



# STAFF REPORT

**Report To:** Board of Supervisors

**Meeting Date:** 4/7/2016

**Staff Contact:** Laura Tadman and Darren Schulz

**Agenda Title:** For Possible Action: To approve Resolution No. \_\_\_\_ authorizing the Board of Supervisors to approve the donation of the 1992 F-350 Box Van to the Carson City Senior Center, Pursuant to NRS 244.1505 (Laura Tadman, ltadman@carson.org and Darren Schulz, dschulz@carson.org)

**Staff Summary:** Carson City Public Works wishes to donate a 1992 F-350 box van, Unit# 4206, VIN #1FDKE37H8NHA02607 from the Public Works Storm Water Division to the Carson City Senior Center. The Public Works Storm Water Division removed this unit from services a few years ago. Before sending it to auction, the van was evaluated for possible repurposing. Once it had been determined it could no longer serve Public Works, the Senior Center expressed a desire to obtain it for the purpose of transporting donated items such as furniture and equipment, and such purpose provides a substantial benefit to the inhabitants of Carson City. Public Works has no plans to replace this unit as it no longer provides value to our operation. Additionally, the Moss Adams audit report recommended this be one of the units we surplus.

**Agenda Action:** Formal Action/Motion

**Time Requested:** 5 minutes

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## **Proposed Motion**

I move to approve Resolution No. \_\_\_\_ authorizing the Board of Supervisors to approve the donation of the 1992 F-350 Box Van to the Carson City Senior Center.

## **Board's Strategic Goal**

Efficient Government

## **Previous Action**

N/A

## **Background/Issues & Analysis**

N/A

## **Applicable Statute, Code, Policy, Rule or Regulation**

NRS 244.1505

## **Financial Information**

Is there a fiscal impact?  Yes  No

If yes, account name/number:

Is it currently budgeted?  Yes  No

Explanation of Fiscal Impact:

**Alternatives**

Do not approve donation of van to the Carson City Senior Center.

**Board Action Taken:**

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

1) \_\_\_\_\_

2) \_\_\_\_\_

Aye/Nay

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

**RESOLUTION NO. 2016-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 the Board has determined to have reached the end of their useful lives; and

WHEREAS, NRS 244.1505 authorizes such donations to nonprofit organizations 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 Carson City; and

WHEREAS, the consolidated municipality of Carson City has identified the vehicle described below as equipment that has reached the end of its useful life and is therefore properly designated as surplus property; and

WHEREAS, the Carson City Senior Center, a non-profit organization, has expressed an interest in obtaining the vehicle described below for the purpose of transporting donated items such as furniture and equipment, and such purpose provides a substantial benefit to the inhabitants of Carson City ;

NOW, THEREFORE, BE IT RESOLVED that the Carson City Board of Supervisors authorizes the Carson City Public Works Department to declare the vehicle described below as surplus property, and to donate the vehicle to the Carson City Senior Center:

Fixed Asset #	Description
4206	1992 F-350 Box Van, VIN #1FDKE37H8NHA02607

Upon motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, the foregoing Resolution was passed and adopted this 7<sup>th</sup> day of April, 2016 by the following vote.

VOTE:

AYE/NAY:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

ATTEST

\_\_\_\_\_  
Susan Merriwether, Clerk-Recorder  
Carson City, Nevada