

**Carson City
Request for Board Action**

Date Submitted: April 6, 2010

Agenda Date Requested: April 15, 2010

Time Requested: 5 minutes

To: Mayor and Supervisors

From: Lawrence Werner, City Manager

Subject Title: Action to adopt a resolution authorizing expenditures of funds to non-profit organizations for FY 2010-11.

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 2010-11.

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.

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

Fiscal Impact: Total of \$373,336 – \$100,000 from the Q18/Quality of Life Fund, \$3,000 from the Stormwater Fund and \$270,336 from the General Fund. Because the grant requests for Nevada Day and Mile High Jazz Band are beneficial to the downtown (Redevelopment Area 1), the Board of Supervisors has directed staff to seek reimbursement from Redevelopment Funds of \$10,750 for Nevada Day and \$1,000 for Mile High Jazz Band.

Explanation of Impact: Per Board of Supervisors actions during FY 2010-11 budget process.

Funding Source: \$100,000 - Q18/Quality of Life Fund; \$3000 - Stormwater Fund; \$258,586 - General Fund; and, potentially \$11,750 - Redevelopment Fund.

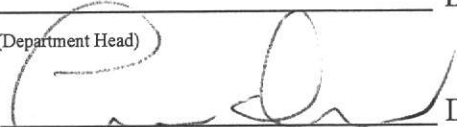
Supporting Material: Resolution

Alternatives: To adopt resolution or amend resolution.

Prepared By: Janet Busse, Office Supervisor

Reviewed By: : _____ Date: _____

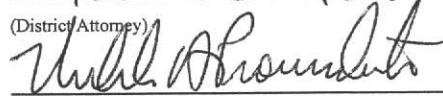
(Department Head)

:  Date: 4/6/2010

(City Manager)

:  Date: 4-6-10

(District Attorney)

:  Date: 4/6/10

(Finance Director)

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay

2) _____

(Vote Recorded By)

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS
TO NON-PROFIT ORGANIZATIONS FOR FY 2010-11**

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

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

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

NOW, THEREFORE THE BOARD OF SUPERVISORS RESOLVES THAT:

1. For FY 2010-11, the following groups are granted the following amounts for the following purposes:

<u>General Fund</u>		
<u>Organization</u>	<u>Purpose</u>	<u>Amount</u>
Advocates to End Domestic Violence	Operations	8,500
Big Brothers Big Sisters	Operations	2,000
Capital City Circles Initiative	Operations	6,075
Carson City Historical Society	Operations	2,361
Carson City Symphony	Operations	1,900
CASA of Carson City	Operations	20,000
Chorus of the Comstock	Operations	400
Community Counseling Center	Operations	40,000
Home Health Services	Operations	5,000
Mile High Jazz Band	Operations	1,000
Nevada Day, Inc.	Operations	21,500
Ormsby ARC	Operations	10,000
Partnership CC - Latino Services	Operations	26,600
Partnership CC - Youth Services	Operations	76,000
Ron Wood Family Resource Center	Operations	23,000
RSVP	Operations	25,000
Rural Center for Independent Living	Operations	<u>1,000</u>
General Fund Total		270,336

Q18/Quality of Life Fund

Boys & Girls Club	Operations	100,000
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Storm Water Fund

Nevada-Tahoe Conservation District	Operations	3,000
	Grand Total	<u>373,336</u>

2. The amounts listed above in paragraph one (1) are the maximum amounts from 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 _____, 2010.

AYES: Supervisors

NAYES: Supervisors

ABSENT: Supervisors

Robert L. Crowell, Mayor

ATTEST:

ALAN GLOVER, Clerk-Recorder