



STAFF REPORT

Report To: Board of Supervisors **Meeting Date:** June 6, 2019

Staff Contact: Lee Plemel, AICP, Director

Agenda Title: For Possible Action: Discussion and possible action regarding a proposed Resolution authorizing the expenditure of \$44,754 from the Fiscal Year 2019 Redevelopment Revolving Fund for improvements to the Fuji Park Fairgrounds sound system, located at 601 Old Clear Creek Road, as an expense incidental to the carrying out of the Redevelopment Plan. (Lee Plemel, lplemel@carson.org)

Staff Summary: Replacement of the Fuji Park Fairgrounds sound system has been identified as an urgent need for events during the 2019 summer event season. The Redevelopment Authority allocated \$100,000 in the budget allocation plan for FY 2019 to replace the sound system. The City received a quote of \$44,754 to replace and upgrade the sound system. All expenditures from the Redevelopment Revolving Fund must be approved by the Redevelopment Authority and Board of Supervisors.

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 approve Resolution No. 2019-R-__.

Board's Strategic Goal

Economic Development

Previous Action

March 21, 2019: The Board of Supervisors approved the tentative budget allocation to shift funding for this project from FY 2020 to FY 2019.

June 3, 2019: The Redevelopment Authority Citizens Committee is scheduled to review and make a recommendation to the Redevelopment Authority regarding this expenditure. Staff will provide the RACC's recommendation as late material prior to the Redevelopment Authority meeting.

Background/Issues & Analysis

Refer to the staff report and supporting materials under the accompanying Redevelopment Authority item for the Fuji Park Fairgrounds sound system, located previously on this same meeting agenda, for complete background and supporting materials.

Applicable Statute, Code, Policy, Rule or Regulation

Financial Information

Is there a fiscal impact? Yes

If yes, account name/number: 603 Redevelopment Revolving Fund.

Is it currently budgeted? Yes

Explanation of Fiscal Impact: \$100,000 was allocated in the FY 2019 Redevelopment budget for the proposed improvements. The quote of \$44,754 to perform the work came in lower than budgeted, and the additional savings will go back into the Redevelopment Revolving Fund Undesignated account for reallocation to other projects.

Alternatives

Modify the recommended funding.

Attachments:

[0.Resolution.Fuji Fairgrounds FY19.docx](#)

Board Action Taken:

Motion: _____

- 1) _____
- 2) _____

Aye/Nay

(Vote Recorded By)

RESOLUTION NO. 2019-R-__

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$44,754 FROM THE FISCAL YEAR 2019 REDEVELOPMENT REVOLVING FUND FOR IMPROVEMENTS TO THE FUJI PARK FAIRGROUNDS SOUND SYSTEM, LOCATED AT 601 OLD CLEAR CREEK ROAD, 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, the Redevelopment Plan for Redevelopment Project Area No. 2 encourages redevelopment assistance by retaining and enhancing auto sales on South Carson Street, filling vacant buildings and encouraging new development throughout the Project Area, and large events attract people to area in support of Redevelopment Project Area No. 2; 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 \$44,754 from the Fiscal Year 2019 Redevelopment Revolving Fund for improvements to the Fuji Park Fairgrounds sound system.

Upon motion by Supervisor _____, seconded by Supervisor _____, the foregoing Resolution was passed and adopted this ____ day of _____, 2019 by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST:

Aubrey Rowlett, Clerk
Carson City, Nevada