

**Carson City
Agenda Report**

Date Submitted: March 22, 2013

Agenda Date Requested: April 4, 2013

Time Requested: Consent

To: Mayor and Supervisors

From: Purchasing and Contracts

Subject Title: For Possible Action: To adopt Resolution No. 2013-R-_____, a resolution authorizing the Board of Supervisors to determine that the Engraving Machine has reached the end of its useful life and will be donated to Lyon County Animal Control another governmental entity for educational purposes as set forth in Nevada Revised Statute (NRS) 372.3261 (File 1213-158) (*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. 2013-R-_____, a resolution authorizing the Board of Supervisors to determine that the Engraving Machine has reached the end of its useful life and will be donated to Lyon County Animal Control another governmental entity for educational purposes as set forth in Nevada Revised Statute (NRS) 372.3261 (File 1213-158) (*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.

Fixed Asset #	Description
0	Engraving Machine from Animal Services

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

Fiscal Impact: None

Explanation of Impact: None

Funding Source: None

Supporting Material: Resolution

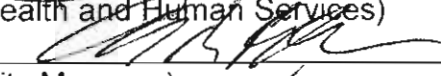
Prepared By: Kim Belt, Purchasing and Contracts Manager

Reviewed By:



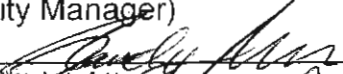
(Health and Human Services)

Date: 3/20/13



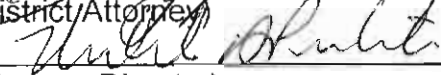
(City Manager)

Date: 3-26-13



(District Attorney)

Date: 3/26/13



(Finance Director)

Date: 3/26/13

Board Action Taken:

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

(Vote Recorded By)

RESOLUTION NO. 2013-R-_____

A RESOLUTION AUTHORIZING DONATION OF SURPLUS ITEMS

WHEREAS, Nevada Revised Statutes (NRS) 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 NRS 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 Lyon County Animal Control:

Fixed Asset #	Description
0	Engraving Machine from Animal Services

Upon motion by Supervisor _____,
seconded by Supervisor _____, the foregoing
Resolution was passed and adopted this 4th day of April, 2013 by the following vote.

VOTE: AYES:

NAYS:

ABSENT:

ABTAIN:

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST

Alan Glover, Clerk
Carson City, Nevada