

**Report To:** Board of Supervisors **Meeting Date:** June 1, 2017

**Staff Contact:** Lee Plemel, Community Development Director

**Agenda Title:** For Possible Action: To adopt a Resolution authorizing the expenditure of \$37,800 from the Fiscal Year 2018 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, lplemel@carson.org)

**Staff Summary:** Redevelopment annually funds special events from a portion of the Revolving Fund. The Community Development Department received a total of \$32,700 in Arts and Culture Special Event funding requests and \$14,000 in other Special Event funding requests. A total of \$25,000 has been allocated in the FY 2018 budget for Arts and Culture special events and \$30,000 has been allocated for other special events. Application requests include: \$8,500 for Brewery Arts Center's Levitt Amp Concert Series; \$5,000 for the Capital City Arts Initiative; \$7,000 for Mile High Jazz Band's Jazz & Beyond music series; \$1,200 for Sierra Nevada Ballet's Peanutcracker; \$6,000 for Sierra Nevada Ballet's Sleeping Beauty; \$2,500 for Community Yogi's yoga event series; \$2,500 for Friends of Carson City Library's International Film Weekend; \$7,500 for RSVP's 4th of July fireworks; and \$6,500 for Advocates to End Domestic Violences's Taste of Downtown.

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 vote of the Board of Supervisors.** 

**Agenda Action:** Resolution **Time Requested:** 5 minutes

## **Proposed Motion**

I move to adopt Resolution No. 2017-R-\_ authorizing the expenditure of \$37,800 from the Fiscal Year 2018 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.

#### **Board's Strategic Goal**

**Economic Development** 

#### **Previous Action**

May 1, 2017: The Redevelopment Authority Citizens Committee voted 5-0 (2 absent) to authorize \$14,000 for the proposed events, as further detailed in this staff report.

On May 8, 2017: The Cultural Commission voted 4-2 to authorize \$23,800 in funding to the events, as further detailed in this staff report.

#### **Background/Issues & Analysis**

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

Final Version: 12/04/15

# <u>Applicable Statute, Code, Policy, Rule or Regulation</u> NRS 279.382 – 279.685

Financial Information Is there a fiscal impact? Yes  No
If yes, account name/number: 603 Redevelopment Revolving Fund
Is it currently budgeted? 🛛 Yes 🔲 No
Explanation of Fiscal Impact: The funds are budgeted in the FY 2018 Redevelopment budge
Alternatives Modify the recommended funding for events.
Attachments: 1) Resolution
Board Action Taken:           Motion:         1)         Aye/Nay           2)
(Vote Recorded By)

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### RESOLUTION NO. 2017-R-\_\_

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$37,800 FROM THE FISCAL YEAR 2018 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 causal 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 \$37,800 from the Revolving Fund of the Redevelopment Authority for the support of the following special events in Carson City:

\$6,500 for Brewery Arts Center's Levitt Amp Summer Concert Series;

\$5,000 for CC Arts Initiative's CCAI Season Events:

\$6,000 for Mile High Jazz Band's Jazz & Beyond Music Series:

\$1,000 for Sierra Nevada Ballet's Peanutcracker;

\$3,300 for Sierra Nevada Ballet's Sleeping Beauty;

\$2,000 for Friends of the Carson City Library's International Film Weekend;

\$7,500 for NV RSVP's Fourth of July Fireworks; and

\$6,500 for Advocates to End Domestic Violence's Taste of Downtown.

Upon motion by Supervisor		, seconded by	
Supervisor	,	, the foregoing Resolution was passed and	
adopted this	day of	, 2017 by the following vote:	

	AYES:	
	ABSENT: _	
		Robert L. Crowell, Mayor Carson City, Nevada
ATTEST:		
Sue Merriwether, Clerk Carson City, Nevada		