



WASHOE COUNTY

Integrity Communication Service

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CM/ACM	_____
Finance	<u>JB</u>
DA	<u>PL</u>
Risk Mgt	<u>N/A</u>
HR	<u>N/A</u>
Other	<u>-</u>

STAFF REPORT

BOARD MEETING DATE: September 12, 2017

DATE: August 9, 2017

TO: Board of County Commissioners

FROM: Dana Searcy, Management Analyst
(775) 328-2720, dsearcy@washoecounty.us

THROUGH: John Slaughter, County Manager

SUBJECT: Approve Commission District Special Fund disbursement [in the amount of \$3,000] for Fiscal Year 2017-2018; District 1 Commissioner Marsha Berkbigler recommends [\$3,000] grant to the Shakespeare Animal Fund to provide veterinary services to low-income seniors, the disabled and retired veterans; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. (Commission District 1)

SUMMARY

This item requests the Board to approve a resolution and transfer/disburse district funds in the [total amount of \$3,000] for Commission District 1 to support the safe, secure, and healthy communities' initiative.

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

PREVIOUS ACTION

August 8, 2017 – The Board of County Commissioners approved a grant from District 1 funds in the amount of \$3,000 to Northern Nevada Literacy Council (NNLC).

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 23, 2017 the Board of County Commissioners approved the 17-18 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.

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,

AGENDA ITEM # _____

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 commission, violate Ethics in Government law, or be used to purchase tickets to special events.

Commissioner Berkgigler has elected to support the following organization in fiscal year 2017-18:

Shakespeare Animal Fund [\$3,000]. The grant will support the Shakespeare Animal Fund's mission to help pay emergency veterinary care for elderly, disabled, returning veterans and others who cannot afford medical care when their pets are suffering or dying.

FISCAL IMPACT

Funds have been included in the FY 2017-2018 approved budget under Commission District Constituent cost centers: District 1 – 100101/710400. This action requests approval and distribution of a [total of \$3,000] as outlined.

Expense Disbursements are required as follows:

Shakespeare Animal Fund		\$3,000
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RECOMMENDATION

Approve Commission District Special Fund disbursement [in the amount of \$3,000] for Fiscal Year 2017-2018; District 1 Commissioner Marsha Berkgigler recommends [\$3,000] grant to the Shakespeare Animal Fund to provide veterinary services to low-income seniors, the disabled and retired veterans; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "Move to approve the Commission District Special Fund disbursement [in the amount of \$3,000] for Fiscal Year 2017-2018; District 1 Commissioner Marsha Berkgigler recommends [\$3,000] grant to the Shakespeare Animal Fund to provide veterinary services to low-income seniors, the disabled and retired veterans; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds."