RESOLUTION NO. 2018-R-12

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$5,000 FROM THE FISCAL YEAR 2018 REDEVELOPMENT REVOLVING FUND, SPECIAL EVENT ACCOUNT, FOR THE PURCHASE OF REPLACEMENT OVERHEAD STRING LIGHTS FOR MCFADDEN PLAZA 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, this incidental expense is necessary to ensure the Redevelopment Plan's objectives have been met; and

WHEREAS, the incidental expense is minor compared to the funds needed for the overall Redevelopment Plan.

NOW, THEREFORE, BE IT RESOLVED that the Carson City Board of Supervisors hereby authorizes the expenditure of \$5,000 from the Fiscal Year 2018 Redevelopment Revolving Fund, Special Event account, for the purchase of replacement overhead string lights for McFadden Plaza.

Upon motion by Supervisor Brad Bonkowski, seconded by Supervisor John Barrette, the foregoing Resolution was passed and adopted this 7th day of June, 2018, by the following vote:

AYES:

Supervisor Brad Bonkowski

Supervisor John Barrette Supervisor Karen Abowd Supervisor Lori Bagwell Mayor Robert Crowell

NAYS:

None

ABSENT:

None

ATTEST:

ROBERT L. CROWELL, Mayor

SÚŠAN MERRIWETHER, Clerk – Recorder

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