**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 continues to support the availability of pro bono and low cost legal services for the elderly residents of Washoe County, and wishes to ensure that funds spent to provide these legal services are spent in the most efficient and effective way possible; and

**WHEREAS**, Washoe County desires to continue to provide grant funding to the nonprofit, Washoe LEGAL SERVICES, in support of those legal services subject to performance measures, all as more fully described and conditioned in the parties' "Agreement In Support Of Pro Bono And Low-Cost Legal Services For Elderly," executed on June 8, 2021; and

**WHEREAS**, the Board of Commissioners of Washoe County has determined that \$140,000 in FY22 funding is needed to address these pro bono and low-cost legal services for elderly; and

WHEREAS, in consideration of receipt of this funding, Washoe Legal Services 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 Washoe Legal Services, a non-profit charitable organization created to provide pro bono and low cost legal services for the elderly residents of Washoe County, a grant in the amount not to exceed \$140,000, to be expended from the grant and the conditions and limitations upon the grant as are set forth in the agreement, which is attached hereto and incorporated herein by this reference.
- 2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants of the County by providing pro bono and low cost legal services for the elderly residents 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, which agreement is attached hereto and incorporated herein by this reference.

Adopted this 8<sup>th</sup> Day of June, 2021

Bob Lucey, Chair Washoe County Commission

ATTEST: