

**Carson City
Agenda Report**

Date Submitted: August 27, 2013

Agenda Date Requested: September 5, 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 \$162,124 from the Fiscal Year 2013/14 Redevelopment Revolving Capital Outlay/Undesignated Infrastructure account (603-0000-463-77-99) to assist with the funding of the Fairgrounds (Fuji Park) Events Plaza in the amount of \$122,851 and the Brewery Arts Center Plaza (design & construction) in the amount of \$39,273 as an expenditure incidental to the carrying out of the Redevelopment Plans. (Lee Plemel)

Staff Summary: A total of \$162,124 is available in the current Redevelopment budget for infrastructure projects within the Redevelopment District, but these funds have not been allocated to any specific projects. The Redevelopment Authority Citizens Committee has recommended using the funds for the Fairgrounds Events Plaza and Brewery Arts Center Plaza projects, for which \$122,851 and \$81,422 were requested, respectively. Requests were also considered for a water main extension to serve property on South Carson Street (\$52,842), a downtown historic district sign (\$10,000), and other downtown amenities (\$11,000).

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 Redevelopment Plans.

Pursuant to NRS 279.628, this Resolution must be adopted by a two-thirds majority vote (at least four members) 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

Redevelopment Authority Citizens Committee Recommendation: Recommended using the available funds for the Fairgrounds Events Plaza in the amount of \$122,851 and for the Brewery Arts Center Plaza in the amount of \$39,273, by a vote of 6-0-1, on August 5, 2013.

Recommended Board Action: I move to adopt Resolution No. 2013-R-__ authorizing the expenditure of \$162,124 from the Fiscal Year 2013/14 Redevelopment Revolving Capital Outlay/ Undesignated Infrastructure account (603-0000-463-77-99) to assist with the funding of the Fairgrounds Events Plaza in the amount of \$122,851 and Brewery Arts Center Plaza in the amount of \$39,273 as an expenditure incidental to the carrying out of the Redevelopment Plans.

Explanation for Recommended Board Action: The Redevelopment Authority Citizens Committee considered potential uses of the funds and recommended funding for these projects at

its meeting on August 5, 2013. Refer to the accompanying Redevelopment Authority item for additional supporting materials.

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

Fiscal Impact: \$162,124 from FY 2013/14 budget.

Explanation of Impact: The money was in the budget but not assigned to a specific project.

Funding Source: Redevelopment's annual budget.

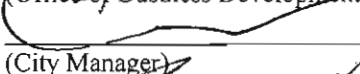
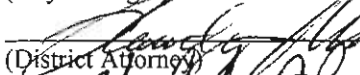
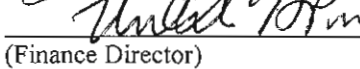
Alternatives:

- 1) Approve funding for an alternative project.
- 2) Do not approved use of the funds at this time.

Supporting Material:

1) Resolution (Refer to the accompanying Redevelopment Authority item for complete supporting materials.)

Prepared By: Eva Chwalisz, Management Assistant

Reviewed By: 	Date: <u>8/27/13</u>
(Office of Business Development)	
	Date: <u>8/27/13</u>
(City Manager)	
	Date: <u>8/27/13</u>
(District Attorney)	
	Date: <u>8/27/13</u>
(Finance Director)	

Board Action Taken:

Motion: _____

1) _____	Aye/Nay
2) _____	_____

(Vote Recorded By)

RESOLUTION NO. 2013-R-_____

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$162,124 FROM THE FISCAL YEAR 2013/14 REDEVELOPMENT REVOLVING CAPITAL OUTLAY/UNDESIGNATED INFRASTRUCTURE ACCOUNT (603-0000-463-77-99) TO ASSIST WITH THE FUNDING OF THE FAIRGROUNDS (FUJI PARK) EVENTS PLAZA IN THE AMOUNT OF \$122,851 AND THE BREWERY ARTS CENTER PLAZA (DESIGN & CONSTRUCTION) IN THE AMOUNT OF \$39,273 AS AN EXPENDITURE INCIDENTAL TO THE CARRYING OUT OF THE REDEVELOPMENT PLANS.

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 a Redevelopment Plan adopted by the Carson City Board of Supervisors; and

WHEREAS, the Brewery Arts Center is in Redevelopment Project Area No. 1 and the 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 the proposed Brewery Arts Center events plaza will help promote such events and, thus, there is a casual connection between this redevelopment effort and the need for this expenditure; and

WHEREAS, the Carson City Fairgrounds is in Redevelopment Project Area No. 2 and the Plan for Redevelopment Project Area No. 2 encourages new development throughout the project area, and the proposed Fairgrounds events plaza will help make the area more attractive to new development 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 Plans' objectives have been met; and

WHEREAS, the incidental expense is minor compared to the funds needed for the overall Redevelopment Plans.

NOW, THEREFORE, BE IT RESOLVED that the Carson City Board of Supervisors hereby authorizes the expenditure of \$162,124 from the Fiscal Year 2013/14 Redevelopment Revolving Capital Outlay/Undesignated Infrastructure account (603-0000-463-77-99) to assist with the funding of the Fairgrounds (Fuji Park) Events Plaza in the amount of \$122,851 and the Brewery Arts Center Plaza (design &

construction) in the amount of \$39,273 as an expenditure incidental to the carrying out of the Redevelopment Plans.

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