

Item # 4-3C

**City of Carson City
Agenda Report**

Date Submitted: January 9, 2007

Agenda Date Requested: January 18, 2007
Time Requested: Consent

To: Mayor and Supervisors

From: Purchasing & Contracts

Subject Title: Action to adopt resolution No. 2007-R-_____, a resolution authorizing the Board of Supervisors to determine that materials at the Carson City Fairgrounds have reached the end of their useful life for Carson City and are thereby donated to Lyon County (File 0607-064)

Staff Summary: Prior to the demolition of the Fairgrounds at Fuji Park, staff is recommending that Lyon County be allowed to remove all materials that will assist in the expansion of the Smith Valley arena. Staff would then transport the remaining materials to the Sanitary Landfill for disposal.

Type of Action Requested: (check one)
☒ Resolution ☐ Ordinance
☐ Formal Action/Motion ☐ Other (Specify)

Does This Action Require A Business Impact Statement: ☐ Yes ☒ No

Recommended Board Action: I move to adopt resolution No. 2007-R-_____, a resolution authorizing the Board of Supervisors to determine that materials at the Carson City Fairgrounds have reached the end of their useful life for Carson City and are thereby donated to Lyon County (File 0607-064)

Explanation for Recommended Board Action: NRS 244.1505 authorizes a board of county commissioners or its authorized representative to donate commodities, supplies, materials and equipment that the board determines to have reached the end of their useful lives to a nonprofit organization 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 the county.

The Smith Valley Park Advisory Board has requested the donation of the materials from the Fairgrounds at Fuji Park that are slated for demolition. These materials would be used to expand the Smith Valley arena which is used for equestrian and rodeo events, they will become the property of Lyon County Parks Department, and no private use of the materials would be permitted. All individuals working to remove the material will be covered by Lyon County's insurance.

Applicable Statue, Code, Policy, Rule or Regulation: NRS 244.1505

Fiscal Impact: none

Explanation of Impact: none

Funding Source: none

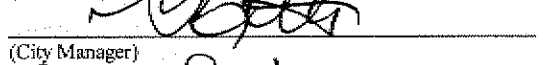
Supporting Material: Resolution

Prepared By: Cheryl Adams, Purchasing & Contracts Manager

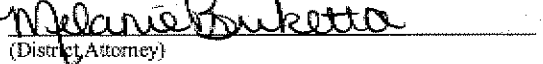
Reviewed By:


(Parks & Recreation)

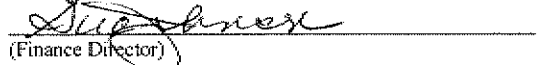
Date: 1/9/07


(City Manager)

Date: 1-9-07


(District Attorney)

Date: 1-9-07


(Finance Director)

Date: 1/9/7

Board Action Taken:

Motion: _____

1) _____

Aye/Nay

2) _____

(Vote Recorded By)

RESOLUTION NO. 2007-R-_____

A RESOLUTION AUTHORIZING DONATION OF SURPLUS MATERIALS

WHEREAS, Nevada Revised Statutes 244.1505 authorizes the Carson City Board of Supervisors to donate commodities, supplies, materials and equipment that they have determined have reached the end of their useful lives.

WHEREAS, donations are to be made to another governmental entity or to a nonprofit organization created for religious, charitable or educational purposes as set forth in Nevada Revised Statutes 372.3261.

WHEREAS, donations are to be used for any purpose which will provide a substantial benefit to the inhabitants of Carson City.

NOW, THEREFORE, BE IT RESOLVED that the Carson City Board of Supervisors has determined that materials at the Carson City Fairgrounds have reached the end of their useful life and has authorized their donation to Lyon County.

ADOPTED this 18th day of January, 2007.

VOTE: AYES:

NAYES:

ABSENT:

MARV TEIXEIRA, Mayor

ATTEST

ALAN GLOVER, Clerk-Recorder