

**RESOLUTION NO. 2019-R-26**

**A RESOLUTION AUTHORIZING THE EXPENDITURE OF \$12,000 FROM THE FISCAL YEAR 2020 REDEVELOPMENT REVOLVING FUND FOR PURCHASE AND REPLACEMENT OF INFORMATIONAL SIGNS AT MILLS PARK, LOCATED AT 851 E. WILLIAM STREET, IN ACCORDANCE WITH THE ADOPTED PARKS, RECREATION AND OPEN SPACE DEPARTMENT SIGNAGE MASTER PLAN, 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.

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***NOW, THEREFORE, BE IT RESOLVED*** that the Carson City Board of Supervisors hereby authorizes the expenditure of \$12,000 from the Fiscal Year 2020 Redevelopment Revolving Fund for the purchase and replacement of informational signs at Mills Park located at 851 E. William Street, in accordance with the adopted Parks, Recreation And Open Space Department Signage Master Plan.

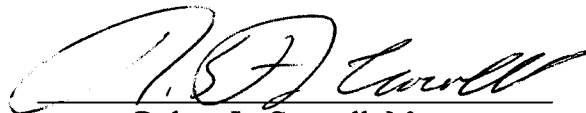
Upon motion by Supervisor Stacey Giomi, seconded by Supervisor John Barrette, the foregoing Resolution was passed and adopted this 5<sup>th</sup> day of September, 2019 by the following vote:

AYES: Supervisor Stacey Giomi  
Supervisor John Barrette  
Supervisor Brad Bonkowski  
Supervisor Lori Bagwell

NAYS: None

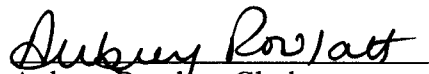
ABSENT: Mayor Robert Crowell

ABSTAIN: None



Robert L. Crowell, Mayor  
Carson City, Nevada

ATTEST:



Aubrey Rowlett, Clerk  
Carson City, Nevada