



WASHOE COUNTY

Integrity Communication Service

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STAFF REPORT

BOARD MEETING DATE: January 11, 2022

DATE: Wednesday, December 22, 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 pursuant to NRS 244.1505 in the amount of [\$3,000] for Fiscal Year 2021-2022; District 3 Commissioner Kitty Jung recommends a grant to Truckee Meadows Tomorrow, a nonprofit organization created for charitable, religious, or educational purposes, to support the 2021 Truckee Meadows Community Progress Report, which provides information to build awareness and understanding of issues facing the community as well as highlighting positive progress in identified communities through quality-of-life data indicators; 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 [\$3,000] for Commission District 3.

Washoe County Strategic Objective supported by this item:

Economic Impacts: 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.

On November 9, 2021, the Board of County Commissioners directed a [\$2,500] grant to the Glenn Duncan STEM Academy to provide funds for the completion of an exterior mural.

BACKGROUND

Modification of guidelines and adoption of resolution for County Commission District Special Funding on February 10, 2015, created Commission District Special Funds for

AGENDA ITEM # _____

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 Commissioners, directly or indirectly benefit any campaign efforts by a commissioner, violate Ethics in Government law, or used to purchase tickets to special events.

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

- [\$3,000] to Truckee Meadows Tomorrow to support the 2021 Truckee Meadows Community Progress Report. Truckee Meadows Tomorrow gathers, manages, and shares quality of life data to inform and foster positive change in the community. This report provides information to build awareness and understanding of issues facing the community as well as highlighting positive progress in identified communities through quality-of-life data indicators.

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 \$3,000] to Truckee Meadow Tomorrow.

Expense Disbursements are required as follows:

- [\$3,000] to Truckee Meadows Tomorrow to support the 2021 Truckee Meadows Community Progress Report. Truckee Meadows Tomorrow gathers, manages, and shares quality of life data to inform and foster positive change in the community.

RECOMMENDATION

Recommend approving Commission District Special Fund disbursement pursuant to NRS 244.1505 in the amount of [\$3,000] for Fiscal Year 2021-2022; District 3 Commissioner Kitty Jung recommends a [\$3,000] grant to Truckee Meadows Tomorrow, a nonprofit organization created for charitable, religious, or educational purposes, to support the 2021 Truckee Meadows Community Progress Report; 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 Commission District Special Funds pursuant to NRS 244.1505 in the amount of [\$3,000] for Fiscal Year 2021-2022; District 3 Commissioner Kitty Jung recommends a [\$3,000] grant to Truckee Meadows Tomorrow, a nonprofit organization created for charitable, religious, or educational purposes, to support the 2021 Truckee Meadows Community Progress Report; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary disbursement of funds.”*