<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 Amplify Life for the purpose of supporting programs for clients with disabilities; and

WHEREAS, the Amplify Life mission is that all people should be able to live full, healthy, meaningful lives serving adults with disabilities by providing programs; and

WHEREAS, the various Amplify Life year-round programs include Prevocational, Social/Recreational, Camp Lotsafun, Life Skills, Friendship and Dating Program; 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 Amplify Life program, 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 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 19 th day of September 2023.	
ATTEST:	Alexis Hill, Chair Washoe County Commission
County Clerk	