



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: November 9, 2021

DATE: October 26, 2021

TO: Board of County Commissioners

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

THROUGH: Eric Brown, County Manager

SUBJECT: Recommendation to approve Commission District Special Fund disbursement in the amount of [\$2,500] for Fiscal Year 2021-2022; District 3 Commissioner Kitty Jung recommends a [\$2,500] grant to the Glenn Duncan STEM Academy to provide funds for the completion of an exterior mural; 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 resolution and disburse district funds in the total amount of [\$2,500] for Commission District 3.

Washoe County Strategic Objective supported by this item:

Economic Impact: Support a Thriving Community

PREVIOUS ACTION

On July 20th, 2021, the Board of County Commissioners directed a [\$20,000] grant to the Sun Valley General Improvement District to support the replacement of three sets of double doors at the Sun Valley Neighborhood Center

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, directly or indirectly benefit any

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campaign efforts by a commissioner, violate Ethics in Government law, or be used to purchase tickets to special events.

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

- [\$2,500] grant to the Glenn Duncan STEM Academy to provide funds for the completion of an exterior mural; Glenn Duncan STEM Academy, part of the Washoe County School District, is dedicated to academic growth, developing, recruiting, and training highly effective personnel, family and community engagement, continuous improvement, and providing safe and welcoming schools for the benefit of their students.

FISCAL IMPACT

Sufficient FY22 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 \$2,500] to Glenn Duncan STEM Academy.

Expense Disbursement is required as follows:

- Glenn Duncan STEM Academy to provide funds for the completion of an exterior mural: \$2,500

RECOMMENDATION

Recommendation to approve Commission District Special Fund disbursement in the amount of [\$2,500] for Fiscal Year 2021-2022; District 3 Commissioner Kitty Jung recommends a [\$2,500] grant to the Glenn Duncan STEM Academy to provide funds for the completion of an exterior mural; 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 the Commission District Special Fund disbursement in the amount of [\$2,500] for Fiscal Year 2021-2022; District 3 Commissioner Kitty Jung recommends a [\$2,500] grant to the Glenn Duncan STEM Academy to provide funds for the completion of an exterior mural; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds. (Commission District 3.)"