Carson City Agenda Report

Date Submitted: May 26, 2015	Agenda Date Requested: June 4, 2015		
To: Board of Supervisors	Time Requested: 5 min.		
From: Community Development – Office of Busin	From: Community Development – 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 2015-16 Revolving Fund of the Redevelopment Authority to support various special events in support of the Redevelopment District as an expense incidental to the carrying out of the Redevelopment Plan. (Lee Plemel)			
Staff Summary: Redevelopment annually funds special events from a portion of the Revolving Fund. The Redevelopment office has received a total of \$83,370 in Special Event funding requests. A total of \$65,000 has been allocated in the FY 2015-16 budget for Special Events.			
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.			
	linance ner (Specify)		
Does This Action Require a Business Impact Statement: Yes No			
Recommended Board Action: I move to adopt Resolution No. 2015-R authorizing the expenditure of \$61,000 from the fiscal year 2014-15 Revolving Fund of the Redevelopment Authority to support various special events in support of the Redevelopment District as an expense incidental to the carrying out of the Redevelopment Plan, with the funding of individual events as recommended by the Redevelopment Authority Citizens Committee and Carson City Cultural Commission.			
Explanation for Recommended Board Action: Refer to the accompanying Redevelopment Authority item for complete supporting materials.			
Applicable State, Code, Policy, Rule or Regulation: NRS 279.382-685.			
Fiscal Impact: Up to \$65,000 from FY 2015-16 budget.			
Explanation of Impact: \$65,000 has been tentatively budgeted into the FY 2015-16 Redevelopment budget.			
Funding Source: Redevelopment annual budget.			
Alternatives:			

1) Do not approve use of the funds or modify the	amount of funding for various events.
Supporting Material: 1) Resolution (Refer to the accompanying Redevelopment Authority item)	m for complete supporting materials.)
Prepared By: Eva Chwalisz, Community Development	
Reviewed By: (Community Development Director) (City Manager) (District Attorney) (Finance Director) Board Action Taken: Motion:	Date: 5.26.15 Date: 5/26/15 Date: 5/26/15 Date: 5/26/15
1)	Aye/Nay

RESOLUTION NO. 2015-R-

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$61,000 FROM THE FISCAL YEAR 2015-16 REVOLVING FUND OF THE REDEVELOPMENT AUTHORITY TO SUPPORT VARIOUS SPECIAL EVENTS IN SUPPORT OF THE REDEVELOPMENT DISTRICT 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 \$61,000 from the Revolving Fund of the Redevelopment Authority for the support of the following special events in Carson City:

\$2,000 for NV Rural Counties RSVP Program, Inc. (Spring Fun Fair),

\$2,500 for NV Rural Counties RSVP Program, Inc. (Fourth of July Celebration),

\$2,000 for NV Rural Counties RSVP Program, Inc. (Nevada Days Celebration),

\$6,500 for Advocates to End Domestic Violence (Taste of Downtown),

\$15,000 for Carson City (Nevada Sesquicentennial Fair)

\$7,000 for Carson Victory Rollers (the Portable Sport Court Truck purchase)

\$2,000 for Brewery Arts Center (Summer Concert Series)

\$4,500 for CC Arts Initiative (CCAI Season Events)

\$6,000 for Mile High Jazz Band (Jazz & Beyond Music)

\$1,875 for Pinkerton Ballet (Nutcracker Ballet)

\$1,875 for Sierra Nevada Ballet (Peanutcracker Ballet)

\$9,750 for Western Nevada College (Mary Poppins)

Upon motion by S Supervisor	upervisor	the foregoing Resolution was passed and
adopted this day of		, the foregoing Resolution was passed and, 2015 by the following vote:
	AYES:	
	ARSENT: _	
		Robert L. Crowell, Mayor
ATTEST:		Carson City, Nevada
Susan Merriwether, Clerk	<u> </u>	
Carson City, Nevada		