



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: August 16, 2022

DATE: July 22, 2022

TO: Board of County Commissioners

FROM: Candee Ramos, Community Outreach Coordinator, Office of the County Manager, (775) 276-3846, cramos@washoecounty.gov

THROUGH: Eric Brown, County Manager

SUBJECT: Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$10,000.00] for Fiscal Year 2022-2023; District 4 Commissioner Vaughn Hartung recommends a [\$5,000.00] grant to Moms on the Run -- a non-profit organization created for religious, charitable or educational purposes -- to support the program's efforts to help offset medical expenses and alleviate financial stress of Northern Nevada women diagnosed with breast or gynecological cancer; a [\$2,500.00] grant to Donor Network West -- a nonprofit organization created for charitable, religious, or educational purposes -- for the purpose of purchasing keepsake remembrance items for donor families whose loved ones are honored at the annual Tree of Life leaf placement ceremony in Nevada, until these funds are exhausted; and a [\$2,500.00] grant to Nevada Donor Network Foundation -- a nonprofit organization created for charitable, religious, or educational purposes -- to provide outreach and education for Northern Nevadans encouraging organ, eye and tissue donation; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. (Commission District 4.)

SUMMARY

This item requests the Board to approve resolution and disburse district funds in the total amount of [\$10,000.00] for Commission District 4.

Washoe County Strategic Objective supported by this item(s):

1. Economic Impacts: Support a thriving community.
2. Innovative Services: Strengthen our culture of service.

PREVIOUS ACTION

On July 19th, 2022, the Board of County Commissioners directed [\$20,000.00] to the Northern Nevada Children's Cancer Foundation (NNCCF) to support emotional and financial support to local children battling cancer. NNCCF has provided help, hope and courage to local families affected by childhood cancer since 2000.

AGENDA ITEM # _____

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, 2022, the Board of County Commissioners approved the 2022-2023 fiscal year budget with special district funds allocated per Commission District in the amount of \$100,000.00. 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, 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 Hartung has elected to support the following organization in fiscal year 2022-2023:

- [\$5,000.00] grant to Moms on the Run -- a non-profit organization created for religious, charitable or educational purposes -- to support the program's efforts to help offset medical expenses and alleviate financial stress of Northern Nevada women diagnosed with breast or gynecological cancer.
- [\$2,500.00] grant to Donor Network West -- a nonprofit organization created for charitable, religious, or educational purposes -- for the purpose of purchasing keepsake remembrance items for donor families whose loved ones are honored at the annual Tree of Life leaf placement ceremony in Nevada, until these funds are exhausted
- [\$2,500.00] grant to Nevada Donor Network Foundation -- a nonprofit organization created for charitable, religious, or educational purposes -- to provide outreach and education for Northern Nevadans encouraging organ, eye and tissue donation.

FISCAL IMPACT

Sufficient FY23 budget authority exists within the Cost Center District 4 Constituents (C100104) and account Payments to other Agencies (710400). This action requests approval and distribution of a total of [\$10,000.00] to the Moms on the Run, Donor Network West, and the Nevada Donor Network Foundation.

Expense Disbursements are required as follows:

- Moms on the Run: \$5,000.00
- Donor Network West: \$2,500.00
- Nevada Donor Network Foundation: \$2,500.00

RECOMMENDATION

Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$10,000.00] for Fiscal Year 2022-2023; District 4 Commissioner Vaughn Hartung recommends a [\$5,000.00] grant to Moms on the Run --

a non-profit organization created for religious, charitable or educational purposes -- to support the program's efforts to help offset medical expenses and alleviate financial stress of Northern Nevada women diagnosed with breast or gynecological cancer; and a [\$2,500.00] grant to Donor Network West -- a nonprofit organization created for charitable, religious, or educational purposes -- for the purpose of purchasing keepsake remembrance items for donor families whose loved ones are honored at the annual Tree of Life leaf placement ceremony in Nevada, until these funds are exhausted; and a [\$2,500.00] grant to Nevada Donor Network Foundation -- a nonprofit organization created for charitable, religious, or educational purposes -- to provide outreach and education for Northern Nevadans encouraging organ, eye and tissue donation; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. (Commission District 4.)

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: *“Move to approve the recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$10,000.00] for Fiscal Year 2022-2023; District 4 Commissioner Vaughn Hartung recommends a [\$5,000.00] grant to Moms on the Run to support the program's efforts to help offset medical expenses and alleviate financial stress of Northern Nevada women diagnosed with breast or gynecological cancer; a [\$2,500.00] grant to Donor Network West for the purpose of purchasing keepsake remembrance items for donor families whose loved ones are honored at the annual Tree of Life leaf placement ceremony in Nevada, until these funds are exhausted; and a [\$2,500.00] grant to Nevada Donor Network Foundation to provide outreach and education for Northern Nevadans encouraging organ, eye and tissue donation; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds.”*