
13782	P4 2GZ 128MB 40GB WIN/XP
13789	17" LCD Monitor
13831	P4-2.0/128/40GB/48x/NIC Personal Computer
14029	2391Plus Printer

Upon motion by Supervisor _____, seconded by
Supervisor _____, the foregoing Resolution was passed
and adopted this 4th day of November, 2010, by the following vote.

VOTE: AYES:

NAYS:

ABSENT:

ABTAIN:

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST

Alan Glover, Clerk
Carson City, Nevada