



# STAFF REPORT

**Report To:** Board of Supervisors

**Meeting Date:** June 15, 2017

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

**Agenda Title:** For Possible Action: To adopt a Resolution authorizing the expenditure of \$16,000 from the Fiscal Year 2018 Redevelopment Revolving Fund of the Redevelopment Authority to support the Arlington Square Event Plaza 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 requested special event funding would be used to construct an events stage, vendor tents and supporting infrastructure in the Nugget parking lot ("Arlington Square") on the west side of Carson Street across from the Nugget Casino to support various events and concerts throughout the summer.

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 **\$5,000** from the Fiscal Year 2018 Redevelopment Revolving Fund of the Redevelopment Authority to support the Arlington Square Event Plaza as an expense incidental to the carrying out of the Redevelopment Plan.

## **Board's Strategic Goal**

Economic Development

## **Previous Action**

June 5, 2017: The Redevelopment Authority Citizens Committee recommended approval of **\$5,000** for the event plaza by a vote of 5-0 (2 absent).

## **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

Is it currently budgeted?  Yes  No

Explanation of Fiscal Impact: The funds are budgeted in the FY 2018 Redevelopment budget.

**Alternatives**

Modify the recommended funding for the event.

**Attachments:**

1) Resolution

**Board Action Taken:**

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

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

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

Aye/Nay

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

RESOLUTION NO. 2017-R-\_\_

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$16,000 FROM THE FISCAL YEAR 2018 REVOLVING FUND OF THE REDEVELOPMENT AUTHORITY TO SUPPORT THE ARLINGTON SQUARE EVENT PLAZA 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 \$16,000 from the Revolving Fund of the Redevelopment Authority to support the Arlington Square Event Plaza 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