

**RESOLUTION – Authorizing the Grant of Public Money to a Non-Profit 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 to be expended for a selected purpose; and

**WHEREAS**, Washoe County supports the availability of transportation services for vulnerable populations in Washoe County, and wishes to ensure that funds spent to provide these transportation services are spent in the most efficient and effective way possible; and

**WHEREAS**, Washoe County desires to provide grant funding to the nonprofit, ACCESS TO HEALTHCARE NETWORK, in support of those transportation services subject to performance measures, all as more fully described and conditioned in the parties' "Agreement In Support Of Transportation Services for Vulnerable Populations in Washoe County," executed on February \_\_\_\_, 2019; and

**WHEREAS**, the Board of Commissioners of Washoe County has determined that \$50,000 in annual funding is needed to address these transportation services for vulnerable populations; and

**WHEREAS**, in consideration of receipt of this funding, Access to Health Care Network agrees to abide by the terms and conditions of the Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Washoe County:

1. The Board hereby grants to Access to Healthcare Network, a non-profit charitable organization created to provide transportation services to the vulnerable population of Washoe County, a grant in the amount \$50,000, to be expended from the grant and the conditions and limitations upon the grant as are set forth in the agreement.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants of the County by providing transportation services to the vulnerable populations of Washoe County.
3. The maximum amount to be expended from the grant and the conditions and limitations upon the grant are as set forth in the agreement.

Adopted this \_\_\_\_ Day of February, 2019

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Vaughn Hartung, Chair  
Washoe County Commission

ATTEST:

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County Clerk