



STAFF REPORT

Report To: Board of Supervisors **Meeting Date:** September 5, 2019

Staff Contact: Lee Plemel, AICP, Director

Agenda Title: For Possible Action: Discussion and possible action regarding a proposed Resolution authorizing the expenditure of \$12,000 for the purchase and placement of informational signs at Mills Park, located at 851 E. William Street, in accordance with the adopted Parks, Recreation & Open Space Department Signage Master Plan, as an expense incidental to the carrying out of the Redevelopment Plan. (Lee Plemel, lplemel@carson.org)

Staff Summary: The proposed project would include removal of outdated and illegible signage at the park, and installation of a new kiosk with signs consistent with the sign master plan. The approved FY 2020 Redevelopment budget includes \$12,000 allocated for this project.

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

August 5, 2019: The Redevelopment Authority Citizens Committee (RACC) recommended approval of the expenditure by a vote of 7-0.

Background/Issues & Analysis

Refer to the staff report and supporting materials under the accompanying Redevelopment Authority item for the Mills Park signs expenditure, located previously on this same meeting agenda, for complete background and supporting materials.

Applicable Statute, Code, Policy, Rule or Regulation

NRS Chapter 279; Redevelopment Authority Policies and Procedures

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: \$12,000 has been approved in the FY 2020 Redevelopment budget for the proposed signs.

Alternatives

Do not authorize the expenditure or modify the funding amount.

Attachments:

[BOS.2.Resolution Mills Park Signs.docx](#)

Board Action Taken:

Motion: _____	1) _____	Aye/Nay
	2) _____	_____

(Vote Recorded By)

RESOLUTION NO. 2019-R-__

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$12,000 FROM THE FISCAL YEAR 2020 REDEVELOPMENT REVOLVING FUND FOR PURCHASE AND REPLACEMENT OF INFORMATIONAL SIGNS AT MILLS PARK, LOCATED AT 851 E. WILLIAM STREET, IN ACCORDANCE WITH THE ADOPTED PARKS, RECREATION AND OPEN SPACE DEPARTMENT SIGNAGE MASTER PLAN, 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 \$12,000 from the Fiscal Year 2020 Redevelopment Revolving Fund for the purchase and replacement of informational signs at Mills Park located at 851 E. William Street, in accordance with the adopted Parks, Recreation And Open Space Department Signage Master Plan.

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