<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 \$5,000.00 will be granted to the Tahoe Prosperity Center for the purpose of supporting the 2023 Envision Tahoe Venture Summit; and

WHEREAS, the Tahoe Fund's mission is to uniting Tahoe's communities to strengthen regional prosperity through working regionally with local businesses, jurisdictions, non-profits, and community members to advance identified, data-driven initiatives that better the environment, community, and economy for everyone living and working in Tahoe; and

**WHEREAS**, the 2023 Lake Tahoe Summit is an opportunity to catalyze change by focusing on organizing and accelerating Tahoe's innovation ecosystem, spearheaded by local entrepreneurs and success stories that foster creative ideas, insight and inspiration; now, therefore, be it

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

- 1. The Board hereby grants to the Tahoe Prosperity Center for the purpose of supporting the 2023 Envision Tahoe Venture Summit, a grant for fiscal year 2023-2024 in the amount of \$5,000.00.
- 2. The Board finds that in making this grant a substantial benefit will be provided to the residents surrounding Lake Tahoe and visitors to the area.
- 3. The funds shall not be used to purchase tickets to special events.

<b>ADOPTED</b> this 19 <sup>th</sup> day of September 2023.	
ATTEST:	Alexis Hill, Chair Washoe County Commission
County Clerk	