



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: March 19, 2019

DATE: January 30, 2019

TO: Board of County Commissioners

FROM: Bojana Vujeva, Management Analyst
(775) 328-3611, bvujeva@washoecounty.us

THROUGH: Dave Solaro, Assistant County Manager

SUBJECT: Recommendation to approve Commission District Special Fund disbursement in the amount of [\$5,000] for Fiscal Year 2018-2019; District 3 Commissioner Kitty Jung recommends a [\$5,000] grant to the Truckee Meadows Parks Foundation to support the participation of Washoe County employees in the Truckee Meadows Trails Challenge, approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds. (Commission District 3)

SUMMARY

This item requests the Board to approve a resolution and transfer/disburse allocating district funds in the [total amount of \$5,000] for Commission District 3 to support the safe, secure, and healthy communities' initiative.

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

PREVIOUS ACTION

At the February 12, 2019 Board of County Commissioners (BCC) meeting, the BCC approved a [\$1,000] grant from District 3 funds to the Washoe County Human Services Agency support the Senior Coalition of Washoe County.

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 22, 2018 the Board of County Commissioners approved the 2018-2019 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.

AGENDA ITEM # _____

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, direction or indirectly benefit any campaign efforts by a commission, violate Ethics in Government law, or be used to purchase tickets to special events.

Commissioner Jung has elected to support the following organization in fiscal year 2018-19:

Truckee Meadows Parks Foundation [\$5,000] to support participation of Washoe County employees in Truckee Meadows Parks Challenge. Truckee Meadows Parks Foundation strives to enhance the quality of life for all citizens of the Truckee Meadows by ensuring the long-term sustainability and improvement of our parks and, in partnership with their Washoe County Parks Department partners, offer recreational and educational programs designed to increase awareness, appreciation, and stewardship of local parks and trails such as the Truckee Meadows Trails Challenge. The Trails Challenge fosters park stewardship and better appreciation of life outdoors as well as addresses the issue of obesity in Washoe County and the diseases associated with a sedentary lifestyle

FISCAL IMPACT

Funds have been included in the FY 2018-2019 approved budget under Commission District Constituent cost centers: District 3 – 100103-710400. This action requests approval and distribution of a [total of \$5,000] as outlined.

Expense Disbursements are required as follows:

Truckee Meadows Parks Foundation	\$5,000
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RECOMMENDATION

Recommendation to approve Commission District Special Fund disbursement [in the amount of \$5,000] for Fiscal Year 2018-2019 from District 3 funds; Commissioner Kitty Jung recommends a [\$5,000] grant to Truckee Meadows Parks Foundation to support the participation of Washoe County employees in the Truckee Meadows Trails Challenge; 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 \$5,000] for Fiscal Year 2018-2019; District 3 funds; Commissioner Kitty Jung recommends a [\$5,000] grant to Truckee Meadows Parks Foundation to support the participation of Washoe County employees in the Truckee Meadows Trails Challenge; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursements of funds."