

**Carson City
Agenda Report**

Date Submitted: November 25, 2013

Agenda Date Requested: December 5, 2013

Time Requested: 20 minutes

To: Mayor and Supervisors

From: City Manager

Subject Title: For Possible Action: To adopt a resolution establishing a policy of ethics compliance for Carson City elected and appointed public officers and public employees.

Summary: Recognizing that the Board of Supervisors believes in, and supports, ethical behavior by all Carson City elected and appointed public officers, and public employees, through compliance with the State of Nevada Ethics laws, and may want to make a statement to that effect, the Ethics Ordinance Review Committee passed this Resolution for your consideration. The vote was 5-0.

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. _____, resolution establishing a policy of ethics compliance for Carson City elected and appointed public officers and public employees.

Explanation for Recommended Board Action: See above.

Applicable Statute, Code, Policy, Rule or Regulation: 281A

Fiscal Impact: None

Explanation of Impact: N/A

Funding Source: N/A

Alternatives: N/A

Supporting Material: Resolution

Prepared By: Lawrence A. Werner, P.E., P.L.S.

Reviewed By:

Marena Works Dcm
(City Manager)

Date: 11/25/13

[Signature]
(District Attorney)

Date: 11/25/13

Nancy Paulson
(Finance Director)

Date: 11/25/13

Board Action Taken:

Motion: _____

- 1) _____
- 2) _____

Aye/Nay

(Vote Recorded By)

RESOLUTION NO. _____

**A RESOLUTION OF THE CARSON CITY BOARD OF SUPERVISORS
ESTABLISHING THE SPIRIT OF ETHICS COMPLIANCE FOR CARSON
CITY ELECTED AND APPOINTED OFFICERS.**

WHEREAS, the Carson City board of supervisors finds and declares that the people of Carson City have a right to expect from their elected and appointed representatives at all levels of government assurances of the utmost in integrity, honesty and fairness in their dealings; and

WHEREAS, the people of Carson City further have a right to be assured to the fullest extent possible that the private financial dealings of their governmental representatives, and of candidates of those offices, present no conflict of interest in violation of state law between the public trust and private gain; and

WHEREAS, the representative form of government is founded upon a belief that those entrusted with the offices of government have nothing to fear from full public disclosure of their business holdings as they pertain to the business before the Carson City board of supervisors; and

WHEREAS, the Carson City board of supervisors intends to sustain, to the extent necessary, public confidence in government at all levels by assuring the people of the impartiality and honesty of their officials in all governmental transactions and decisions; and

WHEREAS, Nevada Revised Statutes 281A.020 specifically enumerates specific legislative findings and declarations in regards to Ethics in Government; and

WHEREAS, it is the intent of Carson City to continue to comply with the State's ethics requirements;

NOW, THEREFORE, LET IT BE KNOWN AND RESOLVED that Carson City supports the express language and the spirit of the ethics provisions adopted by the Nevada State Legislature.

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

VOTE: AYES:

NAYS:

ABSENT: _____

ABSTAIN: _____

Mayor Robert Crowell
Carson City, Nevada

ATTEST

Alan Glover, Clerk
Carson City, Nevada