



# WASHOE COUNTY

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## STAFF REPORT

BOARD MEETING DATE: April 27, 2021

**DATE:** April 16, 2021

**TO:** Board of County Commissioners

**FROM:** Brynna Nichols, Management Analyst, Office of the County Manager  
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**THROUGH:** Dave Solaro, Assistant County Manager

**SUBJECT:** Recommendation to approve Commission District Special Fund disbursement in the amount of [\$10,000] for Fiscal Year 2020-2021; District 4 Commissioner Vaughn Hartung recommends a [\$10,000] grant to Moms on the Run to support continuing efforts to financially assist women battling cancer; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. (Commission District 4)

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### **SUMMARY**

This item requests the Board to approve a Resolution and disburse district funds in the total amount of [\$10,000] for Commission District 4 to Moms on the Run.

### **Washoe County Strategic Objective supported by this item:**

Economic Impacts: Meet the needs of our growing community & Support a thriving community.

### **PREVIOUS ACTION**

On April 20, 2021 Commissioner Hartung directed [\$10,000] to Washoe County Sheriff's Office SWAT Team to support the purchase of a new Vantage F3 robot and control system to be used for tactical purposes.

### **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 19, 2020 the Board of County Commissioners approved the 2020-2021 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

**AGENDA ITEM # \_\_\_\_\_**

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 Hartung has elected to support the following organization in fiscal year 2020-2021:

- [\$10,000] to Moms on the Run to support continuing efforts to financially assist women battling cancer.

### **FISCAL IMPACT**

Sufficient FY21 budget authority exists within the Cost Center District 4 Constituents (C100104) and account Payments to other Agencies (710400). This action requests approval and distribution of a [total of \$10,000] to Moms on the Run.

### **RECOMMENDATION**

Recommendation to approve Commission District Special Fund disbursement in the amount of [\$10,000] for Fiscal Year 2020-2021; District 4 Commissioner Vaughn Hartung recommends a [\$10,000] grant to Moms on the Run to support continuing efforts to financially assist women battling cancer; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. (Commission District 4)

### **POSSIBLE MOTION**

Should the Board agree with staff's recommendation, a possible motion would be: *"Move to approve Commission District Special Funds in the amount of [\$10,000] for Fiscal Year 2020-2021; District 4 Commissioner Vaughn Hartung recommends a [\$10,000] grant to Moms on the Run to support continuing efforts to financially assist women battling cancer; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds."*