

RESOLUTION NO. 2018-R-38

A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$252,996 FROM THE FISCAL YEAR 2019 REDEVELOPMENT REVOLVING FUND FOR THE BOB BOLDRICK THEATER REHABILITATION PROJECT 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 \$252,996 from the Fiscal Year 2019 Redevelopment Revolving Fund for the Bob Boldrick Theater rehabilitation project, including seat replacement and other improvements to be completed in 2019.

Upon motion by Supervisor Lori Bagwell, seconded by Supervisor John Barrette, the foregoing Resolution was passed and adopted this 6th day of December, 2018, by the following vote:

AYES: Supervisor Lori Bagwell
Supervisor John Barrette
Supervisor Karen Abowd
Supervisor Brad Bonkowski
Mayor Robert Crowell

NAYS: None

ABSENT: None

ABSTAIN: None.

ATTEST:


ROBERT L. CROWELL, Mayor


SUSAN MERRIWETHER, Clerk – Recorder