<u>RESOLUTION</u> – 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 \$2,000 will be granted to the Board of Regents to support the Nevada Water Innovation Campus; and

WHEREAS, the Nevada Water Innovation Campus is a shared vision and effort by the regional water resource agencies and utilities and the University of Nevada, Reno; and

WHEREAS, the goal of the Nevada Water Innovation Campus is to develop and implement innovative and integrated water solutions for regional needs and to demonstrate national leadership in the water sector by the Truckee Meadows region; now, therefore, be it

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

- 1. The Board hereby grants to the Board of Regents, a grant for fiscal year 2017-2018 in the amount of \$2,000.
- 2. The Board finds that in making this grant a substantial benefit will be provided to the residents in Washoe County by supporting the Nevada Water Innovation Campus.
- 3. The funds shall not be used to purchase of tickets to special events.

ADOPTED this 17th day of April, 2018.

ATTEST:	Marsha Berkbigler, Chair
	Washoe County Commission
County Clerk	