



WASHOE COUNTY

"Dedicated To Excellence in Public Service"

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CM/ACM _____

Budget _____

DA _____

Comptroller. N/A

HR N/A

Other N/A

STAFF REPORT

BOARD MEETING DATE: February 23, 2016

DATE: February 2, 2016
TO: Board of County Commissioners
FROM: Al Rogers, Management Services Director
(775) 328-2017, arogers@washoecounty.us
THROUGH: John Slaughter, County Manager

SUBJECT: Approve recommendation for Commission District Special Fund grants for Fiscal Year 2015-2016 for Commission District 1 [total amount of \$20,000] to include Tahoe Prosperity Center [\$10,000] in support of regional economic initiatives and Friends of the Library [\$10,000] to support Glen Duncan Library; approve Resolutions necessary for same. (Commission District 1)

SUMMARY

Approve resolutions allocating district funds in the [total amount of \$20,000] for Commission District 1 to support regional economic initiatives and Glen Duncan Library.

Washoe County Strategic Objective supported by this item: Safe, Secure and Healthy Communities.

PREVIOUS ACTION

May 18, 2015 – Board of County Commissioners approved Fiscal Year 2015-2016 budget with \$20,000 allocated per Commission District for County Commission District Special Fund Accounts.

February 10, 2015 – Board of County Commissioners approved modification of the guidelines for County Commission District Special Funding Accounts with an allocated amount of \$65,610 for fiscal year 2014-15; and made the appropriate budget adjustments.

BACKGROUND

Modification of guidelines and adoption of resolution for County Commission District Special Funding on February 10, 2015 created Commission District Special Funds. In fiscal year 2015-2016 the amount is \$20,000 per Commission District (total \$100,000). The monies appropriated are to support needs for all Washoe County residents that are not previously budgeted.

AGENDA ITEM # 8.F.1

Funds appropriated through the Commission District Special Funds must provide substantial benefit to the inhabitants of the County. The recipient must be a non-profit organization, created for religious, charitable or educational purposes, or a governmental entity. Funds shall not provide any personal or private benefit for the Commissioners, direction or indirectly benefit any campaign efforts by a commission, violate Ethics in Government law, or be used to purchase tickets to special events.

Commissioner in District 1 has elected to support the following organizations in fiscal year 2015-16 including:

Tahoe Prosperity Center whose vision is a prosperous, sustainable, healthy Lake Tahoe. Funds will be used to support current work in the Washoe County portion of Lake Tahoe including: Connected Tahoe, Community Revitalization, and Measuring for Prosperity.

Friends of the Library in support of materials, supplies and resources for Glen Duncan library.

FISCAL IMPACT

Funds have been included in the FY 2015-2016 approved budget under Commission District Constituent cost centers: District 1 – 100104. This action requests approval and distribution of a [total of \$20,000] as follows:

District 1 Special Funding: [10010 – 710400] \$20,000

RECOMMENDATION

Approve recommendation for Commission District Special Fund grants for Fiscal Year 2015-2016 for Commission District 1 [total amount of \$20,000] to include Tahoe Prosperity Center [\$10,000] in support of regional economic initiatives and Friends of the Library [\$10,000] to support Glen Duncan Library; approve Resolutions necessary for same. (Commission District 1)

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be "Move to approve recommendation for Commission District Special Fund grants for Fiscal Year 2015-2016 for Commission District 1 [total amount of \$20,000] to include Tahoe Prosperity Center [\$10,000] in support of regional economic initiatives and Friends of the Library [\$10,000] to support Glen Duncan Library; approve Resolutions necessary for same."

RESOLUTION – Authorizing the Grant of Public Money to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

WHEREAS, the Board of County Commissioners of Washoe County upon the recommendation of Commissioner Marsha Berkbigler for District 1, has determined that \$10,000 is needed to provide support for the Tahoe Prosperity Center; and,

WHEREAS, the Tahoe Prosperity Center, purpose is to uniting Tahoe's communities to strengthen regional prosperity; and, now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Tahoe Prosperity Center, a nonprofit organization created for religious, charitable or education purposes, a grant for fiscal year 2015-2016 in the amount of \$10,000.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants for the County by providing programs to support regional economic development in the areas of community revitalization, monitoring of key social economic indicators and connecting residents through broadband and mobile connectivity programs.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$10,000 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 23th day of February, 2016

Kitty Jung, Chair

Washoe County Commission

ATTEST:

County Clerk

RESOLUTION – Authorizing the Grant of Public Money to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes to be expended for a selected purpose; and

WHEREAS, the Board of County Commissioners of Washoe County upon the recommendation of Commissioner Marsha Berkbigler for District 1, has determined that \$10,000 is needed to provide support for the Friends of the Library; and,

WHEREAS, the Friends of the Library, a non-profit organization dedicated to advocating, fundraising and providing support to the Washoe County Library System, offers the community a chance to invest in the success in the Library by donation or volunteering; and, now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Friends of the Library, a nonprofit organization created for religious, charitable or education purposes, a grant for fiscal year 2015-2016 in the amount of \$10,000.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants for the County by providing resources, supplies and materials to residents through the Glen Duncan Library.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$10,000 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 23th day of February, 2016

Kitty Jung, Chair

Washoe County Commission

ATTEST:

County Clerk