

**RESOLUTION NO. 2018-R-29**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$4,500 FROM THE FISCAL YEAR 2019 REVOLVING FUND OF THE REDEVELOPMENT AUTHORITY TO SUPPORT THE PASSPORT TO DOWNTOWN SPECIAL EVENT 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**, the Board of Supervisors makes the following findings regarding this expenditure as required pursuant to the Redevelopment Authority Policies and Procedures Section 6.3 (Expenditures from Revolving Fund):

1. There is a causal connection between the redevelopment effort and the need for the incidental expenses.
2. The incidental expenses are needed to ensure the success of the redevelopment plan.
3. The amount of incidental expenses to be given are minor in comparison to the money required 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 \$4,500 from the Revolving Fund of the Redevelopment Authority to support the Passport to Downtown special event on October 26, 2018.

Upon motion by Supervisor Karen Abowd, seconded by Supervisor Lori Bagwell, the foregoing Resolution was passed and adopted this 4<sup>th</sup> day of October, 2018 by the following vote:

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

NAYS:           None

ABSENT:       None

ABSTAIN:      None

  
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ROBERT L. CROWELL, Mayor

ATTEST:

  
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SUSAN MERRIWETHER, Clerk - Recorder