



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: October 21, 2021

Staff Contact: Hope Sullivan

Agenda Title: For Possible Action: Discussion and possible action regarding a proposed resolution authorizing the expenditure of \$265,000 from the fiscal year ("FY") 2022 Redevelopment Revolving Fund Undesignated Projects for the V & T Engine House Arches Implementation Plan, as an expense incidental to the carrying out of the Redevelopment Plan. (Hope Sullivan, hsullivan@carson.org)

Pursuant to NRS 279.628, in order to be adopted, this Resolution requires the affirmative vote of two-thirds of the members 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 the adoption of a resolution by a two-thirds majority vote of the Board of Supervisors upon recommendation by the Redevelopment Authority. The proposed expenditure was recommended for approval by the Redevelopment Authority Citizens Committee on September 7, 2021.

Agenda Action: Resolution

Time Requested: 5 Minutes

Proposed Motion

I move to adopt Resolution number 2021-R-_____.

Board's Strategic Goal

Quality of Life

Previous Action

September 7, 2021: The RACC recommended that the arches be installed at the Oxoby Loop location, with the option to locate it further north of the current conceptual plan, and with the objective that it be visible from William Street, by a vote of 5-1 (1 absent).

September 7, 2021: The RACC recommended that the design concept utilize the "double loop" meaning the design of the arches are consistent with concept one which is the side-by-side double arches consistent with the historic building, and that the cow catcher be placed on the Roop Street site, by a vote of 6-0 (1 absent).

September 7, 2021: The RACC recommended approval of up to \$265,000 from the FY 2022 Undesignated Funds for implementation of the V & T Engine House arch conceptual plan, 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.

Applicable Statute, Code, Policy, Rule or Regulation

NRS Chapter 279 (Redevelopment of Communities); Redevelopment Area Plans

Financial Information

Is there a fiscal impact? Yes

If yes, account name/number: Redevelopment Revolving Fund, 6037510-507010 Capital Improvements Account

Redevelopment Revolving Fund, 6037510-507799 Undesignated Projects Account

Is it currently budgeted? No

Explanation of Fiscal Impact: If approved, \$265,000 will be transferred from Undesignated to Capital Improvements and a project number will be created. \$990,982 is currently available in the "Undesignated Projects Account" in the Redevelopment Revolving Fund.

Alternatives

Modify or do not approve proposed expenditure.

Attachments:

[RDA-2021-0276.BOS.1.Resolution_FY2021_Arch_Implementation.docx](#)

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

RESOLUTION NO. 2021-R-_____

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$265,000 FROM THE FISCAL YEAR 2022 REDEVELOPMENT REVOLVING FUND FOR IMPLEMENTATION OF THE CARSON CITY V & T ENGINE HOUSE ARCH DESIGN 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 identifies as an objective to provide amenities for the use and enjoyment of the people of Carson City and its many visitors;

WHEREAS, the Redevelopment Plan for Redevelopment Project Area No. 1 identifies as an objective promotion of the restoration of the V & T Roundhouse; 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 \$265,000 from the Fiscal Year 2022 Redevelopment Revolving Fund for the support of the implementation of the Carson City V & T Engine House Arch Design.

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:	_____

LORI BAGWELL, Mayor

ATTEST:

AUBREY ROWLATT, Clerk-Recorder