

**Carson City
Agenda Report**

Date Submitted: June 20, 2013

Agenda Date Requested: July 3, 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 Fifty One (51) 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 (NRS) 372.3261 (File 1314-060) (*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 Fifty One (51) 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 (NRS) 372.3261 (File 1314-060) (*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
0	PLANAR PL1900 FLAT PANEL TFT 19"
1271	L170P 17IN. LCD 17.0V
1279	P4-2.6/256MB/40GB/48X PERSONAL COMPUTER
1297	LAPTOP G40 P4-3.0/256/40G/CDTWDVD
1324	L190P 19IN. LCD 19.0
1333	P4/2800 800FSB-256 PERSONAL COMPUTER
1807	L170P 17IN. LCD 17.0V
1817	L170 17IN. LCD 17.0
1859	HEWLETT PACKARD 4300TN LASERJET PRINTER
4670	L170P 17IN. LCD 17.0V
4684	HEWLETT PACKARD 2420DN LASERJET PRINTER
4687	HEWLETT PACKARD 1200DN INKJET PRINTER
4735	P4 2.8/512/80 COMBO
4736	L170P 17IN. LCD 17.0V
4741	L170P 17IN. LCD 17.0V
4760	P4 2.8/512/80 COMBO
4804	P4 2.8/512/80 COMBO
4872	L170 17IN. LCD 17.0
4992	L190 19" LCD MONITOR
6016	DELL LATITUDE D620 LAPTOP
6090	DELL 19" FLAT PANEL
6092	DELL 19" FLAT PANEL
6144	DELL 19" FLAT PANEL
6171	DELL 19" FLAT PANEL
6189	DELL 19" FLAT PANEL
6230	DELL GX620 COMPUTER
6259	DELL GX620 COMPUTER
6280	DELL GX620 COMPUTER
6363	DELL LATITUDE PENNTIUM M 740
6390	DELL LATITUDE D630
6480	PLANAR PL1900 FLAT PANEL TFT 19"

6492	DELL LATITUDE D620 LAPTOP
6514	PLANAR PL1900 FLAT PANEL TFT 19"
6516	PLANAR PL1900 FLAT PANEL TFT 19"
6517	PLANAR PL1900 FLAT PANEL TFT 19"
6528	PLANAR PL1900 FLAT PANEL TFT 19"
6546	DELL OPTIPLEX 755 MINITOWER, CORE 2 DUO
6587	DELL FLATPANEL MONITOR
7052	L190 19" LCD MONITOR
7179	DELL GX620 COMPUTER
13555	17" LCD MONITOR
13556	17" LCD MONITOR
13557	17" LCD MONITOR
13607	LAPTOP P3 1GHZ 128MB 32GB WIN2K
13608	P4 1.6GHZ 128MB 20GB WINXPP
13635	LAPTOP P4 1.6GHZ 256MB 40GB WINXPP
13639	17" LCD MONITOR
13745	P4 2GZ 128MB 40GB WINXP
13759	17" LCD MONITOR
13787	17" LCD MONITOR
13860	P4-EXON 2.8/512/36.4G/48X/NI PC

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:

Margaret J. Wicks
(City Manager)
[Signature]
(District Attorney)
[Signature]
(Finance Director)

Date: 6/25/13

Date: 6/25/13

Date: 6/25/13

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 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 3rd day of July, 2013 by the following vote.

VOTE: AYES:

NAYS:

ABSENT: _____

ABTAIN: _____

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST

Alan Glover, Clerk
Carson City, Nevada