<u>RESOLUTION</u> – Authorizing the Grant of Public Monies to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes.

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 Alexis Hill for District 1, has determined that \$30,000.00 will be granted to the Incline Village/Crystal Bay Visitors Bureau to support the Spring 2022 Tahoe-Truckee Area Regional Transit (TART) - Connect Zone 3 Project; and

WHEREAS, the Incline Village/Crystal Bay Visitors Bureau's mission is to encourage tourist visits and ultimately enhance the occupancy and revenues for lodging facilities in the Incline Village/Crystal Bay area; and

WHEREAS, the promotion and support of TART Connect will continue to provide a free, safe, and direct means of transportation service for Truckee-Tahoe residents and visitors; now, therefore, be it

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

- The Board hereby grants to the Tahoe Fund a grant for the purpose of supporting the Spring 2022 Tahoe-Truckee Area Regional Transit (TART) - Connect Zone 3 Project, a grant for fiscal year 2022-2023 in the amount of \$30,000.00.
- The Board finds that in making this grant a substantial benefit will be provided to the residents surrounding Lake Tahoe by providing sustainable, comprehensive, and reliable transit service and enhancing the experience of the area for passengers to enjoy a comfortable and pleasant ride.
- 3. The funds shall not be used to purchase tickets to special events.

ADOPTED this 12th day of July 2022.

Vaughn Hartung, Chair Washoe County Commission

ATTEST:

County Clerk