



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: August 15, 2023

DATE: June 24, 2023

TO: Board of County Commissioners

FROM: Alexandra Wilson, Program Assistant, Office of the County Manager, (775) 386-7420, alwilson@washoecounty.gov

THROUGH: Eric Brown, County Manager

SUBJECT: Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$5,000.00] for Fiscal Year 2023-2024; District Commissioner Mariluz Garcia recommends a [\$5,000.00] grant to Noah's Animal House -- a nonprofit organization created for religious, charitable or educational purposes -- to support the organization's mission to provide on-site pet shelter and care for victims of domestic violence; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. (Commission District 3).

SUMMARY

This item requests the Board to approve resolutions and disburse district funds in the total amount of [\$5,000.00] for Commission District 3.

Washoe County Strategic Objective supported by this item:

1. Economic Impacts: Meet the Needs of Our Growing Community, Support a Thriving Community
2. Vulnerable Populations: Coordination Between Agencies & Communication of Programs
3. Innovative Services: Strengthen Our Culture of Service

PREVIOUS ACTION

No previous action in Fiscal Year 2023-2024.

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 16, 2023 the Board of County Commissioners approved the 2023-2024 fiscal year budget with special district funds allocated per

AGENDA ITEM # _____

Commission District in the amount of \$100,000.00. 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 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 Garcia has elected to support the following organization in fiscal year 2023-2024:

- [\$5,000.00] grant to Noah's Animal House -- a nonprofit organization created for religious, charitable or educational purposes -- to support the organization's mission to provide on-site pet shelter and care for victims of domestic violence.

FISCAL IMPACT

Sufficient FY23-24 budget authority exists within the Cost Center District 3 Constituents (C100103) and account Payments to other Agencies (710400). This action requests approval and distribution of a [total of \$5,000.00] to Noah's Animal House.

Expense Disbursements are required as follows:

- Noah's Animal House: \$5,000.00

RECOMMENDATION

Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$5,000.00] for Fiscal Year 2023-2024; District 3 Commissioner Mariluz Garcia recommends a [\$5,000.00] grant to Noah's Animal House -- a nonprofit organization created for religious, charitable or educational purposes -- to support the organization's mission to provide on-site pet shelter and care for victims of domestic violence; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. (Commission District 3).

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: *"Move to approve the recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$5,000.00] for Fiscal Year 2023-2024; District Commissioner Mariluz Garcia recommends a [\$5,000.00] grant to Noah's Animal House -- a nonprofit organization created for religious, charitable or educational purposes -- to support the organization's mission to provide on-site pet shelter and care for victims of domestic violence; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds."*