



# WASHOE COUNTY

Integrity Communication Service

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## STAFF REPORT

BOARD MEETING DATE: December 17, 2024

**DATE:** Monday, December 02, 2024

**TO:** Board of County Commissioners

**FROM:** Sally Johnston, Program Assistant, Office of the County Manager,  
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**THROUGH:** Eric Brown, County Manager

**SUBJECT:** Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$36,765.00] for Fiscal Year 2024-2025; District 1 Commissioner Alexis Hill recommends a [\$36,765.00] grant to Tahoe Transportation District -- a government entity -- to support and develop multi-modal transportation projects and transit services in the Washoe County portion of Lake Tahoe; approve Resolutions necessary for same; and direct Finance and the Comptroller's Office to make the necessary disbursements of funds. (Commission District 1.)

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### SUMMARY

This item requests the Board to approve Resolutions and disburse district funds in the total amount of [\$36,765.00] for Commission District 1.

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

1. Innovative Services: strengthen our culture of service.
2. Fiscal Sustainability: long-term sustainability.
3. Economic Impacts: support a thriving community.

### PREVIOUS ACTION

On December 10, 2024, the Board of Commissioners directed a [\$25,000.00] grant to Truckee North Tahoe/Transportation Management Association (TNT/TMA) -- a government entity -- to support North Lake Tahoe Express Airport Shuttle (NLTE); and a [\$20,000.00] grant to Tahoe Fund -- a nonprofit organization created for charitable, religious, or educational purposes -- for the educational Take Care Tahoe winter and summer billboards; and a [\$10,000.00] grant to Tahoe Fund -- a nonprofit organization created for religious, charitable or educational purposes -- to support the Lake Tahoe Destination Stewardship Council; and a [\$5,000.00] grant to Washoe County Community Services Department -- a government entity-- to support Clean Tahoe professional fees; and a [\$2,234.00] grant to Washoe County Community Services Department: Open Spaces and

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

Parks – a government entity – to cover the parks fees at the Hawkins Amphitheater for Gospel fest; and a [\$1,000.00] grant to Education Renaissance of Nevada Initiative – a nonprofit organization created for charitable, religious, or educational purposes – to support the Spellbinders Festival.

### **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 21, 2024, the Board of County Commissioners approved the 2024-2025 fiscal year budget with special district funds allocated per 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 Hill has elected to support the following organization in fiscal year 2024-2025:

- A [\$36,765.00] grant to Tahoe Transportation District -- a government entity -- to support and develop multi-modal transportation projects and transit services in the Washoe County portion of Lake Tahoe.

### **FISCAL IMPACT**

Sufficient FY24-25 budget authority exists within the Cost Center District 1 Constituents (C100101) and account Payments to other Agencies (710400). This action requests approval and distribution of a [total of \$36,765.00] to Tahoe Transportation District.

Expense Disbursements are required as follows:

- Tahoe Transportation District; \$36,765.00

### **RECOMMENDATION**

Recommendation to approve, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$36,765.00] for Fiscal Year 2024-2025; District 1 Commissioner Alexis Hill recommends a [\$36,765.00] grant to Tahoe Transportation District -- a government entity -- to support and develop multi-modal transportation projects and transit services in the Washoe County portion of Lake Tahoe; approve Resolutions necessary for same; and direct Finance and the Comptroller's Office to make the necessary disbursements of funds. (Commission District 1).

**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 [\$36,765.00] for Fiscal Year 2024-2025; District 1 Commissioner Alexis Hill recommends a [\$36,765.00] grant to Tahoe Transportation District -- a government entity -- to support and develop multi-modal transportation projects and transit services in the Washoe County portion of Lake Tahoe; approve Resolutions necessary for same and direct Finance and the Comptroller's Office to make the necessary disbursements of funds."*