WASHOE COUNTY

Integrity Communication Service

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CM/ACM	**JS**
Finance	**JB**
DA	**PL**
Risk Mgt	**n/a**
HR	**n/a**
Other	**-**

STAFF REPORT
BOARD MEETING DATE: February 13, 2018

DATE: January 11, 2018

TO: Board of County Commissioners

FROM: Dana Searcy, Management Analyst, Office of the County Manager
(775) 328-2720, dsearcy@washoecounty.us

THROUGH: Dave Solaro, Assistant County Manager

SUBJECT: Approve Commission District Special Fund disbursement [in the amount of $25,000] for Fiscal Year 2017-2018; District 2 Commissioner Bob Lucey recommends a [$10,000] grant and District 4 Commissioner Vaughn Hartung recommends a [$15,000] grant to the Community Foundation of Western Nevada to establish the Youth Engaged in Service (YES) Fund; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. (Commission District 2 and 4)

SUMMARY

This item requests the Board to approve a resolution and transfer/disburse district funds in the [total amount of $25,000] for Commission District 2 and Commission District 4 to support the safe, secure, and healthy communities' initiative.

Washoe County Strategic Objective supported by this item: Safe, Secure and Healthy Communities

PREVIOUS ACTION

Commission District 2:

No previous action taken during the Fiscal Year 2017-2018.

Commission District 4:

September 12, 2017 – Board of County Commissioners approved allocating district 4 funds in the amount of $1,000 to The First Tee of Northern Nevada to help support the National School Program at one elementary school in Washoe County.

July 11, 2017 – Board of County Commissioners approved allocating district 4 funds in the amount of $1,000 to The Nevada Discovery Museum to support their vision to be the community's center that inspires curiosity, creativity and the joy of lifelong learning.

AGENDA ITEM # _____

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 23, 2017 the Board of County Commissioners approved the 17-18 Fiscal year budget with special district funds allocated per Commission District in the amount of $20,000. 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 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 Lucey and Commissioner Hartung have elected to support the following organizations in fiscal year 2017-18:

Community Foundation of Western Nevada - Youth Engaged in Service (YES) Fund [$25,000], ($10,000 from District 2 and $15,000 from District 4) - This grant will establish this fund and support youth planned and youth lead community service projects that improve the quality of life in Washoe County.

FISCAL IMPACT

Funds have been included in the FY 2017-2018 approved budget under Commission District Constituent cost centers:

1. District 2 – 100102/710400. This action requests approval and distribution of a [total of $10,000] as outlined.

   Expense Disbursements are required as follows:

Community Foundation of Western Nevada	$10,000

2. District 4 – 100104/710400. This action requests approval and distribution of a [total of $15,000] as outlined.

   Expense Disbursements are required as follows:

Community Foundation of Western Nevada	$15,000

RECOMMENDATION

Approve Commission District Special Fund disbursement [in the amount of $25,000] for Fiscal Year 2017-2018; District 2 Commissioner Bob Lucey recommends [$10,000] and District 4 Commissioner Vaughn Hartung recommends [$15,000] grants to the Community Foundation of Western Nevada to establish the Youth Engaged in Service (YES) Fund; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: *"Move to approve the Commission District Special Fund disbursement [in the amount of $25,000] for Fiscal Year 2017-2018; District 2 Commissioner Bob Lucey recommends [$10,000] and District 4 Commissioner Vaughn Hartung recommends [$15,000] grants to the Community Foundation of Western Nevada to establish the Youth Engaged in Service (YES) Fund; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds."*