



STAFF REPORT

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 \$10,000 from the Fiscal Year 2017 Revolving Fund of the Redevelopment Authority for the purchase of an outdoor projector for events as an expense incidental to the carrying out of the Redevelopment Plan. (Lee Plemel, lplemel@carson.org)

Staff Summary: The Redevelopment Authority allocated \$20,000 in the FY 2017 (current Fiscal Year) Redevelopment budget for the purchase of equipment and infrastructure to accommodate special events. The proposed could be used in conjunction with existing outdoor equipment including an inflatable movie screen and sound equipment to conduct public outdoor movie nights or live-streaming events, such as Epic Rides. The Carson City Visitors Bureau is purchasing sound equipment to accommodate the projector.

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 \$10,000 from the Fiscal Year 2017 Revolving Fund of the Redevelopment Authority for the purchase of an outdoor projector for events as an expense incidental to the carrying out of the Redevelopment Plan.

Board's Strategic Goal

Economic Development

Previous Action

November 7, 2016: The Redevelopment Authority Citizens Committee voted 6-0 to authorize \$10,000 for the proposed projector purchase, subject to the development of a management plan for the projector and associated equipment.

Background/Issues & Analysis

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

Applicable Statute, Code, Policy, Rule or Regulation

NRS 279.382 – 279.685

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number: 603 Redevelopment Revolving Fund, Acct #: 603-0000-463-05-53

Is it currently budgeted? Yes No

Explanation of Fiscal Impact: The funds are budgeted in the FY 2016-17 Redevelopment budget.

Alternatives

Modify or deny the proposed funding.

Attachments:

1) Resolution

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

RESOLUTION NO. 2017-R-__

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$10,000 FROM THE FISCAL YEAR 2017 REVOLVING FUND OF THE REDEVELOPMENT AUTHORITY FOR THE PURCHASE OF AN OUTDOOR PROJECTOR FOR EVENTS 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 \$10,000 from the Revolving Fund of the Redevelopment Authority for the purchase of an outdoor projector for events as an expense 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 _____, 2017 by the following vote:

AYES: _____

NAYS: _____
ABSENT: _____
ABSTAIN: _____

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST:

Sue Merriwether, Clerk
Carson City, Nevada