

RESOLUTION NO. 2018-R-4

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$5,000 FROM THE FISCAL YEAR 2018 REDEVELOPMENT REVOLVING FUND, SPECIAL EVENT ACCOUNT, FOR THE RENTAL OF SPECIAL EVENT TENTS AND FACILITIES RENTAL FOR THE CARSON CITY FAIR AT FUJI PARK 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 \$5,000 from the Fiscal Year 2018 Redevelopment Revolving Fund, Special Event account, for the rental of special event tents and facilities rental for the Carson City Fair at Fuji Park as an expense incidental to the carrying out of the Redevelopment Plan.

Upon motion by Supervisor Brad Bonkowski, seconded by Supervisor Lori Bagwell, the foregoing Resolution was passed and adopted this 15<sup>th</sup> day of March, 2018 by the following vote:

AYES: Supervisor Brad Bonkowski  
Supervisor Lori Bagwell  
Supervisor John Barrette  
Mayor Robert Crowell

NAYS: None.

ABSTAIN: Supervisor Karen Abowd

ATTEST:

  
ROBERT L. CROWELL, Mayor

  
SUSAN MERRIWETHER, Clerk - Recorder