City of Carson City Agenda Report

Date Submitted: November 8, 2010

Agenda Date Requested: November 16, 2010

To: Board of Supervisors

Time Requested: 5 min.

From: Office of Business Development

Subject Title: Action to adopt a resolution authorizing the expenditure of \$7,550 from the Revolving Fund of the Redevelopment Agency to support the Silver & Snowflakes Holiday Tree Lighting and Ornament Program, 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 ensure the success of the redevelopment plan and that the amount of the expenses to be given are minor in comparison to the money required for the overall redevelopment plan. (Lee Plemel)

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

Staff Summary: On November 1, 2010, the Redevelopment Authority Citizens Committee (RACC) recommended approval of funding to expend \$5,050 from the Revolving Fund from the Redevelopment Agency to support the Silver & Snowflakes Holiday Tree Lighting. The applicant had requested \$7,550 in special events funding. Based upon past precedent the Committee disagreed with the request total and excluded \$2,500 for Ornament Coordination. The year previous, 2009, Arlington Group Events LLC received a grant of \$4,500.

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. Prior to approving the expenditure, the Board of Supervisors must make the findings that there is a causal connection between this redevelopment effort and the need for the expenses, the expenses are needed to ensure the success of the redevelopment plan and that the amount of the expenses to be given are minor in comparison to the money required for the overall redevelopment plan. The action requested of the Redevelopment Authority is to recommend to the Board of Supervisors the approval of this expenditure.

(_X_) Resolution () Formal Action/Motion	(cneck one) () Ordinance () Other (Specify))
Does This Action Require A Busi	ness Impact Statement:	() Yes (_X_) No
Recommended Board Action: I the expenditure of \$5,050 from the the Silver & Snowflakes Holiday Tre to the carrying out of the redevelope of Supervisors and based upon the redevelopment effort and the need success of the redevelopment plan comparison to the money required to	Revolving Fund for the Redevelee Lighting and Ornament Proment plan which has been additionally findings that there is a causal for the expenses and that the amount of the expense and the control of the expense and the control of the expense and the control of the c	elopment Agency to support gram, as an expense incidental pted by the Carson City Board connection between this are needed to ensure the penses to be given are minor in

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Explanation for Recommended Board Action: See Stail Summary.
Applicable State, Code, Policy, Rule or Regulation: NRS 279.382 – 279.685
Fiscal Impact: \$5,050 has been budgeted this year to support the production and success o 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: 1/8/10 Date: 1/8/10
Board Action Taken:
Motion: 1) Aye/Nay
(Vote Recorded By)

RESOLUTION	NO.	

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$7,550 FROM THE REVOLVING FUND OF THE REDEVELOPMENT AGENCY TO SUPPORT THE JOINT PRODUCTION OF THE SILVER & SNOWFLAKES HOLIDAY TREE LIGHTING IN DOWNTOWN CARSON CITY.

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 Agency 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 casual 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 \$7,550 from the Revolving Fund of the Redevelopment Agency for the support of the production of the Silver & Snowflakes Holiday Tree Lighting in Downtown.

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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 Agency for any expenses incidental to the carrying out of the Redevelopment Plan adopted by the Carson City Board of Supervisors; and

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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 \$5,050 from the Revolving Fund of the Redevelopment Agency for the support of the production of the Silver & Snowflakes Holiday Tree Lighting in Downtown.

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