

Item #6

**City of Carson City
Request for Board Action**

Date Submitted: 5/6/08

Agenda Date Requested: 5/19/08

Time Requested: 5 minutes

To: Mayor and Supervisors

From: Nick Providenti, Director of Finance

Subject Title: Action to adopt a Resolution authorizing expenditures of funds to non-profit organizations for FY 2008-09.

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

(XX) Formal Action/Motion

() Other (Specify)

Does this action require a Business Impact Statement: () Yes (X) No

Recommended Board Action: I move to adopt Resolution No. _____, a resolution authorizing expenditures of funds to non-profit organizations for FY 2008-09.

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 2008-09 budget process.

Funding Source: General Fund and Capital Acquisition fund

Supporting Material: Resolution

Alternatives: To adopt resolution or amend resolution.

Prepared By: Nick Providenti

Reviewed By: *Thull Shoudant* Date: 5/6/08
(Department Head)
: *[Signature]* Date: 5-6-08
(City Manager)
: *Melanie Pankova* Date: 5-6-08
(District Attorney)
: *Thull Shoudant* Date: 5/6/08
(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 2008-09
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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 2008-09, 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	27,900
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 / Circles	Operations	6,750
	Total	<u>241,800</u>

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

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

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ADOPTED this _____ day of _____, 2008.

AYES: Supervisors _____

NAYES: Supervisors _____

ABSENT: Supervisors _____

MARV TEIXEIRA, Mayor

ATTEST:

ALAN GLOVER, Clerk-Recorder