| ST. THE ST.         | Washoe County  |          |   |               | ounty                       | 1001 E. 9th Street, Reno,<br>Nevada 89512 |
|---------------------|--|----------|---|---------------|-----------------------------|---|
| Legislation Details |  |          |   |               |                             |   |
| File #:             | TMP-3311   | Version: | 1 | Name:         |                             |   |
| Туре:               | Action Item  |          |   | Status:       | Consent Agenda              |   |
| File created:       | 6/6/2019   |          |   | In control:   | Board of Fire Commissioners | i   |
| On agenda:          | 6/18/2019  |          |   | Final action: |                             |   |
| Title:              | F. Recommendation to approve a Resolution that gives standing authorization to the Truckee Meadows Fire Protection District Chief or his or designated staff to purchase supplies, materials, equipment, and contractual services required by the district to accomplish the purposes of NRS chapter 474 in annual amounts or estimated annual amounts of \$100,000 or less per purchase for FY 19/20. This resolution would create standing purchase authority akin to that set forth in Washoe County Code § 15.495(1), which authorizes the county's purchasing and contracts administrator to make similar expenditures for county agencies. The intent of this Resolution would be to facilitate common lower-level budgeted expenditures incurred by the district in carrying out its day-to-day operations without having to seek Board approval for each individual expenditure. The resolution would also set forth a process and limitations for such purchases for FY 19/20 including requirements that purchases apply with all applicable laws and be within approved budgetary authority. (All Commission Districts) FOR POSSIBLE ACTION |          |   |               |                             |   |
| Sponsors:           |  |          |   |               |                             |   |
| Indexes:            |  |          |   |               |                             |   |
| Code sections:      |  |          |   |               |                             |   |
| Attachments:        | 1. Item #5F Resolution FY 19-20 Purchasing & Spending Staff Report, 2. Item #5F Resolution FY 19-<br>20 Purchasing & Spending  |          |   |               |                             |   |
| Date                | Ver. Action B  | у        |   | Act           | on                          | Result                                    |