



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: February 18, 2020

DATE: January 15, 2020

TO: Board of County Commissioners

FROM: Bojana Vujeva, Management Analyst
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THROUGH: Dave Solaro, Assistant County Manager

SUBJECT: Recommendation to approve a Commission District Special Fund disbursement in the amount of [\$8,800] for Fiscal Year 2019-2020; District 1 Commissioner Marsha Berkbigler recommends a [\$8,800] grant to the to the Washoe County Office of the County Manager to support various arts and cultural programming throughout Washoe County; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers. (Commission District 1)

SUMMARY

This item requests the Board to approve a Resolution and disburse district funds in the total amount of [\$8,800] for Commission District 1 to Office of the County Manager.

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

PREVIOUS ACTION

On January 21, 2020 Commissioner Berkbigler directed [\$11,200] to the Incline Village General Improvement District to purchase animal resistant trash and recycle containers along Lakeshore Boulevard.

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 21, 2019 the Board of County Commissioners approved the 2019-2020 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 # _____

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, directly or indirectly benefit any campaign efforts by a commissioner, violate Ethics in Government law, or be used to purchase tickets to special events.

Commissioner Berkbigler has elected to support the following organization in fiscal year 2019-20:

[\$8,800] to the Washoe County Office of the County Manager to be applied to the Washoe County Office of the Manager to be used to support the arts in Washoe County. Allocating funds for the arts helps create vibrant neighborhoods and public places. Supporting the arts helps to incorporate the arts as an essential element in public spheres of the County and helps encourages and support individuals that produce, present and promote excellence in the arts.

FISCAL IMPACT

Sufficient FY20 budget authority exists within the Cost Center District 1 Constituents (C100101) and account Payments to other Agencies (710400). This action requests approval and distribution of a total [\$8,800] to the Washoe County Office of the County Manager.

Budget appropriation transfers are required as follows:

Description	Cost Object- G/L Account	Amount Increase/<Decrease>
District 1 Special Funding	100101-710400	<\$8,800>
District 1-Transfer to Manager's Office	100101-818000	\$8,800
Manager's Office Washoe Arts Programming Transfer from General Fund	60635 -818000	\$8,800
Manager's Office Washoe Arts Programming- Professional Services	60635-710100	\$8,800

RECOMMENDATION

Recommendation to approve a Commission District Special Fund disbursement in the amount of [\$8,800] for Fiscal Year 2019-2020; District 1 Commissioner Marsha Berkbigler recommends a [\$8,800] grant to the to the Washoe County Office of the County Manager to support various arts and cultural programming throughout Washoe County; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: *“Move to approve a Commission District Special Fund disbursement in the amount of [\$8,800] for*

Fiscal Year 2019-2020; District 1 Commissioner Marsha Berkgigler recommends a [\$8,800] grant to the to the Washoe County Office of the County Manager to support various arts and cultural programming throughout Washoe County; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers."