



Legislation Text

File #: 2024-0045, Version: 1

Report to Mayor and City Council

Tuesday, January 23, 2024

Consent

SUBJECT:

CONSIDER RESCINDING RESOLUTION NO. 23-203 AND APPROVING RESOLUTION NO. 24-012, "A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE AMOUNT OF AN \$26,000,000 FOR THE PURPOSE OF EFFECTUATING AN ECONOMIC DEVELOPMENT BENEFIT AGREEMENT WITH THE CARSON RECLAMATION AUTHORITY AND CAM-CARSON, LLC FOR THE DEVELOPMENT OF A RETAIL DEVELOPMENT ON THE FORMER CAL-COMPACT LANDFILL"

I. SUMMARY

On December 19, the City Council approved Resolution No. 23-201 in conjunction with the Economic Development Benefit Agreement between the City and the Carson Reclamation Authority. There were errors in that resolution and staff was informed that a new resolution provided by the Finance Department, Resolution No. 23-203, must be adopted instead.

It turns out that Resolution 23-203, provided by Finance, was also incorrect. Finance has provided a new resolution, Resolution No. 24-012, to adopt instead. This action is to rescind Resolution No. 23-203 and adopt Resolution No. 24-012.

II. RECOMMENDATION

1. RESCIND Resolution No. 23-203.
2. APPROVE Resolution No. 24-012, A RESOLUTION OF THE CITY OF CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2023-24 BUDGET IN THE AMOUNT OF AN \$26,000,000 FOR THE PURPOSE OF EFFECTUATING AN ECONOMIC DEVELOPMENT BENEFIT AGREEMENT WITH THE CARSON RECLAMATION AUTHORITY AND CAM-CARSON, LLC FOR THE DEVELOPMENT OF A RETAIL DEVELOPMENT ON THE FORMER CAL-COMPACT LANDFILL"

3. AUTHORIZE the Mayor to execute all documents related to the resolution in a form acceptable to the City Attorney.

1.

III. ALTERNATIVES

TAKE another action the Council deems appropriate.

IV. BACKGROUND

See above.

V. FISCAL IMPACT

The fiscal impact has not changed.

VI. EXHIBITS

1. Resolution No. 24-012 (pgs. 3-5).

1.

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