<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 Kitty Jung for District 3, has determined that \$1,250 will be granted to the Friends of Washoe County Library to support the Summer/Winter Reading Program 2018; and

WHEREAS, the Friends of Washoe County Library is a non-profit organization dedicated to advocating, fundraising, and providing support for Washoe County Library System ; and

WHEREAS, the mission of the Washoe County Library System is to connect people with information, ideas and experiences to support an enriched and engaged community, one person at a time; and

WHEREAS, the Washoe County Library System runs the Summer/Winter Reading Program to encourage youth reading; now, therefore, be it

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

- The Board hereby grants to the Friends of Washoe County Library, a grant for fiscal year 2017-2018 in the amount of \$1,250.
- 2. The Board finds that in making this grant a substantial benefit will be provided to the youth in Washoe County by supporting the Summer/Winter Reading Program.
- 3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$1,250 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 16th day of January, 2018.

Chair Washoe County Commission

ATTEST: