



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: June 7, 2018

Staff Contact: Lee Plemel, Community Development Director

Agenda Title: For Possible Action: To adopt a Resolution authorizing the expenditure of \$5,000 from the Fiscal Year 2018 Redevelopment Revolving Fund, Special Event account, for the purchase of replacement overhead string lights for McFadden Plaza as an expense incidental to the carrying out of the Redevelopment Plan. (Lee Plemel, lplemel@carson.org)

Staff Summary: When McFadden Plaza was initially completed, donated overhead string lighting was placed above the plaza. This lighting was not designed for commercial application and needs to be replaced with commercial-grade lighting. The complete string lighting system will be replaced with an LED lighting system similar to the existing lighting system.

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. 2018-R-__ authorizing the expenditure of \$5,000 from the Fiscal Year 2018 Redevelopment Revolving Fund, Special Event account, for the purchase of replacement overhead string lights for McFadden Plaza as an expense incidental to the carrying out of the Redevelopment Plan.

Board's Strategic Goal

Economic Development

Previous Action

May 7, 2018: The Redevelopment Authority Citizens Committee voted 6-0 (1 absent) to authorize \$5,000 for the proposed purchase.

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 #: 603-0000-463-05-40

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 events.

Attachments:

1) Resolution

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

RESOLUTION NO. 2018-R-__

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$5,000 FROM THE FISCAL YEAR 2018 REDEVELOPMENT REVOLVING FUND, SPECIAL EVENT ACCOUNT, FOR THE PURCHASE OF REPLACEMENT OVERHEAD STRING LIGHTS FOR MCFADDEN 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 \$5,000 from the Fiscal Year 2018 Redevelopment Revolving Fund, Special Event account, for the purchase of replacement overhead string lights for McFadden Plaza.

Upon motion by Supervisor _____, seconded by Supervisor _____, the foregoing Resolution was passed and adopted this _____ day of _____, 2018 by the following vote:

AYES: _____

NAYS: _____
ABSENT: _____
ABSTAIN: _____

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST:

Sue Merriwether, Clerk
Carson City, Nevada