<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 \$1,000.00 will be granted to the Tahoe Fund for the purpose of supporting the 2022 Lake Tahoe Summit; and

WHEREAS, the Tahoe Fund's mission is to utilize the power of philanthropy to improve the Lake Tahoe environment for all to enjoy and to educate the general public on the environmental issues facing restoration efforts at Lake Tahoe; and

WHEREAS, the 2022 Lake Tahoe Summit will bring together senators, governors and congresspeople from both Nevada and California, and the public to allow individuals to come together to discuss ways to improve the environment of the Tahoe Basin; now, therefore, be it

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

- 1. The Board hereby grants to the Tahoe Fund for the purpose of supporting the 2022 Lake Tahoe Summit, a grant for fiscal year 2022-2023 in the amount of \$1,000.00.
- 2. The Board finds that in making this grant a substantial benefit will be provided to the residents surrounding Lake Tahoe by supporting activities that highlight the preservation of the Lake Tahoe Basin and the environmental issues facing restoration efforts.
- 3. The funds shall not be used to purchase tickets to special events.

ADOPTED this 16th day of August 2022.

ATTEST:	Vaughn Hartung, Chair Washoe County Commission
County Clerk	