



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: December 18, 2018

DATE: Wednesday, December 12, 2018
TO: Board of County Commissioners
FROM: Captain Patrick Lee, Special Operations Division
(775) 321-4912; PLee@washoecounty.us

THROUGH: Chuck Allen, Sheriff

SUBJECT: Recommendation to approve a direct grant award [\$171,340.00, no match required] from the William N. Pennington Foundation to the Washoe County Sheriff's Search and Rescue Unit for the purchase of equipment for the retroactive grant term of 11/27/18 through 9/30/19; and if approved, direct Comptroller's Office to make the necessary budget amendments. .
(All Commission Districts)

SUMMARY

The William N Pennington Foundation, has awarded the WCSO funding for the purchase of Sonar and subsurface equipment for the Search and Rescue Unit.

Washoe County Strategic Objective supported by this item: Safe, secure and healthy communities.

PREVIOUS ACTION

N/A

BACKGROUND

The Washoe County Sheriff's Office has been awarded a grant with the William N. Pennington Foundation to the Washoe County Sheriff's Office for the purchase of updated equipment. These funds were awarded for our Search and Rescue Unit. Reason for retroactive submittal: Item was submitted to the first available BCC meeting once paperwork was received and processed.

AGENDA ITEM # _____

GRANT AWARD SUMMARY

Project/Program Name: Search and Rescue

Scope of the Project: Purchase search and rescue equipment.

Benefit to Washoe County Residents: Increased water operations for Search and Rescue activities in our local lakes.

On-Going Program Support: none

Award Amount: \$171,340.00

Grant Period: 11/27/2018 - 9/30/2019

Funding Source: William N. Pennington Foundation

Pass Through Entity: N/A

CFDA Number: N/A

Grant ID Number: N/A

Match Amount and Type: No Match.

Sub-Awards and Contracts: Equipment will be purchased using Washoe County grant procurement processes compliant with 2 *CFR* 200.317-200.326.

FISCAL IMPACT

Should the board accept this grant award and approve these amendments, the adopted FY19 budget will be increased by \$171,340.00 in both revenues and expenditures in the following accounts:

INCREASE REVENUES:

19091 - 484195 (Pennington – Non-Governmental Grants) \$171,340.00

INCREASE EXPENDITURES:

19091 – 781004 (Pennington – Equipment Capital) \$ 171,340.00

- No Match
- Upfront payment from William N. Pennington Foundation
- Sponsor does not allow for indirect cost recovery

RECOMMENDATION

It is recommended that the Board of County Commissioners approve a direct grant award [\$171,340.00, no match required] from the William N. Pennington Foundation to the Washoe County Sheriff's Search and Rescue Unit for the purchase of equipment for the retroactive grant term of 11/27/18 through 9/30/19; and if approved, direct Comptroller's Office to make the necessary budget amendments.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "Move to approve a direct grant award [\$171,340.00, no match required] from the William N. Pennington Foundation to the Washoe County Sheriff's Search and Rescue Unit for the purchase of equipment for the retroactive grant term of 11/27/18 through 9/30/19; and if approved, direct Comptroller's Office to make the necessary budget amendments.