



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: December 14, 2021

DATE: Thursday, December 09, 2021
TO: Board of County Commissioners
FROM: Marc De La Torre, Community Outreach Coordinator, Office of the County Manager, (775) 225-6332, mdelatorre@washoecounty.gov
THROUGH: Eric Brown, County Manager
SUBJECT: Recommendation to approve Commission District Special Fund disbursement in the amount of [\$20,000] for Fiscal Year 2021-2022; District 5 Commissioner Jeanne Herman recommends a grant to the Food Bank of Northern Nevada (FBNN) to support and provide for families in need through more than 145 partner agencies across northern Nevada; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds (Commission District 5).

SUMMARY

This item requests the Board to approve resolution and disburse district funds in the total amount of [\$20,000] for Commission District 5.

Washoe County Strategic Objective supported by this item:

Economic Impacts: Meet the needs of our growing community.

PREVIOUS ACTION

No previous action taken during Fiscal Year 2021-2022

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 18, 2021 the Board of County Commissioners approved the 2021-2022 fiscal year budget with special district funds allocated per Commission District in the amount of \$100,000. 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 for religious, charitable or educational purposes, or a government entity. Funds shall not provide any personal or private benefit for the Commissioners,

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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 Herman has elected to support the following organization in fiscal year 2021-2022:

- [\$20,000] grant to the Food Bank of Northern Nevada (FBNN) to support and provide for families in need through more than 145 partner agencies across northern Nevada. The FBNN distributes enough food for more than 20.9 million meals annually and serves more than 106,000 people every month, almost half of whom are children and seniors.

FISCAL IMPACT

Sufficient FY22 budget authority exists within the Cost Center District 5 Constituents (C100105) and account Payments to other Agencies (710400). This action requests approval and distribution of a [total of \$20,000] to the Food Bank of Northern Nevada.

Expense Disbursements are required as follows:

- [\$20,000] to the Food Bank of Northern Nevada to support and provide for families in need through more than 145 partner agencies across northern Nevada.

RECOMMENDATION

Recommend approving Commission District Special Fund disbursement in the amount of [\$20,000] for Fiscal Year 2021-2022; District 5 Commissioner Jeanne Herman recommends a [\$20,000] grant to the FBNN to support and provide for families in need through more than 145 partner agencies across northern Nevada; Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. (Commission District 5.)

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be:

“Move to recommend to approve Commission District Special Funds in the amount of [\$20,000] for Fiscal Year 2021-2022; District 5 Commissioner Jeanne Herman recommends a [\$20,000] grant to the FBNN to support and provide for families in need through more than 145 partner agencies across northern Nevada; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds.”