



# STAFF REPORT

**Report To:** Board of Supervisors

**Meeting Date:** July 5, 2018

**Staff Contact:** Ana Jimenez

**Agenda Title:** For Possible Action: To adopt Resolution No. 2018-R-\_\_\_\_, authorizing expenditures of \$265,000 in total funds to non-profit organizations for FY 2019. (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 21, 2018 and approved it with the City budget.

**Agenda Action:** Resolution

**Time Requested:** Consent

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## **Proposed Motion**

I move to adopt Resolution No. 2018-R-\_\_\_\_, a resolution authorizing expenditures of funds to non-profit organizations for FY 2019.

## **Board's Strategic Goal**

Quality of Life

## **Previous Action**

On June 21, 2018 the Board of Supervisors approved the CSSG competitive and non-competitive funding for FY2019.

## **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 FY2019 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. 2018-R-\_\_\_**

**A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS  
TO NON-PROFIT ORGANIZATIONS FOR FY 2019**

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 2019, the following groups are granted the following amounts for the following purposes:

General Fund – General Programs

- |             |  |
|-------------|--|
| 1) Program: | Domestic Violence Victim Assistance Project          |
| Agency:     | Volunteer Attorneys for Rural Nevada                 |
| Amount:     | \$15,000   |
| 2) Program: | Breast Cancer Screening for LMI Women in Carson City |
| Agency:     | Nevada Health Centers                                |
| Amount:     | \$20,000   |
| 3) Program: | Emergency Housing/Lodging Assistance                 |
| Agency:     | The Salvation Army                                   |
| Amount:     | \$12,000   |
| 4) Program: | Client Advocate Program                              |
| Agency:     | United Latino Community                              |
| Amount:     | \$20,000   |
| 5) Program: | Senior Independent Living Programs                   |
| Agency:     | Nevada Rural Counties RSVP, Inc.                     |
| Amount:     | \$12,250   |

- 6) Program: Youth Programs
- Agency: Partnership Carson City
- Amount: \$66,250
- Objective: Serving Carson City's youth community
- Description:
  - 1) Advocates to End Domestic Violence - \$7,359
  - 2) Ron Wood Family Resource Center - \$25,000
  - 3) Brewery Arts Center - \$2,000
  - 4) NAMI Western Nevada - \$7,241
  - 5) Boys & Girls Club - \$15,000
  - 6) Food For Thought - \$7,000
  - 7) Partnership Carson City - Grant Management - \$2,650

General Fund – Non-Competitive Programs

- 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
<b>Grand Total</b>		<b><u>\$385,000</u></b>

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 \_\_\_\_\_, 2018.

AYES: Supervisors \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

NAYES: Supervisors \_\_\_\_\_

ABSENT: Supervisors \_\_\_\_\_

\_\_\_\_\_  
Robert L. Crowell, Mayor

ATTEST:

\_\_\_\_\_  
SUE MERRIWEATHER, Clerk-Recorder