



WASHOE COUNTY

Integrity Communication Service
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CM/ACM	<u> x </u>
Finance	<u> x </u>
DA	<u> x </u>
Risk Mgt	<u> </u>
HR	<u> </u>
Grants	<u> x </u>

STAFF REPORT BOARD MEETING DATE: May 9, 2017

DATE: April 20, 2017

TO: Board of County Commissioners

FROM: Al Rogers, Management Services Director
(775) 328-2017, arogers@washoecounty.us

THROUGH: John Slaughter, County Manager

SUBJECT: Approve Commission District Special Fund disbursement [in the amount of \$2,500] for Fiscal Year 2016-2017; District 4 Commissioner Vaughn Hartung recommends, in support of Adylenn Trimble projects, [\$300] grant to the Children’s Cabinet, [\$300] grant to the Kids Kottage, [\$500] grant to the Food Bank of Northern Nevada, [\$300] grant to the American Cancer Society, [\$300] grant to the Renown Health Foundation, [\$300] grant to the Friends of the Washoe County Library, [\$500] grant to the Washoe County School District – Spanish Springs Elementary; approve Resolutions necessary for same; and direct the Comptroller’s Office to make the necessary budget appropriation transfers and disbursements of funds. (Commission District 4)

SUMMARY

Approve resolution and transfer/disburse allocating district funds in the [total amount of \$2,500] for Commission District 4 to support the safe, secure, and healthy communities’ initiative.

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

PREVIOUS ACTION

No previous action taken during the Fiscal Year 2016-2017.

BACKGROUND

Modification of guidelines and adoption of resolution for County Commission District Special Funding on February 10, 2015 created Commission District Special Funds for each Commission District. On May 17, 2016 the Board of County Commissioners approved the 16-17 Fiscal year budget with special district funds allocated per Commission District in the amount of \$20,000. The monies appropriated are to support needs for all Washoe County residents.

AGENDA ITEM # 5.A.6.

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 government 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 Hartung has elected to support the following organization in fiscal year 2016-17:

District 4:

The Children's Cabinet [\$300]. This grant will support the Children's Cabinet by helping to purchase infant care items for children in our community.

Kids Kottage through Washoe County Social Services [\$300]. This grant will support the Kids Cottage by helping to purchase of backpacks and school supplies for youth in our community.

Food Bank of Northern Nevada [\$500]. This grant will support the Food Bank by providing meals to northern Nevada Residents.

American Cancer Society [\$300]. This grant will support our community by supplying "Love Your Melon" hats to cancer patients at St. Mary's Hospital.

Renown Health Foundation [\$300]. This grant will support our community by supplying "Love Your Melon" hats to cancer patients at Renown Health Foundation.

Friends of the Washoe County Library [\$300]. This grant will support the Spanish Springs Library through the purchase of manipulative toys that provides opportunities for youth to create, invent and learn.

Washoe County School District – Spanish Springs Elementary. [\$500] This grant will support special needs kids with adaptive PE equipment.

FISCAL IMPACT

Funds have been included in the FY 2016-2017 approved budget under Commission District Constituent cost centers: District 4 – 100104/710400. This action requests approval and distribution of a [total of \$2,500] as outlined.

Cross-functional, cross-fund budget appropriation and cash transfers are required as follows:

Cost Object	G/L Account	Amount
District 4 Special Funding (Expenditure)	100104-710400	<300>
Kids Kottage – through Washoe County Social Services	60292-710500	\$300

Expense Disbursements are required as follows:

The Children's Cabinet	Check	\$300
Food Bank of Northern Nevada	Check	\$500
American Cancer Society	Check	\$300
Renown Health Foundation	Check	\$300

Friends of the Washoe County Library	Check	\$300
Washoe County School District – Spanish Springs Elementary	Check	\$500

RECOMMENDATION

Approve Commission District Special Fund disbursement [in the amount of \$2,500] for Fiscal Year 2016-2017; District 4 Commissioner Vaughn Hartung recommends, in support of Adylenn Trimble projects, [\$300] grant to the Children’s Cabinet, [\$300] grant to the Kids Kottage, [\$500] grant to the Food Bank of Northern Nevada, [\$300] grant to the American Cancer Society, [\$300] grant to the Renown Health Foundation, [\$300] grant to the Spanish Springs Library, [\$500] grant to the Washoe County School District – Spanish Springs Elementary; approve Resolution necessary for same; and direct the Comptroller’s Office to make the necessary budget appropriation transfers and disbursements of funds.

POSSIBLE MOTION

Should the Board agree with staff’s recommendation, a possible motion would be: “ Move to approve recommendation for Commission District Special Fund disbursement [in the amount of \$2,500] for Fiscal Year 2016-2017; District 4 Commissioner Vaughn Hartung recommends, in support of Adylenn Trimble projects, [\$300] grant to the Children’s Cabinet, [\$300] grant to the Kids Kottage, [\$500] grant to the Food Bank of Northern Nevada, [\$300] grant to the American Cancer Society, [\$300] grant to the Renown Health Foundation, [\$300] grant to the Spanish Springs Library, [\$500] grant to the Washoe County School District – Spanish Springs Elementary; approve Resolution necessary for same; and direct the Comptroller’s Office to make the necessary budget appropriation transfers and disbursements of funds.”

RESOLUTION – Authorizing the Grant of Public Monies 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 or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$300 will be granted to the Children’s Cabinet; and

WHEREAS, The Children’s Cabinet exists to keep children safe and families together by offering services and resources that address unmet needs, through a unique and effective cooperative effort between the private sector and public agencies in Nevada; and

WHEREAS, through the Children’s Cabinet, Adylenn Trimble’s project is to supply infant care supplies to youth in need in our community; now, therefore, be it

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

1. The Board hereby grants to the Children’s Cabinet, a grant for fiscal year 2016-2017 in the amount of \$300.
2. The Board finds that in making this grant a substantial benefit will be provided to the youth in Washoe County by providing infant care supplies to people in need.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$300 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 9th day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk

RESOLUTION – Authorizing the Grant of Public Monies 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 or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$500 will be granted to the Food Bank of Northern Nevada; and

WHEREAS, the Food Bank of Northern Nevada's mission is feeding the hungry today and solving hunger for tomorrow through community partnership; and

WHEREAS, one in four children in Nevada are hungry; and

WHEREAS, through the Food Bank of Northern Nevada, Adylenn Trimble's project is to supply meals to people in need in our community; now, therefore, be it

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

1. The Board hereby grants to the Food Bank of Northern Nevada, a grant for fiscal year 2016-2017 in the amount of \$500.
2. The Board finds that in making this grant a substantial benefit will be provided to the people in Washoe County by providing meals to people in need.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$500 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 9th day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk

RESOLUTION – Authorizing the Grant of Public Monies 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 or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$300 will be granted to the American Cancer Society, Inc.; and

WHEREAS, the American Cancer Society is on a mission to free the world from cancer. Until they do, they'll be funding and conducting research, sharing expert information, supporting patients, and spreading the word about prevention. All so you can live longer — and better; and

WHEREAS, Love Your Melon is an apparel brand dedicated to giving a hat to every child battling cancer in America as well as supporting nonprofit organizations who lead the fight against pediatric cancer; and

WHEREAS, through the American Cancer Society, Inc, Adylenn Trimble's project is to supply Love Your Melon hats to cancer patients at St. Mary's Hospital; now, therefore, be it

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

1. The Board hereby grants to the American Cancer Society, Inc, a grant for fiscal year 2016-2017 in the amount of \$300.
2. The Board finds that in making this grant a substantial benefit will be provided to the community by supplying hats to cancer patients at St. Mary's Hospital.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$300 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 9th day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk

RESOLUTION – Authorizing the Grant of Public Monies 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 or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$300 will be granted to the Renown Health Foundation; and

WHEREAS, Renown Health’s mission is to make a genuine difference in the health and well-being of the communities we serve; and

WHEREAS, Love Your Melon is an apparel brand dedicated to giving a hat to every child battling cancer in America as well as supporting nonprofit organizations who lead the fight against pediatric cancer; and

WHEREAS, through the Renown Health Foundation, Adylenn Trimble’s project is to supply Love Your Melon hats to cancer patients at Renown Hospital; now, therefore, be it

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

1. The Board hereby grants to the Renown Health Foundation, a grant for fiscal year 2016-2017 in the amount of \$300.
2. The Board finds that in making this grant a substantial benefit will be provided to the community by suppling hats to cancer patients at Renown Hospital.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$300 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 9th day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk

RESOLUTION – Authorizing the Grant of Public Monies 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 or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$300 will be granted to the Friends of the Washoe County Library to provide manipulative toys for the Makerspace/Studio775 program at the Spanish Springs Library.

WHEREAS, the Friends of Washoe County Library is a non-profit organization dedicated to advocating, fundraising, and providing support for Washoe County Library System ; and

WHEREAS, Spanish Springs Library supports our community by connecting people with information, ideas and experiences to support an enriched and engaged community, one person at a time; and

WHEREAS, Makerspace/Studio775 is a place where all ages can gather, create, invent, and learn; and

WHEREAS, through the Friends of Washoe County Library, Adylenn Trimble’s project is to provide manipulative toys for the Makerspace/Studi775 program at the Spanish Springs Library; now, therefore, be it

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

1. The Board hereby grants to Friends of the Washoe County Library, a grant for fiscal year 2016-2017 in the amount of \$300 for manipulative toys for the Makerspace/Studio775 program.
2. The Board finds that in making this grant a substantial benefit will be provided by connecting people with information, ideas and experiences to support an enriched and engaged community.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$300 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 9th day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk

RESOLUTION – Authorizing the Grant of Public Monies to a Government Entity

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 or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Vaughn Hartung for District 4, has determined that \$500 will be granted to the Spanish Springs Elementary School to provide adaptive PE equipment for special needs students.

WHEREAS, Spanish Springs Elementary School supports our community by helping every child, by name and face, to graduation; and

WHEREAS, through the Spanish Springs Elementary School, Adylenn Trimble's project is to provide adaptive PE equipment for special needs students; now, therefore, be it

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

1. The Board hereby grants to Spanish Springs Elementary School, a grant for fiscal year 2016-2017 in the amount of \$500 for adaptive PE equipment for special needs students
2. The Board finds that in making this grant a substantial benefit will be provided by supporting the schools mission of helping every child, by name and face, to graduation.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$500 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 9th day of May, 2017.

Bob Lucey, Chair
Washoe County Commission

ATTEST:

County Clerk