

**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 Nineteen (19) 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 1112-089) (*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 Nineteen (19) 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 1112-089) (*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
1302	L170P 17 In. LCD Monitor
1340	L190P 19 In. LCD Monitor
1802	18" LCD Monitor
1808	L170P 17 In. LCD Monitor
4690	L190 19 In. LCD Monitor
4722	L170P 17 In. LCD Monitor
4934	L190 19 In. LCD Monitor
4961	L190 19 In. LCD Monitor
4962	L190 19 In. LCD Monitor
4987	L190 19 In. LCD Monitor
6097	DELL 19" Flat Panel Monitor
6099	DELL 19" Flat Panel Monitor
6129	DELL 19" Flat Panel Monitor
6130	DELL 19" Flat Panel Monitor
7076	L190 19 In. LCD Monitor
13550	17" LCD Monitor
13580	17" LCD Monitor
13704	17" LCD Monitor
13775	17" LCD Monitor

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

Fiscal Impact: None

Explanation of Impact: None

Funding Source: None

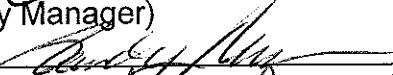
Supporting Material: Resolution

Prepared By: Kim Belt, Purchasing and Contracts Manager

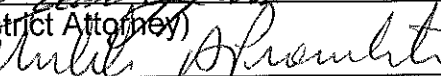
Reviewed By:


(City Manager)

Date: 8-9-11


(District Attorney)

Date: 8/9/11


(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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13580	17" LCD Monitor
13704	17" LCD Monitor
13775	17" LCD Monitor

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