

RESOLUTION NO. 2018-R-3

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$5,000 FROM THE FISCAL YEAR 2018 REDEVELOPMENT REVOLVING FUND, DOWNTOWN ENTRY SIGNS ACCOUNT, TO DESIGN DOWNTOWN GATEWAY SIGNAGE IN CONJUNCTION WITH THE SOUTH CARSON STREET CARSON CITY GATEWAY PROJECT AS AN EXPENSE INCIDENTAL TO CARRYING OUT 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.

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NOW, THEREFORE, BE IT RESOLVED that the Carson City Board of Supervisors hereby authorizes the expenditure of \$5,000 from the Fiscal Year 2018 Redevelopment Revolving Fund, Downtown Entry Signs account, to design downtown gateway signage in conjunction with the South Carson Street Carson City Gateway project as an expense incidental to the carrying out of the Redevelopment Plan; and to direct staff to engage the Cultural Commission as part of the design team.

Upon motion by Supervisor Brad Bonkowski, seconded by Supervisor Karen Abowd, the foregoing Resolution was passed and adopted this 1st day of March, 2018 by the following vote:

AYES: Supervisor Brad Bonkowski
Supervisor Karen Abowd
Supervisor John Barrette
Mayor Robert Crowell

NAYS: Supervisor Lori Bagwell

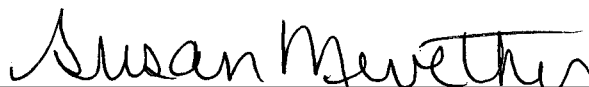
ABSENT: None.

ABSTAIN: None.



ROBERT L. CROWELL, Mayor

ATTEST:



SUSAN MERRIWETHER, Clerk - Recorder