



## STAFF REPORT

**Report To:** Board of Supervisors                      **Meeting Date:** June 4, 2020

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

**Agenda Title:** For Possible Action: Discussion and possible action regarding a proposed Resolution authorizing the expenditure of \$17,197 from the Fiscal Year 2021 Redevelopment Revolving Fund to support various arts and culture special events as an expense incidental to the carrying out of the Redevelopment Plan. (Lee Plemel, lplemel@carson.org)

**Staff Summary:** The Redevelopment Authority annually funds arts and culture special events from a portion of the Revolving Fund. The Cultural Commission received a total of \$17,500 in arts and culture special event funding requests, and a total of \$25,000 has been allocated in the FY 2021 budget for those activities. Application requests include: \$5,000 for Wild Horse Productions' Disney's Moana; \$2,500 for Brewery Art Center's Falsettos; \$5,000 for Carson City Symphony's Concert Series; and \$5,000 for Mile High Jazz Band's Carson City Music & Art Festival. All expenditures from the Redevelopment Revolving Fund (603) must be authorized by Resolution of the Board of Supervisors upon recommendation from the Redevelopment Authority.

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. 2020-R-\_\_.

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

Economic Development

### **Previous Action**

May 11, 2020: The Cultural Commission reviewed, scored and made funding recommendations for the arts and culture special event applications, as recommended herein.

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

Refer to the staff report and supporting materials under the accompanying Redevelopment Authority item for the Arts and Culture Special Events, located previously on this same meeting agenda, for complete background and supporting materials.

Attachments:

1) Resolution

**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:** Redevelopment 6037510-500555 Arts & Culture Events

**Is it currently budgeted?** Yes

**Explanation of Fiscal Impact:** A total of \$25,000 has been budgeted in FY 2021 for Arts and Culture events.

**Alternatives**

Modify the recommended funding for the events.

**Attachments:**

[RDA-2020-0005.1.BOS.Resolution.Arts Events FY21.docx](#)

**Board Action Taken:**

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

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

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

Aye/Nay

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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

**RESOLUTION NO. 2020-R-\_\_**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$17,197 FROM THE FISCAL YEAR 2021 REVOLVING FUND TO SUPPORT VARIOUS ARTS AND CULTURE SPECIAL EVENTS 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 \$17,197 from the Fiscal Year 2021 Revolving Fund of the Redevelopment Authority for the support of the following arts and culture special events in Carson City:

- \$4,972 for Wild Horse Productions' Disney's Moana;
- \$2,458 for Brewery Art Center's Falsettos;
- \$4,833 for Carson City Symphony's Concert Series;
- \$4,933 for Mile High Jazz Band's Carson City Music & Art Festival.

Upon motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, the foregoing Resolution was passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2020 by the following vote:

AYES: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
NAYS: \_\_\_\_\_  
ABSENT: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

\_\_\_\_\_  
Robert L. Crowell, Mayor  
Carson City, Nevada

ATTEST:

\_\_\_\_\_  
Aubrey Rowlett, Clerk  
Carson City, Nevada