

**Carson City
Agenda Report**

Date Submitted: May 7, 2013

Agenda Date Requested: May 16, 2013

To: Board of Supervisors

Time Requested: 5 min.

From: Office of Business Development

Subject Title: For Possible Action: To adopt a resolution authorizing the expenditure of up to \$65,000 from the Fiscal Year 2013-14 Revolving Fund of the Redevelopment Authority to support various special events in Redevelopment Area #1 as an expense incidental to the carrying out of the redevelopment plan. (Lee Plemel)

Staff Summary: The Redevelopment Authority annually funds special events within the Redevelopment District from a portion of the Revolving Fund. On May 6, 2013, the Redevelopment Authority Citizens Committee (RACC) recommended approval of funding to expend up to \$65,000 from the fiscal year 2013-14 Revolving Fund for certain special events. The Redevelopment Authority has received more requests for funding (\$85,325 total) than expected Redevelopment funds available (approximately \$65,000) to support the requests, leaving a funding shortfall of approximately \$20,325. The requests include \$12,000 for Western Nevada Musical Theatre Company of WNC (Les Miserables), \$2,500 for Pinkerton Ballet Theatre (Nutcracker Ballet), \$2,500 for Sierra Nevada Ballet (Peanutcracker), \$6,000 for Mile High Jazz Band Association, Inc. (Jazz & Beyond Music Festival), \$6,500 for Advocates To End Domestic Violence (Taste of Down Town), \$7,000 for the Silver Dollar Car Classic, \$10,000 for Carson City Ghost Walk, \$10,000 for NV Rural Counties RSVP Program, Inc. (Spring Fun Fair), \$10,000 for NV Rural Counties RSVP Program, Inc. (4th of July Celebration), \$10,000 for NV Rural Counties RSVP Program, Inc. (Nevada Days Celebration), \$3,825 for the Carson City Senior Center (Fight Hunger Classic Car & Boxing Show), and \$5,000 for Capital City Arts Initiative.

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

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 expenditure of up to \$65,000 from the Fiscal Year 2013/14 Revolving Fund of the Redevelopment Authority to support various special events in Redevelopment Area #1 as an

expense incidental to the carrying out of the redevelopment plan as recommended by the Redevelopment Authority.

Explanation for Recommended Board Action: See attached staff memo for more information.

Applicable State, Code, Policy, Rule or Regulation: NRS 279.382 – 279.685

Fiscal Impact: \$65,000 from FY 2013/14 budget

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, in whole or in part

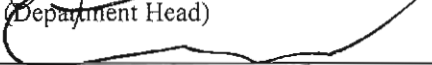
Supporting Material:

- 1) Resolution
- 2) (Refer to the supporting materials for the corresponding Redevelopment Authority agenda item for further information on each application).

Prepared By: Eva Chwalisz, Management Assistant

Reviewed By:



(Department Head)


(City Manager)


(District Attorney)


(Finance Director)

Date: 5-7-13

Date: 5/7/13

Date: 5/7/13

Date: 5/7/13

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)

RESOLUTION NO. 2013-R-_____

A RESOLUTION AUTHORIZING THE EXPENDITURE OF UP TO \$65,000 FROM THE FISCAL YEAR 2013-14 REVOLVING FUND OF THE REDEVELOPMENT AUTHORITY TO SUPPORT VARIOUS SPECIAL EVENTS IN REDEVELOPMENT AREA #1 AS AN EXPENSE INCIDENTAL TO THE CARRYING OUT OF THE REDEVELOPMENT PLAN.

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 Authority 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 up to \$65,000 from the Revolving Fund of the Redevelopment Authority for the support of the following special events in Carson City.

\$6,500 for Western Nevada Musical Theatre Company of WNC (Les Miserables),
\$2,000 for Pinkerton Ballet Theatre (Nutcracker Ballet),
\$2,000 for Sierra Nevada Ballet (Peanutcracker),
\$6,000 for Mile High Jazz Band Association, Inc. (Jazz & Beyond Music Festival),
\$6,500 for Advocates To End Domestic Violence (Taste of Down Town),
\$5,000 for Carson City Ghost Walk
\$5,000 for the Silver Dollar Car Classic,
\$8,333 for NV Rural Counties RSVP Program, Inc. (Spring Fun Fair),
\$8,333 for NV Rural Counties RSVP Program, Inc. (4th of July Celebration),
\$8,334 for NV Rural Counties RSVP Program, Inc. (Nevada Days Celebration),
\$2,000 for the Carson City Senior Center Fight Hunger Classic Car & Boxing Show), and
\$5,000 for Capital City Arts Initiative.

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

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST:

Alan Glover, Clerk
Carson City, Nevada