



## STAFF REPORT

**Report To:** Board of Supervisors **Meeting Date:** December 19, 2019

**Staff Contact:** Lee Plemel, AICP, Director

**Agenda Title:** For Possible Action: Discussion and possible action regarding the adoption of a Resolution authorizing the expenditure of \$11,800 from the Fiscal Year 2020 Redevelopment Revolving Fund for a new message sign at the Children's Museum, located at 813 N. Carson Street, as an expense incidental to the carrying out of the Redevelopment Plan. (Lee Plemel, lplemel@carson.org)

Staff Summary: The approved FY 2020 Redevelopment budget included \$50,000 for outside plaza improvements to the Children's Museum, \$38,200 of which was previously authorized by the Redevelopment Authority for surface improvements and amenities. The proposed sign would consolidate and replace existing signage located at the front of the building.

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

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### **Proposed Motion**

I move to approve Resolution No. 2019-R-\_\_.

### **Board's Strategic Goal**

Economic Development

### **Previous Action**

December 2, 2019: The Redevelopment Authority Citizens Committee recommended approval of the requested funding by a vote of 5-0 (2 absent), subject to the project being completed by June 30, 2020.

### **Background/Issues & Analysis**

Refer to the staff report and supporting materials under the accompanying Redevelopment Authority item for the Children's Museum sign, 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, Construction Grant 6037510-507751

**Is it currently budgeted?** Yes

**Explanation of Fiscal Impact:** \$50,000 was approved in the FY 2020 Redevelopment budget for the proposed improvements, \$38,200 of which was previously authorized for expenditure, leaving \$11,800 for the proposed sign.

**Alternatives**

1. Modify the recommended funding.
2. Do not approve the funding for the sign.

**Attachments:**

[3.Resolution.Children's Museum Sign FY20.docx](#)

**Board Action Taken:**

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

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

Aye/Nay

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**RESOLUTION NO. 2019-R-\_\_**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$11,800 FROM THE FISCAL YEAR 2020 REDEVELOPMENT REVOLVING FUND FOR A NEW MESSAGE SIGN AT THE CHILDREN'S MUSEUM, LOCATED AT 813 N. CARSON STREET, 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 \$11,800 from the Fiscal Year 2020 Redevelopment Revolving Fund for a new message sign at the Children's Museum, located at 813 N. Carson Street, subject to the project being completed by June 30, 2020.

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: \_\_\_\_\_

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Robert L. Crowell, Mayor  
Carson City, Nevada

ATTEST:

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Aubrey Rowlett, Clerk  
Carson City, Nevada