

WASHOE COUNTY

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STAFF REPORT BOARD MEETING DATE: July 19, 2022

DATE: July 5, 2022

TO: Board of County Commissioners

- **FROM:** Candee Ramos, Community Outreach Coordinator, Office of the County Manager, (775) 276-3846, cramos@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 [\$20,000.00] for Fiscal Year 2022-2023; District 4 Commissioner Vaughn Hartung recommends a [\$20,000.00] grant to the Northern Nevada Children's Cancer Foundation -- a non-profit organization created for religious, charitable or educational purposes -- to support the program's efforts to provide emotional and financial support to local children fighting cancer; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. (Commission District 4.)

SUMMARY

This item requests the Board to approve resolution and disburse district funds in the total amount of [\$20,000.00] for Commission District 4.

Washoe County Strategic Objective supported by this item(s):

- 1. Economic Impacts: Support a thriving community.
- 2. Innovative Services: Strengthen our culture of service.

PREVIOUS ACTION

No previous action for Fiscal Year 2022-2023.

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, 2021, 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

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

• [\$20,000.00] grant to the Northern Nevada Children's Cancer Foundation -- a nonprofit organization created for charitable, religious, or educational purposes -- to support the program's efforts to provide emotional and financial support to local children fighting cancer. The mission of the Northern Nevada Children's Cancer Foundation is to enhance the quality of life for children with cancer and their families by providing compassionate support programs. The Northern Nevada Children's Cancer Foundation helps approximately 120 local children for needs such as medical, household, educational and travel expenses related to cancer treatment.

FISCAL IMPACT

Sufficient FY23 budget authority exists within the Cost Center District 4 Constituents (C100104) and account Payments to other Agencies (710400). This action requests approval and distribution of a total of [\$20,000.00] to the Northern Nevada Children's Cancer Foundation.

Expense Disbursements are required as follows:

• Northern Nevada Children's Cancer Foundation: \$20,000.00

RECOMMENDATION

Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$20,000.00] for Fiscal Year 2022-2023; District 4 Commissioner Vaughn Hartung recommends a [\$20,000.00] grant to the Northern Nevada Children's Cancer Foundation -- a non-profit organization created for religious, charitable or educational purposes -- to support the program's efforts to provide emotional and financial support to local children fighting cancer; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. (Commission District 4.)

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "Move to approve the recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$20,000.00] for Fiscal Year 2022-2023; District 4 Commissioner Vaughn Hartung recommends a [\$20,000.00] grant to the Northern Nevada Children's Cancer Foundation -- a non-profit organization created for religious, charitable or educational purposes -- to support the program's efforts to provide emotional and financial support to local children fighting cancer; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds."