



STAFF REPORT

Report To: Board of Supervisors **Meeting Date:** May 18, 2023

Staff Contact: Hope Sullivan, AICP, Community Development Director

Agenda Title: For Possible Action: Discussion and possible action regarding a proposed resolution authorizing the expenditure of \$50,000 from the Fiscal Year ("FY") 2023 Redevelopment Revolving Fund to fund the Downtown Gateway Feature. (Hope Sullivan, hsullivan@carson.org)

Pursuant to NRS 279.628, this Resolution must be adopted by a two-thirds vote of the Board of Supervisors.

Staff Summary: NRS 279.628 authorizes the expenditure of money from the Redevelopment Revolving Fund for any expenses necessary or incidental to the carrying out of the Redevelopment Plans and requires any such expenditure to be approved by resolution of the Board of Supervisors.

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

Proposed Motion

I move to adopt Resolution No. 2023-R-_____.

Board's Strategic Goal

Economic Development

Previous Action

April 20, 2023 (Item 12B): The Board of Supervisors authorized \$25,000 to be reallocated from the Façade Improvement Program to the Downtown Gateway Feature.

March 1, 2018 (Item 25A): The Board of Supervisors authorized the expenditure of \$5,000 (\$30,000 budgeted) for the Downtown Gateway Feature design.

Background/Issues & Analysis

Refer to the staff report under the accompanying Redevelopment Authority item 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 Authority Policies and Procedures

Financial Information

Is there a fiscal impact? Yes

If yes, account name/number: Redevelopment Revolving Fund - Constuction Projects, 6037510-507010 - Project# P751013004

Is it currently budgeted? Yes

Explanation of Fiscal Impact: Currently \$25,000 is budgeted for the Downtown Gateway Feature; a budget transfer of \$25,000 from Facade Improvements to P751013004 will be made to bring the budget to \$50,000.

Alternatives

Do not adopt the proposed resolution, modify the resolution and/or provide alternative direction to staff.

Attachments:

[Resolution gateway_V2.docx](#)

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

RESOLUTION NO. 2023-R-_____

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$50,000 FROM THE FISCAL YEAR (“FY”) 2023 REDEVELOPMENT REVOLVING FUND FOR THE DOWNTOWN GATEWAY ART PROJECT 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 necessary or 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 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 accordingly there is a causal connection between this redevelopment effort and the need for this expenditure; and

WHEREAS, the Redevelopment Plan for Redevelopment Project Area No. 2 encourages redevelopment assistance by retaining and enhancing automobile sales on South Carson Street, filling vacant buildings and encouraging new development throughout the Project Area; and

WHEREAS, this incidental expense is necessary to ensure the Redevelopment Plan’s objectives have been met; and

WHEREAS, the Redevelopment Authority approved the following expenditures in the FY 2023 Redevelopment Revolving Fund budget on April 20, 2023.

NOW, THEREFORE, BE IT RESOLVED that the Carson City Board of Supervisors hereby authorizes the expenditure of \$50,000 from the FY 2023 Redevelopment Revolving Fund for the support of the following events, incentives and capital improvement projects:

- \$50,000 for the Downtown Gateway Art Feature

This authorization is granted subject to the projects being completed in FY 2023 except as otherwise authorized by the Redevelopment Authority Citizens Committee or Redevelopment Authority, and any unused funds at the end of FY 2023 shall be subject to reallocation.

ADOPTED this _____ day of _____ 2023.

AYES: Supervisors _____

NAYES: Supervisors _____
ABSENT: Supervisors _____

LORI BAGWELL, Mayor

ATTEST:

WILLIAM SCOTT HOEN, Clerk-Recorder