

**Carson City
Agenda Report**

Date Submitted: June 24, 2014

Agenda Date Requested: July 3, 2014

Time Requested: 10 minutes

To: Mayor and Supervisors

From: Nick Marano, City Manager

Subject Title: For Possible Action: To adopt a resolution authorizing expenditures of funds to non-profit organizations for FY 2014-15.

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 2014-15.

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 \$390,403 – \$125,000 from the Q18/Quality of Life Fund, \$3,000 from the RTC Fund, and \$262,403 from the General Fund.

Explanation of Impact: Per Board of Supervisors actions during FY 2014-15 budget process.

Funding Source: Q18/Quality of Life Fund - \$125,000; RTC Fund - \$3,000; General Fund - \$262,403.

Supporting Materials: Resolution and 2014 Final Recommendations list.

Alternatives: To adopt or amend resolution.

Prepared By: Janet Busse, Office Supervisor

Reviewed By: Nicholas Lymano Date: 6/24/14
(City Manager)

[Signature] Date: 6/24/14
(District Attorney)

[Signature] Date: 6/24/14
(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 2014-15**

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 2014-15, 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	10,000	
Capital City Circles Initiative	Operations	7,500	
Carson City Senior Citizens Center	Operations	13,000	
CASA of Carson City	Operations	25,000	
ESL In Home Program of Northern Nevada	Operations	14,103	
Food For Thought	Operations	8,000	
FISH	Operations	12,200	
Ormsby Association of Carson City (formerly OARC)	Operations	9,279	
Partnership CC - Youth Services	Operations	72,200	
Ron Wood Family Resource Center - Reach Up	Operations	30,100	
Ron Wood Family Resource Center - Food Bank	Operations	10,000	
RSVP - Coordinator	Operations	13,417	
RSVP - Program	Operations	22,604	
United Latino Services	Operations	<u>15,000</u>	
	General Fund Total		262,403
<u>Regional Transportation Commission Fund</u>			
Rural Center for Independent Living	Bus Passes		3,000

Q18/Quality of Life Fund

Boys & Girls Club	Operations	125,000
	Grand Total	<u>390,403</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 _____, 2014.

AYES: Supervisors

NAYES: Supervisors

ABSENT: Supervisors

Robert L. Crowell, Mayor

ATTEST:

ALAN GLOVER, Clerk-Recorder

2014 FINAL RECOMMENDATIONS

Public Service Project	Requested from CSSG	Requested from CDBG	FINAL CSSG	FINAL CDBG
Ron Wood Family Resource Center-Reach Up	\$35,000		\$30,100	
Ron Wood Family Resource Center-Food Bank	\$12,500		\$10,000	
Food For Thought	\$10,000		\$8,000	
FISH	\$12,200		\$12,200	
Community Counseling Center	\$77,989	\$77,989	\$0	\$54,444
CASA of Carson City	\$25,000		\$25,000	
Capital City Circles Initiative	\$10,000		\$7,500	
Advocates to End Domestic Violence	\$10,000		\$10,000	
Nevada Rural Counties-RSVP-Coordinator		\$13,417	\$13,417	
Nevada Rural Counties-RSVP-Program	\$35,000		\$22,604	
Carson City Senior Citizens Center	\$13,000	\$13,000	\$13,000	
United Latino Community	\$31,400		\$15,000	
Rural Center for Independent Living-Do Drop In*	\$6,000		\$3000 in bus passes	
Ormsby Association of Carson City	\$13,500		\$9,279	
ESL In Home Program of Northern Nevada	\$20,000		\$14,103	
Nevada Health Centers, Inc.	\$21,287		\$0	
Volunteer Attorneys for Rural Nevadans	\$40,000		\$0	
Total requested	\$372,876	\$104,406	\$190,203	\$54,444
Total available:	\$185,000	\$54,444	\$185,000	\$54,444
Difference	-\$187,876	-\$49,962	-\$5,203	\$0
* Recommended funding for bus passes				
Public Improvement Project	Requested from CSSG	Requested from CDBG	Recommended from CSSG	Recommended from CDBG
Carson City Public Works		\$245,000		\$190,183
FISH		\$100,000		\$20,743
Ventana Sierra		\$50,000		\$25,000
Total requested:	\$0	\$395,000		\$235,926
Total available:	\$0	\$245,744		\$235,926
Difference	\$0	-\$149,256		\$0