

**City of Carson City
Agenda Report**

Date Submitted: August 4, 2011

Agenda Date Requested: August 18, 2011
Time Requested: Consent

To: Mayor and Supervisors

From: Purchasing and Contracts

Subject Title: For Possible Action: To adopt Resolution No. 2011-R-_____, a resolution authorizing the Board of Supervisors to determine that the Sixty Four (64) 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 1112-090) (*Kim Belt*)

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. 2011-R-_____, a resolution authorizing the Board of Supervisors to determine that the Sixty Four (64) 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 1112-090) (*Kim Belt*)

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
 Capital City Circles Initiative – charitable 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
 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
1272	P4-2.6/256MB/40GB/48X PERSONAL COMPUTER
1286	P4-2.6/256MB/40GB/48X PERSONAL COMPUTER
1287	P4-2.6/256MB/40GB/48X PERSONAL COMPUTER
1291	P4-2.6/256MB/40GB/48X PERSONAL COMPUTER
1349	P4-2.8/512/80 COMBO
1772	P4-2.4/256/40G/48X/NI PERSONAL COMPUTER
1785	P4-2.4/256/40G/48X/NI PERSONAL COMPUTER
1803	LAPTOP P4-2.0/256/40G/COMBO/N
1848	LAPTOP G40 P4-3256/40G/CDRWDVD/N
1853	TP R51 M1.6/256/60G
1855	P4-2.8/512/80 COMBO
4613	P4-2.8/512/80 COMBO
4634	P4-2.8/512/80 COMBO
4635	P4-2.8/512/80 COMBO
4637	P4-2.8/512/80 COMBO
4638	P4-2.8/512/80 COMBO
4639	P4-2.8/512/80 COMBO
4642	P4-2.8/512/80 COMBO
4643	P4-2.8/512/80 COMBO
4646	P4-2.8/512/80 COMBO
4648	P4-2.8/512/80 COMBO
4651	P4-2.8/512/80 COMBO
4665	P4-2.8/512/80 COMBO
4666	P4-2.8/512/80 COMBO
4721	P4-2.8/512/80 COMBO
4733	P4-2.8/512/80 COMBO
4761	P4/2800 800FSB-256 PERSONAL COMPUTER
4763	P4-2.8/512/80 COMBO
4764	P4-2.8/512/80 COMBO

4765	P4-2.8/512/80 COMBO
4768	P4-2.8/512/80 COMBO
4870	P4-2.8/512/80 COMBO
6362	DELL LATITUDE PENNTIUM M 740
7118	DELL GX620 COMPUTER
11930	HEWLETT PACKARD LASERJET 4000TN PRINTER
13167	LAPTOP P3 600 64MB 12GB WIN98
13214	PS 933 128MB 30GB WINME
13235	PS 933 128MB 30GB WINME
13597	P4 1.6GHZ 128MB 20GB WINXPP
13600	P4 2GZ 128MB 40GB WINXP
13601	LAPTOP P3 1GHZ 128MB 32GB WIN2K
13655	LAPTOP P4 1.6GHZ 256MB 30GB WINXPP
13663	HEWLETT PACKARD LASERJET 4100TN PRINTER
13672	P4 2GZ 128MB 40GB WINXP
13673	P4 2GZ 128MB 40GB WINXP
13725	LAPTOP P4 1.6GHZ 256MB 30GB WINXPP
13742	P4 2GZ 128MB 40GB WINXP
13761	P4 2GZ 128MB 40GB WINXP
13781	P4 2GZ 128MB 40GB WINXP
13793	PANASONIC LAPTOP MOBILE COMPUTER
13808	PANASONIC LAPTOP MOBILE COMPUTER
13811	PANASONIC LAPTOP MOBILE COMPUTER
13814	PANASONIC LAPTOP MOBILE COMPUTER
13815	PANASONIC LAPTOP MOBILE COMPUTER
13816	PANASONIC LAPTOP MOBILE COMPUTER
13817	PANASONIC LAPTOP MOBILE COMPUTER
13818	PANASONIC LAPTOP MOBILE COMPUTER
13819	PANASONIC LAPTOP MOBILE COMPUTER
13820	PANASONIC LAPTOP MOBILE COMPUTER
13840	P4-2.0/128/40G/48X/NIC PERSONAL COMPUTER
13859	P4-EXON 2.8/512/36.4G/48X/NI PC
13891	PANASONIC LAPTOP MOBILE COMPUTER
13907	PANASONIC LAPTOP MOBILE COMPUTER
13912	V-LINK WT3700LE TERMINAL-LIBRARY

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

Fiscal Impact: None

Explanation of Impact: None

Funding Source: None

Supporting Material: Resolution

Prepared By: Kim Belt, Purchasing and Contracts Manager

Reviewed By:

[Signature]
(City Manager)

Date: 8-9-11

[Signature]
(District Attorney)

Date: 8/9/11

[Signature]
(Finance Director)

Date: 8/9/11

Board Action Taken:

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

(Vote Recorded By)

RESOLUTION NO. 2011-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 on a first-come first-serve basis:

AARP-Tax-Aide Foundation - charitable purposes
Brewery Arts Center - educational purposes
Capital Baptist Church - religious purposes
Capital City Circles Initiative – charitable 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
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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Upon motion by Supervisor _____,
seconded by Supervisor _____, the foregoing
Resolution was passed and adopted this 18th day of August, 2011 by the following vote.

VOTE: AYES:

NAYS:

ABSENT:

ABTAIN:

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST

Alan Glover, Clerk
Carson City, Nevada