<u>RESOLUTION</u> – Authorizing the Grant of Public Monies to a Nonprofit Organization Created for Religious, Charitable or Educational Purposes.

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, the Board of Commissioners of Washoe County upon the recommendation of Commissioner Clara Andriola for District 4 recommends a [\$23,500.00] grant to the Nevada Water Innovation Institute -- a non-profit organization created for religious, charitable or educational purposes -- to support the program's research and strategic partnerships that address the scarcity of water in northern Nevada to promote health and economic growth in the Truckee Meadows; and

WHEREAS, the Nevada Water Innovation Institute takes new approaches to water management, including pollution prevention, water reclamation and reuse, and education of our future workforce and community on sustainable water use; and

WHEREAS, the Nevada Water Innovation Institute has made a dramatic impact on the region since its inception, working in collaboration with community partners to create equitable community infrastructure; now be it thereby

RESOLVED, By the Board of Commissioners of Washoe County that:

ADOPTED this 23rd day of May, 2023.

- 1. The Board hereby grants to Nevada Water Innovation Institute a grant for fiscal year 2022-2023 in the amount of \$23,500.00.
- 2. The Board finds that in making this grant a substantial benefit will be provided to the residents in Washoe County by supporting long-term sustainability, will help to meet the needs of our growing community, and promote experimentation and innovation.
- 3. The funds shall not be used to purchase tickets to special events.

ATTEST:	Alexis Hill, Chair Washoe County Commission		