

Item # 200

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

Date Submitted: 5/26/09

Agenda Date Requested: 6/4/09

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 2009-10.

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 (X) No

Recommended Board Action: I move to adopt Resolution No. _____, a resolution authorizing expenditures of funds to non-profit organizations for FY 2009-10.

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: \$356,200

Explanation of Impact: Per Board of Supervisors actions during FY 2009-10 budget process.

Funding Source: General Fund

Supporting Material: Resolution

Alternatives: To adopt resolution or amend resolution.

Prepared By: Nick Providenti

Reviewed By: _____ Date: _____

(Department Head)

: _____ Date: 5/27/09

(City Manager)

: _____ Date: 5/28/09

(District Attorney)

: Nancy Paulson _____ Date: 5/27/09

(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 2009-10
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 2009-10, 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	3,000
Ormsby Association of Retarded Citizens	Operations	13,950
Brewery Arts Center	Operations	10,000
Advocates to End Domestic Violence	Operations	9,000
HHS of Nevada	Operations	6,000
Nevada Day, Ltd.	Operations	25,000
Partnership Carson City	Operations	100,000
Partnership Carson City - Latino Services	Operations	37,000
RSVP	Operations	31,500
Community Counseling Center	Operations	49,500
Nevada Tahoe Conservation District	Operations	1,800
Capital City Circles Initiative	Operations	7,500
CASA of Carson City	Operations	20,000
AARP Tax-Aide Foundation	Operations	3,800
ESL In-home Program of Northern NV	Operations	1,950
Chorus of the Comstock	Operations	2,000
Ron Wood Family Resource Center	Operations	31,800
Rural Ctr for Ind Living & Do Drop In	Operations	2,400
	Total	<u>356,200</u>

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

3. The grant money may only be spent for the purposes listed in the resolution 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.

ADOPTED this _____ day of _____, 2009.

AYES: Supervisors

NAYES: Supervisors

ABSENT: Supervisors

Robert L. Crowell, Mayor

ATTEST:

ALAN GLOVER, Clerk-Recorder