



**AGENDA SUMMARY PAGE**  
**SPECIAL JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY**  
**MEETING OF MAY 21, 2013**

**DEPARTMENT: FINANCE**  
**DIRECTOR: CANDACE PALDER**

Consent  Discussion

**SUBJECT:**

RA-20-2013 Discussion for possible action to adopt by Resolution the budget policies upon which the Redevelopment Agency budgets are based.

**Fiscal Impact**

- No Impact  Augmentation Required  
 Budget Funds Available

**Amount:**  
**Funding Source:**  
**Dept./Division:**

**PURPOSE/BACKGROUND:**

The Redevelopment Agency's budget process is governed by NRS 354 and the budget represents the application of the Agency's budget policies, which provide guidance in sustaining the fiscal integrity and viability of the Agency.

**RECOMMENDATION:**

Staff recommends adoption of the Resolution.

**BACKUP DOCUMENTATION:**

1. Resolution No. RA-20-2013
2. Redevelopment Agency Budget Policies

Motion made by STEVEN D. ROSS to Approve

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0  
BOB COFFIN, RICKI Y. BARLOW, LOIS TARKANIAN, CAROLYN G. GOODMAN,  
STAVROS S. ANTHONY, STEVEN D. ROSS, BOB BEERS; (Against-None); (Abstain-None);  
(Did Not Vote-None); (Excused-None)

Minutes:  
See Item 5 for related backup and discussion.