



STAFF REPORT

Report To: Board of Supervisors

Meeting Date: July 20, 2017

Staff Contact: Ana Jimenez

Agenda Title: For Possible Action: To adopt a resolution authorizing expenditures of \$265,000 in total funds to non-profit organizations for FY 2018. (Ana Jimenez, ajimenez@carson.org)

Staff Summary: NRS 244.1505 requires that any funds granted by the Board of County Commissioners (or in our case the Board of Supervisors) to private, non-profit organizations be done by resolution. The Board of Supervisors authorized the funding on June 1, 2017 and approved it with the City budget.

Agenda Action: Formal Action/Motion

Time Requested: Consent

Proposed Motion

I move to adopt Resolution No. 2017-R-____, a resolution authorizing expenditures of funds to non-profit organizations for FY 2018.

Board's Strategic Goal

Quality of Life

Previous Action

On June 1, 2017 the Board of Supervisors approved the CSSG competitive and non-competitive funding for FY2018.

Background/Issues & Analysis

In total, the CSSG program will award \$265,000 from the General Fund to non-profit organizations that address a critical need in Carson City. \$66,250 is set-aside for youth programs. In addition, \$120,000 will be awarded to the Boys and Girls Club of Western Nevada from the Quality of Life Initiative.

Applicable Statute, Code, Policy, Rule or Regulation

N/A

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number: General Fund, Community Support Department, various accounts, 101-0615-465-14-XX and Quality of Life Fund, account 254-5012-452-14-44.

Is it currently budgeted? Yes No

Explanation of Fiscal Impact: General Fund -The \$114,500 in automatic annual funding is included in the FY2018 budget in their respective line items in the Community Support Department. The remaining \$150,500

in competitive funding is budgeted in account #101-0615-465-14-01 (Board Designated). After programs are approved for funding, funds will be moved to a line item specific to the program. \$120,000 is budgeted in the Quality of Life Fund account 254-5012-452-14-44.

Alternatives

Provide other direction

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)

RESOLUTION NO. 2017-R-___

**A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS
TO NON-PROFIT ORGANIZATIONS FOR FY 2018**

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 2018, the following groups are granted the following amounts for the following purposes:

General Fund – Competitive Grants

- | | |
|-------------|---|
| 1) Program: | Domestic Violence Victim Assistance Project |
| Agency: | Volunteer Attorneys for Rural Nevada |
| Amount: | \$20,000 |
| 2) Program: | Dental Care for Low to Moderate Children and Adults |
| Agency: | Nevada Health Centers |
| Amount: | \$20,250 |
| 3) Program: | Handicapped Towards Independence |
| Agency: | Ormsby Association of Carson City |
| Amount: | \$8,000 |
| 4) Program: | Client Advocate Program |
| Agency: | United Latino Community |
| Amount: | \$16,000 |
| 5) Program: | Senior Independent Living Programs |
| Agency: | Nevada Rural Counties RSVP, Inc. |
| Amount: | \$20,000 |
| 7) Program: | Youth Services |
| Agency: | Partnership Carson City |
| Amount: | \$66,250 |

Objective: Serving Carson City's youth community
 Description: 1) Advocates to End Domestic Violence - \$5,860
 2) Ron Wood Family Resource Center - \$40,000
 3) FISH - \$14,402
 3) Brewery Arts Center - \$4,000
 4) Partnership Carson City - Grant Management & Youth Activity Scholarship Fund - \$1,988

General Fund – Non-Competitive Grants

- 1) Program: Guardian Ad Litem Advocacy for Children
 Agency: CASA
 Amount: \$25,000
- 2) Program: Meals on Wheels
 Agency: Carson City Senior Citizens Center
 Amount: \$13,000
- 3) Program: Emergency Shelter
 Agency: Advocates to End Domestic Violence
 Amount: \$9,000
- 4) Program: Evidence Based Substance Abuse Counseling
 Agency: Community Counseling Center
 Amount: \$60,000
- 5) Program: Dental Program
 Agency: Friends in Service Helping (FISH)
 Amount: \$7,500

General Fund Total: \$265,000

Q18/Quality of Life Fund

Boys & Girls Club	Operations	\$120,000
Grand Total		<u>\$385,000</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 their applications to the Board of Supervisors.

ADOPTED this _____ day of _____, 2017.

AYES: Supervisors _____

NAYES: Supervisors _____

ABSENT: Supervisors _____

Robert L. Crowell, Mayor

ATTEST:

SUSAN MERRIWETHER, Clerk-Recorder