

**RESOLUTION NO. 2019-R-25**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$20,000 FROM THE FISCAL YEAR 2020 REDEVELOPMENT REVOLVING FUND TO UPDATE THE FUJI PARK 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. 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

*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.

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***NOW, THEREFORE, BE IT RESOLVED*** that the Carson City Board of Supervisors hereby authorizes the expenditure of \$20,000 from the Fiscal Year 2020 Redevelopment Revolving Fund for an update to the Fuji Park Master Plan.

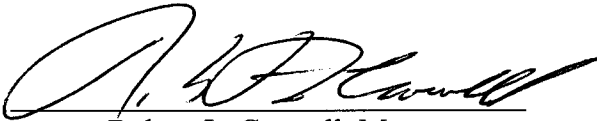
Upon motion by Supervisor Stacey Giomi, seconded by Supervisor John Barrett, the foregoing Resolution was passed and adopted this 5<sup>th</sup> day of September, 2019 by the following vote:

AYES:           Supervisor Stacey Giomi  
                  Supervisor John Barrette  
                  Supervisor Brad Bonkowski  
                  Supervisor Lori Bagwell

NAYS:           None

ABSENT:        Mayor Robert Crowell

ABSTAIN:       None



Robert L. Crowell, Mayor  
Carson City, Nevada

ATTEST:



Aubrey Rowlatt, Clerk  
Carson City, Nevada