



## STAFF REPORT

**Report To:** Board of Supervisors

**Meeting Date:** February 18, 2021

**Staff Contact:** Lee Plemel

**Agenda Title:** For Possible Action: Discussion and possible action regarding a proposed Resolution authorizing the expenditure of \$121,573 from the Fiscal Year ("FY") 2021 Redevelopment Revolving Fund for downtown holiday decorations in the amount of \$95,000, bike racks for businesses in the amount of \$5,000, V&T arch conceptual plans in the amount of \$20,000 and historic V&T bike and pedestrian trail markers in the amount of \$1,573, as expenses incidental to the carrying out of the Redevelopment Plan. (Lee Plemel, lplemel@carson.org)

PURSUANT TO NRS 279.628, THIS RESOLUTION MUST BE ADOPTED BY A TWO-THIRDS VOTE OF THE BOARD OF SUPERVISORS.

Staff Summary: 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 by a majority vote of the Redevelopment Authority and the adoption of a resolution by a two-thirds majority vote of the Board of Supervisors. The proposed expenditures were recommended for approval by the Redevelopment Authority Citizens Committee on February 1, 2021.

**Agenda Action:** Resolution

**Time Requested:** 5 minutes

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### **Proposed Motion**

I move to adopt Resolution No. 2021-R-\_\_.

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

Economic Development

### **Previous Action**

February 1, 2021: The Redevelopment Authority Citizens Committee recommended approval of the expenditures by a vote of 6-0 (1 absent).

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

Refer to the staff report under the accompanying Redevelopment Authority items for the Redevelopment Revolving Fund budgeted expenditures, located previously on this same meeting agenda, for complete background.

If you have any questions regarding this item, please contact Lee Plemel at 283-7075 or lplemel@carson.org Attachments:

Attachment:  
1) Resolution

**Applicable Statute, Code, Policy, Rule or Regulation**

NRS 279; Redevelopment Authority Policies and Procedures

**Financial Information**

**Is there a fiscal impact?** Yes

**If yes, account name/number:** Redevelopment Revolving Fund, 6037510-500553 Downtown Equipment & Infrastructure, 6037510-500309 Professional Services, and 6037510-593799 (Undesignated)

**Is it currently budgeted?** No

**Explanation of Fiscal Impact:** \$748,452 is currently available in the “Undesignated” Redevelopment account. Funds will be transferred to the Redevelopment Downtown Equipment & Infrastructure (Holiday Decorations, Bike Racks, and V&T Trail Markers) and Professional Services (V&T Arch Conceptual Plan) accounts to cover the costs of the proposed projects.

**Alternatives**

Modify or do not approve proposed expenditures.

**Attachments:**

[RDA-2021-0001.BOS.1.Resolution FY2021.docx](#)

**Board Action Taken:**

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

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

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

Aye/Nay

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

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

**RESOLUTION NO. 2021-R-\_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$121,573 FROM THE FISCAL YEAR 2021 REDEVELOPMENT REVOLVING FUND FOR DOWNTOWN HOLIDAY DECORATIONS (\$95,000), BIKE RACKS FOR BUSINESSES (\$5,000), V&T ARCH CONCEPTUAL PLANS (\$20,000) AND HISTORIC V&T BIKE AND PEDESTRIAN TRAIL MARKERS (\$1,573) AS AN EXPENDITURE 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 a 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 to improve traffic circulation throughout the Project Area; and

**WHEREAS**, this incidental expense is necessary to ensure the Redevelopment Plan's objectives have been met.

***NOW, THEREFORE, BE IT RESOLVED*** that the Carson City Board of Supervisors hereby authorizes the expenditure of \$121,573 from the Fiscal Year 2021 Redevelopment Revolving Fund for the support of the following projects:

- \$95,000 for the purchase of downtown holiday decorations;
- \$5,000 for the purchase of bike racks for businesses within the Redevelopment District;
- \$20,000 for conceptual plans for a monument using saved V&T Roundhouse arch blocks; and
- \$1,573 for trail markers for the historic V&T trail.

Upon motion by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, the foregoing Resolution was passed and adopted this \_\_\_\_ day of \_\_\_\_\_, 2021 by the following vote:

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

NAYS:  
ABSENT:  
ABSTAIN:

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LORI BAGWELL, Mayor

ATTEST:

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AUBREY ROWLATT, Clerk-Recorder