



# WASHOE COUNTY

Integrity Communication Service  
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## STAFF REPORT

BOARD MEETING DATE: *August 23, 2022*

**DATE:** Tuesday, August 09, 2022  
**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, pursuant to NRS 244.1505, Commission District Special Fund disbursement in the amount of [\$5,000.00] for Fiscal Year 2022-2023; District 4 Commissioner Vaughn Hartung recommends a [\$5,000.00] grant to the Reno Sparks Pop Warner --a non-profit organization created for charitable, religious, or educational purposes-- which enables young people to benefit from participation in team sports and activities in a safe and structured environment; approve Resolution 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 [\$5,000.00] for Commission District 4.

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

1. Economic Impacts: Support a thriving community.

### PREVIOUS ACTION

On July 19<sup>th</sup>, 2022, the Board of County Commissioners directed [\$20,000.00] to the Northern Nevada Children's Cancer Foundation (NNCCF) to support emotional and financial support to local children battling cancer. NNCCF has provided help, hope and courage to local families affected by childhood cancer since 2000.

On August 16<sup>th</sup>, 2022, the Board of County Commissioners directed [\$5,000.00] to Moms on the Run to support the program's efforts to help offset medical expenses and alleviate financial stress of Northern Nevada women diagnosed with breast or gynecological cancer; [\$2,500.00] to Donor Network West for the purpose of purchasing keepsake remembrance items for donor families whose loved ones are honored at the annual Tree of Life leaf placement ceremony in Nevada; and [\$2,500.00] to Nevada Donor Network Foundation to provide outreach and education for Northern Nevadans encouraging organ, eye and tissue donation.

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

## **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 17, 2022, the Board of County Commissioners approved the 2022-2023 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, 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 2022-2023:

- [\$5,000.00] grant to Reno Sparks Pop Warner –a non-profit organization created for charitable, religious, or educational purposes — which enables young people to benefit from participation in team sports and activities in a safe and structured environment. The Reno Sparks Pop Warner is a nonprofit whose core purpose is to encourage and increase youth participation in football, cheerleading and dance. Pop Warner strives to inspire youth, regardless of race, creed or national origin, to practice the ideals of sportsmanship, scholarship and physical fitness as reflected in the life of the late Glenn Scobie “Pop” Warner.

## **FISCAL IMPACT**

Sufficient FY23 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 [\$5,000.00] to the Reno Sparks Pop Warner.

Expense Disbursements are required as follows:

- Reno Sparks Pop Warner: \$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 2022-2023; District 4 Commissioner Vaughn Hartung recommends a [\$5,000.00] grant to Reno Sparks Pop Warner --a non-profit organization created for charitable, religious, or educational purposes -- which enables young people to benefit from participation in team sports and activities in a safe and structured environment; approve Resolution necessary for same; and direct the Comptroller’s Office to make the necessary disbursement of funds. (Commissioner District 4)

**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 2022-2023; District 4 Commissioner Vaughn Hartung recommends a [\$5,000.00] grant to Reno Sparks Pop Warner --a non-profit organization-- which enables young people to benefit from participation in team sports and activities in a safe and structured environment; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds.”*