

**Carson City  
Agenda Report**

**Date Submitted:** June 10, 2014

**Agenda Date Requested:** June 19, 2014

**To:** Board of Supervisors

**Time Requested:** 5 min.

**From:** Community Development – Office of Business Development

**Subject Title:** For Possible Action: To adopt a Resolution authorizing the expenditure of \$20,000 from the fiscal year 2013-14 Redevelopment Revolving Fund to complete phase one of the Fairgrounds/Fuji Park sign as an expenditure incidental to the carrying out of the Redevelopment Plan. (Lee Plemel)

**Staff Summary:** Carson City has been awarded a \$20,000 grant from the Nevada Commission on Tourism (NCOT) for a directional/event banner sign at the Fairgrounds/Fuji Park Complex. The \$20,000 from the Redevelopment Revolving Fund is requested to match the NCOT grant. The estimated cost for Phase one of sign construction is \$70,000.

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

**Recommended Board Action:** I move to adopt Resolution No. 2014-R-\_\_ authorizing the expenditure of \$20,000 from the fiscal year 2013-14 Redevelopment Revolving Fund to complete phase one of the Fairgrounds/Fuji Park sign as an expenditure incidental to the carrying out of the Redevelopment Plan.

**Explanation for Recommended Board Action:** The Fairgrounds and Fuji Park are located within Redevelopment Area #2. The proposed signage will help improve the facilities to attract events and bring more tourism and economic development activity to the area. Refer to the accompanying Redevelopment Authority item for complete supporting materials.

**Applicable State, Code, Policy, Rule or Regulation:** NRS 279.382-685.

**Fiscal Impact:** \$20,000 from FY 2013/14 budget.

**Explanation of Impact:** The money is available within existing budget but not assigned to a specific project.

**Funding Source:** Redevelopment annual budget.

**Alternatives:**

- 1) Do not fund the proposed sign project.

**Supporting Material:**

- 1) Resolution

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

**Prepared By:** Lee Plemel, Community Development Director

**Reviewed By:**  Date: 5.29.14  
(Office of Business Development)  
 Date: 6/10/14  
(City Manager)  
 Date: 6/10/14  
(District Attorney)  
 Date: 6/10/14  
(Finance Director)

**Board Action Taken:**

**Motion:** \_\_\_\_\_

1)	_____	Aye/Nay
2)	_____	_____
		_____
		_____
		_____
		_____

\_\_\_\_\_  
(Vote Recorded By)

RESOLUTION NO. 2014-R-\_\_

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$20,000 FROM THE FISCAL YEAR 2013-14 REDEVELOPMENT REVOLVING FUND TO COMPLETE PHASE ONE OF THE FAIRGROUNDS/FUJI PARK SIGN AS AN EXPENDITURE 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 a Redevelopment Plan adopted by the Carson City Board of Supervisors; and

**WHEREAS**, the Carson City Fairgrounds is in Redevelopment Project Area No. 2 and the Plan for Redevelopment Project Area No. 2 encourages redevelopment assistance for infrastructure improvements within the area, and the proposed improvements will help make the area more attractive for special events that bring people into the Redevelopment Area 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 Plans.

**NOW, THEREFORE, BE IT RESOLVED** that the Carson City Board of Supervisors hereby authorizes the expenditure of \$20,000 from the Fiscal Year 2013-14 Redevelopment Revolving Fund to complete phase one of the Fairgrounds/Fuji Park sign as an expenditure incidental to the carrying out of the Redevelopment Plan.

Upon motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, the foregoing Resolution was passed and adopted this \_\_\_\_ day of \_\_\_\_\_, 2014 by the following vote:

AYES: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NAYS: \_\_\_\_\_  
ABSENT: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
Robert L. Crowell, Mayor  
Carson City, Nevada

ATTEST:

\_\_\_\_\_  
Alan Glover, Clerk  
Carson City, Nevada