



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: May 21, 2019

DATE: April 29, 2019

TO: Board of County Commissioners

FROM: Bojana Vujeva, Management Analyst
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THROUGH: Dave Solaro, Assistant County Manager

SUBJECT: Recommendation to approve Commission District Special Fund disbursement in the amount of [\$14,000] for Fiscal Year 2018-2019; District 3 Commissioner Kitty Jung recommends a [\$500] grant to the Sierra Arts Foundation to support the Senior Citizens Picnic ("Us Seniors Block and Roll Party") and a [\$13,500] grant to the Sun Valley General Improvement District (SVGID) to support their recreational programs; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. (Commission District 3)

SUMMARY

This item requests the Board approve resolutions and disburse district funds in the [total amount of \$14,000] for Commission District 3.

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

PREVIOUS ACTION

May 22, 2018: the Board of County Commissioners approved the Fiscal Year (FY) 2018-19 budget with special district funds allocated per Commission District in the amount of \$20,000.

Thus far in FY 2018-19 the following District Funds for District 3 were approved:

1. A [\$1,000] grant to the Washoe County Human Services Agency to support the Senior Coalition of Washoe County.
2. A [\$5,000] grant to the Truckee Meadows Parks Foundation to support the participation of Washoe County employees in the Truckee Meadows Trails Challenge.

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 22, 2018 the Board of County Commissioners approved the Fiscal Year 2018-2019 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, created for religious, charitable or educational purposes, or a government entity. Funds shall not provide any personal or private benefit for the Commissioners, direction or indirectly benefit any campaign efforts by a commission, violate Ethics in Government law, or be used to purchase tickets to special events.

Commissioner Jung has elected to support the following organization in fiscal year 2018-19:

- Sierra Arts Foundation [\$500] to support the community led Citizens Picnic (“Us Seniors Block and Roll Party”), an outdoor event for seniors featuring food, live music and community resources.
- Sun Valley General Improvement District [\$13,500] to support the organization’s recreational activities including: the Seventh Annual Dive Into Summer event which consists of a free movie in the park, raffle, and games for the community; a Free Swim Day at the Sun Valley Pool scheduled in July; a new Automatic External Defibrillator for the Sun Valley Pool Building; and a new roof for the Sun Valley Pool Building.

FISCAL IMPACT

Funds have been included in the FY 2018-2019 approved budget under Commission District Constituent cost centers: District 3 – 100103-710400. This action requests approval and distribution of a [total of \$14,000] as outlined.

Expense Disbursements are required as follows:

Sierra Arts Foundation	\$500
Sun Valley General Improvement District	\$13,500

RECOMMENDATION

Approve Commission District Special Fund disbursement in the amount of [\$14,000] for Fiscal Year 2018-2019; District 3 Commissioner Kitty Jung recommends a [\$500] grant to the Sierra Arts Foundation to support the Senior Citizens Picnic (“Us Seniors Block and Roll Party”) and a [\$13,500] grant to the Sun Valley General Improvement District (SVGID) to support their recreational programs; approve Resolutions 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 Commission District Special Fund disbursement in the amount of [\$14,000] for Fiscal Year 2018-2019; District 3 Commissioner Kitty Jung recommends a [\$500] grant to the Sierra Arts Foundation to support the Senior Citizens Picnic (“Us Seniors Block and Roll Party”) and a [\$13,500] grant to the Sun Valley General Improvement District (SVGID) to support their recreational programs; approve Resolutions necessary for same; and direct the Comptroller’s Office to make the necessary disbursements of funds.”