

City of Carson City
Request for Board Action

Item #6

Date Submitted: 5/15/07

Agenda Date Requested: 5/21/07

Time Requested: 5 minutes

To: Mayor and Supervisors

From: Sue Johnson, Director of Finance

Subject Title: Action to adopt a Resolution authorizing expenditures of funds to non-profit organizations for FY 2007-08

Staff Summary: NRS 244.1505 requires any grants the board of county commissioners make to private, non-profit organizations must be done so by resolution.

Type of Action Requested: (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify)

Does this action require a Business Impact Statement: Yes No

Recommended Board Action: I move to adopt Resolution No. _____, a resolution authorizing expenditures of funds to non-profit organizations for FY 2007-08.

Explanation for Recommended Board Action: NRS 244.1505 requires any grants the board of county commissioners make to private, non-profit organizations must be done so by resolution. Attached is a resolution to meet the requirements of NRS 244.1505 and the Board of Supervisor's budget.

Applicable Statute, Code, Policy Rule or Regulation: NRS 244.1505

Fiscal Impact: \$241,800

Explanation of Impact: Per Board of Supervisors actions during FY 2007-08 budget process.

Funding Source: General Fund and Capital Acquisition fund

Supporting Material: Resolution

Alternatives: To adopt resolution or amend resolution.

Prepared By: Sue Johnson

Reviewed By: _____ Date: _____

(Department Head)
: *[Signature]* Date: 5-8-07

(City Manager)
: *Melanie Baretta* Date: 5-8-07

(District Attorney)
: *[Signature]* Date: 5-8-07

(Finance Director)

Board Action Taken:

Motion: _____	1) _____	Aye/Nay
	2) _____	_____

(Vote Recorded By)

1 RESOLUTION NO. _____

2 A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS
3 TO NON-PROFIT ORGANIZATIONS FOR FY 2007-08
4

5 WHEREAS, NRS 244.1505(1) provides that the Board of Supervisors may grant
6 money to private organizations, not for profit; and

7 WHEREAS, NRS 244.1505(2) provides that such grants must be made by a
8 resolution which specifies the purpose of the grant, the maximum amount to be expended from
9 the grant and any other conditions upon the expenditure; and

10 WHEREAS, the Board of Supervisors has conducted public hearings, taken
11 testimony and received evidence of the substantial benefit to the inhabitants of Carson City of the
12 expenditure of money for grants to the private organizations, not for profit, which are listed
13 below.

14 NOW, THEREFORE THE BOARD OF SUPERVISORS RESOLVES THAT:

15 1. For FY 2007-08, the following groups are granted the following amounts for
16 the following purposes:

<u>Organization</u>	<u>Purpose</u>	<u>Amount</u>
Carson City Symphony	Operations	2,700
Ormsby Association of Retarded Citizens	Operations	13,950
Nevada Hispanic Services	Operations	27,950
Brewery Arts Center	Operations	13,500
Advocates to End Domestic Violence	Operations	9,000
HHS of Nevada	Operations	5,400
Nevada Day, Ltd.	Operations	9,000
CCOY - Programs	Operations	90,000
RSVP	Operations	12,300
Community Counseling Center	Operations	49,500
Nevada Tahoe Conservation District	Operations	1,800
HealthSmart	Operations	6,750
	Total	<u>241,800</u>

24 2. The amounts listed above in paragraph one (1) are the maximum amounts from
25 the grant to be expended by the private organizations.

26 3. The grant money may only be spent for the purposes listed in the resolution
27 which is the purpose given to the Board of Supervisors by the requesting private organizations in
28 its written and oral presentation to the Board of Supervisors.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

ADOPTED this _____ day of _____, 2007.

AYES: Supervisors _____

NAYES: Supervisors _____

ABSENT: Supervisors _____

MARV TEIXEIRA, Mayor

ATTEST:

ALAN GLOVER, Clerk-Recorder