



STAFF REPORT

Report To: Board of Supervisors **Meeting Date:** November 18, 2021

Staff Contact: Hope Sullivan

Agenda Title: For Possible Action: Discussion and possible action regarding a proposed resolution authorizing the expenditure of a not to exceed amount of \$30,000 from the fiscal year ("FY") 2022 Redevelopment Revolving Fund Park Signs for a new sign at the Marv Teixeira Pavilion located at Mills Park, 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 the 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 ("RACC") on October 4, 2021.

Agenda Action: Resolution **Time Requested:** 5 minutes

Proposed Motion

I move to adopt Resolution number 2021-R_____.

Board's Strategic Goal

Economic Development

Previous Action

October 4, 2021: RACC voted 4-0, 3 absent to recommend approval of the expenditure of up to \$30,000 for a new sign at the Marv Teixeira Pavilion with potential renderings of a 36-inch option as well as color variant option to be provided to the Board of Supervisors and Redevelopment Authority for consideration when they move forward on the project.

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: 603 Redevelopment Revolving Fund, 6037510-501428: Park Signs

Is it currently budgeted? Yes

Explanation of Fiscal Impact: The Park Signs line item has a balance of \$46,555.25 that has been carried over from the FY 2021 budget to the FY 2022 budget. If the requested expenditure is approved, this line item will continue to have a balance.

Alternatives

Modify or do not recommend approval of the proposed expenditure.

Attachments:

[RDA-2021-0331_MTP_sign_ter.docx](#)

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

RESOLUTION NO. 2021-R-_____

A RESOLUTION AUTHORIZING THE EXPENDITURE OF A NOT TO EXCEED AMOUNT OF \$30,000 FROM THE FISCAL YEAR 2022 REDEVELOPMENT REVOLVING FUND FOR A SIGN AT THE MARV TEIXEIRA PAVILION 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 establish the highest possible level of recreational opportunity for the residents and visitors of all age levels; 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 a not to exceed amount of \$30,000 from the Fiscal Year 2022 Redevelopment Revolving Fund for a sign at the Marv Teixeira Pavilion.

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