



STAFF REPORT

Report To: Board of Supervisors **Meeting Date:** March 3, 2022

Staff Contact: Carol Akers, Purchasing & Contracts Administrator and Jason Danen, Deputy Emergency Manager

Agenda Title: For Possible Action: Discussion and possible action regarding a proposed resolution determining that Carson City Asset No. 1002, a reserve Type 1 Fire Engine with Vehicle No. 7007 (“Equipment”), has reached the end of its useful life and authorizing its donation, as-is, to Western Nevada College Foundation (“WNCF”), a non-profit organization. (Carol Akers, CAkers@carso.org and Jason Danen, JDanen@carson.org)

Staff Summary: The City’s Fleet Services Division and Fire Department believe the Equipment has reached the end of its useful life. NRS 244.1505(2) allows the Board of Supervisors to donate equipment by resolution to a non-profit organization when the Board determines it has reached the end of its useful life. The proposed Resolution attaches and incorporates a Warranty Agreement providing that WNCF is taking the Equipment as-is, where-is and disclaiming any warranty by the City.

Agenda Action: Resolution **Time Requested:** Consent

Proposed Motion

I move to adopt Resolution No. _____.

Board's Strategic Goal

Efficient Government

Previous Action

N/A

Background/Issues & Analysis

The Equipment is a 1993 Hi-Tech Spartan Gladiator Pumper Truck, VIN# 4S7AT9D05PC010296, with 13,234 engine hours and 12,834 miles. Both the Fleet Services Division and Fire Department believe the Equipment has reached the end of its useful life.

WNCF has inspected the Equipment and is prepared to accept the donation “as-is” from the City. WNCF will be responsible for pick up, transport, storage and management of the Equipment, should the Board approve this item.

Western Nevada College is currently building a Fire Technology Program at the Carson City Campus. The donation of this engine will be used as part of the Fire Technology Program and will assist in the hands-on portions of the program. This unit will allow students to learn fireground operations, engine company evolutions and practice needed skills. The launch of this program, along with the College’s paramedic program, should increase the City’s local pool of qualified candidates for Fire Department and other public safety positions.

Therefore, staff believes that supporting the Fire Technology Program will provide a substantial benefit to the inhabitants of the City, as required by NRS 244.1505(2).

Applicable Statute, Code, Policy, Rule or Regulation

NRS 244.1505(2)

Financial Information

Is there a fiscal impact? Yes

If yes, account name/number: General Fund Machinery & Equipment 810-164000
Accumulated Depreciation-Machinery & Equipment 810-164010

Is it currently budgeted? No

Explanation of Fiscal Impact: Remove \$186,945.45 from machinery & equipment and \$186,945.45 from accumulated depreciation. This results in an adjustment of net \$0 and has no impact to income or expense.

Alternatives

Do not approve the donation and provide alternative direction to staff.

Attachments:

[RESOLUTION - Donation of Vehicle to WNCF.pdf](#)

[WARRANTY AGREEMENT for Vehicle to WNCF.pdf](#)

[WNC Foundation.pdf](#)

[Asset Detail.pdf](#)

Board Action Taken:

Motion: _____	1) _____	Aye/Nay
	2) _____	_____

(Vote Recorded By)

RESOLUTION NO. 2022-R-_____

A RESOLUTION AUTHORIZING DONATION OF SURPLUS EQUIPMENT TO A NON-PROFIT ORGANIZATION FOR EDUCATIONAL PURPOSES

WHEREAS, Nevada Revised Statutes (“NRS”) 244.1505 authorizes the Carson City Board of Supervisors (“Board”) to donate commodities, supplies, materials and equipment that the Board has determined to have reached the end of their useful lives; and

WHEREAS, NRS 244.1505 authorizes such donations to nonprofit organizations created for religious, charitable or educational purposes or to another governmental entity, to be used for any purpose which will provide a substantial benefit to the inhabitants of Carson City; and

WHEREAS, Carson City owns a 1993 Hi-Tech Spartan Gladiator Pumper Truck with vehicle number 7002 and fixed asset number 1002 (“Equipment”); and

WHEREAS, Carson City determined the Equipment has reached the end of its useful life and is therefore properly designated as surplus property; and

WHEREAS, Western Nevada College Foundation, a non-profit organization, has expressed an interest in obtaining the Equipment, “as-is,” for the use and benefit of Western Nevada College; and

WHEREAS, Western Nevada College is currently building a Fire Technology Program at the Carson City Campus; and

WHEREAS, Western Nevada College will use the donated Equipment as part of the Fire Technology Program, which will assist in the hands-on portions of the program; and

WHEREAS, the Western Nevada College Fire Technology Program, and the College’s paramedic program, should increase the local pool of qualified candidates for Carson City Fire Department and other local public safety positions, and supporting those programs provides a substantial benefit to the inhabitants of Carson City;

NOW, THEREFORE, the Carson City Board of Supervisors resolves that:

1. The Equipment has reached the end of its useful life;
2. The Equipment may be donated to Western Nevada College Foundation for the benefit and use of Western Nevada College and its Fire Technology Program; and
3. The Equipment shall be donated upon the parties’ execution of the Warranty Agreement attached herewith as Exhibit A.

ADOPTED this _____ day of _____ 2022.

AYES: Supervisors

NAYES: Supervisors

ABSENT: Supervisors

LORI BAGWELL
Mayor

ATTEST:

AUBREY ROWLATT
Clerk-Recorder

WARRANTY AGREEMENT

This AGREEMENT is made by and between CARSON CITY (“Transferor”), a consolidated municipality and political subdivision of the State of Nevada, and the Western Nevada College Foundation, a non-profit organization, on this _____ day of _____ 2022. Pursuant to the terms of this AGREEMENT, Transferor and Transferee agree as follows:

1. Consideration and Transfer of Title

- 1.1** At a mutually acceptable date and time, but not sooner than the date on which RESOLUTION NO. 2022-R-_____ (“RESOLUTION”) is duly passed and adopted by the Carson City Board of Supervisors, Transferee will, at Transferee’s sole cost, expense and risk, take physical and legal possession of the Equipment described in the RESOLUTION and pursuant to which the Carson City Board of Supervisors has determined to be a surplus item lawfully suitable for donation under the provisions of NRS 244.1505.
- 1.2** The sole consideration to Transferor as a result of the transaction described by this AGREEMENT is the convenience of removal of the Equipment from the physical and legal possession of Transferor and the substantial community benefit described in the RESOLUTION. No monetary consideration shall be due to Transferor under the terms of this AGREEMENT.
- 1.3** Effective immediately upon Transferee’s physical and legal possession of the Equipment, Transferor hereby transfers, assigns and conveys to Transferee all of Transferor’s rights, title and interest in, and any duty, obligation or responsibility relating to, the Equipment.

2. Disclaimer of Warranties and Limitation of Liability

- 2.1** The Equipment will be conveyed to Transferee AS IS and WHERE IS. Transferor makes no warranties, express or implied, whether of title, merchantability or fitness for any particular purpose or use or otherwise, on the Equipment.
- 2.2** Under no circumstance will Transferor be liable to Transferee or any other person for any direct, indirect, incidental, special or consequential damages arising out of or relating to this AGREEMENT or the Equipment.

3. Entire Agreement

- 3.1** This AGREEMENT represents and embodies the entire agreement between Transferor and Transferee with respect to the Equipment. This AGREEMENT supersedes all prior oral and written, and all contemporaneous oral communications, agreements, proposals, representations and understandings of the parties concerning the Equipment. This Agreement may not be amended or modified except by a writing signed by both parties.

4. Governing Law

4.1 This AGREEMENT shall be governed by, and construed in accordance with, the laws of the State of Nevada as applicable to agreements made and wholly performed in Nevada.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT as of the date first written above:

TRANSFEROR:

CARSON CITY,
a consolidated municipality and
political subdivision of the State of Nevada.

By:

_____ Dated: _____

Lori Bagwell, Mayor

and

WESTERN NEVADA COLLEGE FOUNDATION,
a non-profit organization.

By:

_____ Dated: _____

Niki Gladys, Executive Director of Advancement

ENTITY INFORMATION

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Entity Name: WESTERN NEVADA COLLEGE FOUNDATION
Entity Number: C611-1992
Entity Type: Domestic Nonprofit Corporation (82)
Entity Status: Active
Formation Date: 01/24/1992
NV Business ID: NV19921018248
Termination Date: Perpetual
Annual Report Due Date: 1/31/2022
Solicits Charitable Contribution: Yes

REGISTERED AGENT INFORMATION

Name of Individual or Legal Entity: WESTERN NEVADA COLLEGE FOUNDATION
Status: Active
CRA Agent Entity Type:
Registered Agent Type: Non-Commercial Registered Agent
NV Business ID:
Office or Position:
Jurisdiction:
Street Address: 2201 W COLLEGE PKWY, CARSON CITY, NV, 89703, USA
Mailing Address:
Individual with Authority to Act:
Fictitious Website or Domain Name:

OFFICER INFORMATION

VIEW HISTORICAL DATA

Title	Name	Address	Last Updated	Status
President	SEAN DAVISON	2201 W COLLEGE PARKWAY, Carson City, NV, 89703, USA	12/22/2020	Active
Secretary	SCOTT FIELDS	2201 WEST COLLEGE PARKWAY, Carson City, NV, 89703, USA	12/22/2020	Active
Treasurer	SCOTT FIELDS	2201 W COLLEGE PARKWAY, Carson City, NV, 89703, USA	12/22/2020	Active
Director	NIKI GLADYS	2201 W COLLEGE PARKWAY, CARSON CITY, NV, 89703, USA	12/05/2018	Active

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CURRENT SHARES

Class/Series	Type	Share Number	Value
No records to view.			
Number of No Par Value Shares: 0			
Total Authorized Capital:			
			Filing History Name History Mergers/Conversions

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JStevenson

City of Carson City
CAPITAL ASSET WORKSHEET

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ASSET # 1002		MASTER ASSET		DESCRIPTION	1993 SPARTAN RS20 FIRE ENG EX21262(7007)
CLASS	60 MACHINERY & EQU	FUND SOURCE		MAINT CONT	Y INSURED N
SUBCL	092 TRANSPORTATION	ACQUIS METH		VENDOR DESC	Vendor Name Mi CARRIER
COMMODITY				TYPE	G INSURED VAL 0.00
DEPT	9999 UNKNOWN DEPT	ACQUIS DATE	06/30/1994	EXPIRE DATE	EXPIRE DATE
LOC CODE	035 FIRE DEPARTMENT	ACQUIS COST	186,945.45	ANNUAL COST	POLICY CST 0.00
LOC MEMO		ACRES	0.000	MEMO	MEMO
ROOM		QTY	1		
STORAGE LOC		UNIT PRICE	186,945.45		
		PURCH MEMO			
STATUS	A ACTIVE				
CONDITION		SOY BOOK	0.00	DEPRECIATE	Y
CUSTODIAN	FIXED ASSET CUSTODIAN	CURRENT BOOK	0.00	DEPREC PRIN	186,945.45
TITLEHOLDER		EST SALVAGE	0.00	FIRST YR/PR	1994/12 LAST YR/PR 2004/11
		REPL COST	186,945.45	EST LIFE	10
TAG # 7007		LAST INVENT	06/30/1994	PERIODS TAKEN	120
SERIAL # 4S7AT9D05PC010296		IMPROVE MEMO		ACCUM DEPREC	186,945.45
MANUFACTURER					
MODEL		RETIRE DATE			
MODEL YEAR		DISP CODE			
LICENSE #		DISP PRICE	0.00		
		SALE PRICE	0.00		

VEND #	PO #	DOCUMENT #	INVOICE #	INV DATE	INV AMT
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G/L Accounts

TYPE	DESC	ORG	OBJ	PROJ	PERCENT
1	ASSET	810	164000		100.00
2	CONTRA	810	350000		100.00
5	DEPRECIATION EXPENSE	8102099	504465		100.00
6	ACCUMULATED DEPRECIATION	810	164010		100.00

PO Accounts

ORG	OBJ	PROJ	AMOUNT
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JStevenson

| City of Carson City
| CAPITAL ASSET WORKSHEET

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** END OF REPORT - Generated by Jamie Stevenson **