



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: August 16, 2022

DATE: July 26, 2022

TO: Board of County Commissioners

FROM: Alexandra Wilson, Program Assistant, Office of the County Manager,
(775) 386-7420, alwilson@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 [\$1,000.00] for Fiscal Year 2022-2023; District 1 Commissioner Alexis Hill recommends a [\$1,000.00] grant to the Tahoe Fund --a non-profit organization that is organized for charitable, religious, or educational purposes-- to support the 2022 Lake Tahoe Summit; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. (Commission District 1.)

SUMMARY

This item requests the Board to approve resolutions and disbursement of district funds in the total amount of [\$1,000.00] for Commission District 1.

Washoe County Strategic Objective supported by this item:

1. Economic Impacts: Meet the Needs of Our Growing Community & Support a Thriving Community.
2. Innovative Services: Strengthen Our Culture of Service.

PREVIOUS ACTION

On July 12, 2022, the Board of County Commissioners directed a [\$30,000.00] grant to the Incline Village/Crystal Bay Visitors Bureau --a non-profit organization that is organized for charitable, religious, or educational purposes-- to support the Spring 2022 Tahoe-Truckee Area Regional Transit (TART) - Connect Zone 3 Project; and a [\$5,000.00] grant to the Tahoe Fund --a non-profit organization that is organized for charitable, religious, or educational purposes-- to support the ongoing sustainable tourism initiative, Take Care Tahoe; and a [\$2,500.00] grant to the Incline Village Crystal Bay Community & Business Association --a non-profit organization that is organized for charitable, religious, or educational purposes-- to utilize for event expenses associated with the Local Heroes Celebration and IVCB Sky Show; and a [\$1,000.00] grant to the Reno Bike Project --a non-profit organization that is organized for charitable, religious, or educational purposes-- to help recover costs to facilitate the 4th annual Tri-Lab event held on June 9, 2022.

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 Hill has elected to support the following organization in fiscal year 2022-2023:

- [\$1,000.00] grant to the Tahoe Fund --a non-profit organization that is organized for charitable, religious, or educational purposes-- to support the 2022 Lake Tahoe Summit. The Lake Tahoe Summit - featuring the senators, governors and congresspeople from both Nevada and California - will be open to the public and simultaneously live-streamed on the Internet, to allow individuals to come together to discuss ways to improve the environment of the Tahoe Basin.

FISCAL IMPACT

Sufficient FY23 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 of \$1,000.00] to the Tahoe Fund.

Expense Disbursements are required as follows:

- Tahoe Fund to support the 2022 Lake Tahoe Summit: \$1,000.00

RECOMMENDATION

Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$1,000.00] for Fiscal Year 2022-2023; District 1 Commissioner Alexis Hill recommends a [\$1,000.00] grant to the Tahoe Fund --a non-profit organization that is organized for charitable, religious, or educational purposes-- to support the 2022 Lake Tahoe Summit; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. (Commission District 1.)

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: *"Move to approve recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$1,000.00] for Fiscal Year 2022-2023; District 1 Commissioner Alexis Hill recommends a [\$1,000.00] grant to the Tahoe Fund --a non-profit organization that is organized for charitable, religious, or educational purposes-- to support the 2022 Lake Tahoe Summit; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds."*