RESOLUTION – Authorizing the Grant of Public Monies to a Government Entity.

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 Kitty Jung for District 3, has determined that a \$6,015.00 will be granted to the Office of the County Manager: Communications & Engagement Division, Commissioner Support -- a government entity -- for the purposes of purchasing audio/visual (AV) equipment that will allow the Sun Valley Citizens Advisory Board (CAB) to be conducted as a hybrid meeting, in-person and via Zoom; and

WHEREAS, The CAB program allows for residents to participate in and voice the needs and concerns of the local community and creates a forum to receive information from Washoe County and its partnering agencies; and

WHEREAS, Providing audio/visual (AV) equipment will allow for greater participation in the CAB program for the residents of Sun Valley; now, therefore, be it

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

- 1. The Board hereby grants to the Office of the County Manager: Communications & Engagement Division, Commissioner Support, a grant for fiscal year 2021-2022 in the amount of \$6,015.00
- The Board finds that in making this grant a substantial benefit will be provided to the residents in Washoe County by promoting long-term sustainability and meet the needs of our growing community.
- 3. The funds shall not be used to purchase tickets to special events.

ADOPTED this 21st day of June. 2022.

ATTEST:	Vaughn Hartung, Chair Washoe County Commission
County Clerk	