



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: January 26, 2021

DATE: December 23, 2020

TO: Board of County Commissioners

FROM: Brynna Nichols, Management Analyst, Office of the County Manager
(775) 328-3611, bnichols@washoecounty.us

THROUGH: Dave Solaro, Assistant County Manager

SUBJECT: Recommendation to approve Commission District Special Fund disbursement in the amount of [\$10,000] for Fiscal Year 2020-2021; District 2 Commissioner Bob Lucey recommends a [\$10,000] grant to The Greater Reno Community Ice Skating Association to support the sewer connection fees for its community ice center; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. (Commission District 2)

SUMMARY

This item requests the Board to approve resolutions and disburse district funds in the total amount of [\$10,000] for Commission District 2.

Washoe County Strategic Objective supported by this item

Economic Impacts: Meet the needs of our growing community & support a thriving community.

PREVIOUS ACTION

No previous action taken during Fiscal Year 2020-2021.

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 19, 2020 the Board of County Commissioners approved the 2020-2021 fiscal year 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

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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 Lucey has elected to support the following organization in fiscal year 2020-2021:

- [\$10,000] to The Greater Reno Community Ice Skating Association to support the sewer connection fees for its community ice center. The mission of The Greater Reno Community Ice Skating Association is creating and maintaining a reliable high quality, ice skating rink in Reno where both youth and adults can enjoy year-round skating activities. The facility will sponsor and develop programs that bring cultural, recreational and entertainment opportunities to the area for youth and adults, local residents and visitors, and will strengthen the new recreational economic base for the city.

FISCAL IMPACT

Sufficient FY21 budget authority exists within the Cost Center District 2 Constituents (C100102) and account Payments to other Agencies (710400). This action requests approval and distribution of a [total of \$10,000] to The Greater Reno Community Ice Skating Association.

Expense Disbursement are required as follows:

- The Greater Reno Community Ice Skating Association: \$10,000

RECOMMENDATION

Approve Commission District Special Fund disbursement in the amount of [\$10,000] for Fiscal Year 2020-2021; District 2 Commissioner Bob Lucey recommends a [\$10,000] grant to The Greater Reno Community Ice Skating Association to support the sewer connection fees for its community ice center; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. (Commission District 2).

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: *"Move to approve Commission District Special Funds in the amount of [\$10,000] for Fiscal Year 2020-2021; District 2 Commissioner Bob Lucey recommends a [\$10,000] grant to The Greater Reno Community Ice Skating Association to support the sewer connection fees for its community ice center; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds."*