



# WASHOE COUNTY

Integrity Communication Service

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## STAFF REPORT

BOARD MEETING DATE: October 19, 2021

**DATE:** Wednesday, October 13, 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](mailto:mdelatorre@washoecounty.gov)

**THROUGH:** Eric Brown, County Manager

**SUBJECT:** Recommendation to approve Commission District Special Fund disbursement in the amount of [\$10,000] for Fiscal Year 2021-2022; District 4 Commissioner Vaughn Hartung recommends a grant to Northern Nevada Children's Cancer Foundation (NNCCF) to support emotional and financial support to local kids fighting for their lives battling cancer; approve Resolutions necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. (Commission District 4)

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### **SUMMARY**

This item requests the Board to approve resolution and disburse district funds in the total amount of [\$10,000] for Commission District 4.

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

1. Economic Impacts: Support a thriving 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,

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

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 Hartung has elected to support the following organization in fiscal year 2021-2022;

- [\$10,000] to the Northern Nevada Children's Cancer Foundation (NNCCF) to support emotional and financial support to local kids, fighting for their lives battling cancer. NNCCF has provided help, hope and courage to local families affected by childhood cancer since 2000. All donations to NNCCF made between September 1, 2021 and February 4, 2022, are matched dollar for dollar up to \$500,000 by the William N. Pennington Foundation, significantly leveraging this donation.

### **FISCAL IMPACT**

Sufficient FY22 budget authority exists within the Cost Center District 4 Constituents (C100104) and account Payments to other Agencies (710400). This action requests approval and distribution of a [total of \$10,000] to the Northern Nevada Children's Cancer Foundation.

Expense Disbursements are required as follows:

- [\$10,000] to the Children's Cancer Foundation of Northern Nevada (CCFNN) to support emotional and financial support to local kids, fighting for their lives battling cancer. NNCCF has provided help, hope and courage to local families affected by childhood cancer since 2000.

### **RECOMMENDATION**

Recommend approving Commission District Special Fund disbursement in the amount of [\$10,000] for Fiscal Year 2021-2022; District 4 Commissioner Vaughn Hartung recommends a [\$10,000] grant to the Northern Nevada Children's Cancer Foundation to support emotional and financial support to local kids, fighting for their lives battling cancer; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. (Commission District 4.)

### **POSSIBLE MOTION**

Should the Board agree with staff's recommendation, a possible motion would be: *"Move to approve Commission District Special Funds in the amount of [\$10,000] for Fiscal Year 2021-2022; District 4 Commissioner Vaughn Hartung recommends a [\$10,000] grant to support emotional and financial support to local kids, fighting for their lives battling cancer; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds.*