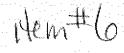
## City of Carson City Request for Board Action



Agenda Date Requested: 5/21/07 Date Submitted: 5/15/07 Time Requested: 5 minutes Mayor and Supervisors To: From: Sue Johnson, Director of Finance Subject Title: Action to adopt a Resolution authorizing expenditures of funds to non-profit organizations for FY 2007-08 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 (XX) 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 2007-08. 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: \$241,800 Explanation of Impact: Per Board of Supervisors actions during FY 2007-08 budget process. Funding Source: General Fund and Capital Acquisition fund Supporting Material: Resolution Alternatives: To adopt resolution or amend resolution. Prepared By: Sue Johnson

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Reviewed By:	Date:
(Department Measis)	Date: 5.8.07
(City Manager) : We larie Racketta	
	Date: 58-07
(Finance Director)	
Board Action Taken:	
Motion:	1) Aye/Nay
(Vote Recorded By)	

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1	RESOLUTION NO.			
2	A RESOLUTION AUTHORIZING EXPENDITURES OF FUNDS			
3	TO NON-PROFIT ORGANIZATIONS FOR FY 2007-08			
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5	WHEREAS, NRS 244.1505(1) provides that the Board of Supervisors may grant			
1. 1.				
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 2007-08, the following groups are granted the following amounts for			
16	the following purposes:			
17	Organization Purpose Amount			
	Carson City Symphony Operations 2,700			
18	Ormsby Association of Retarded Citizens Operations 13,950			
	Nevada Hispanic Services Operations 27,950			
9	Brewery Arts Center Operations 13,500			
	Advocates to End Domestic Violence Operations 9,000			
20	HHS of Nevada Operations 5,400			
2000	Nevada Day, Ltd. Operations 9,000			
21	CCOY - Programs Operations 90,000			
	RSVP Operations 12,300			
22	Community Counseling Center Operations 49,500			
	Nevada Tahoe Conservation District Operations 1,800			
23	HealthSmart Operations 6,750			
	Total 241,800			
24	eria. Martin antonomo esta como esta esta esta esta esta esta esta esta			
25	2. The amounts listed above in paragraph one (1) are the maximum amounts from			
26	the grant to be expended by the private organizations.			
υ.	3. The grant money may only be spent for the purposes listed in the resolution			
7	2. The grant money may only be spent for the purposes fisied in the resolution			
28	which is the purpose given to the Board of Supervisors by the requesting private organizations in			
.0	its written and oral presentation to the Board of Supervisors.			

1	ADOPTED this day of, 20	07
2	AYES: Supervisors	
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7	NAYES: Supervisors	
8	ABSENT: Supervisors	
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10	MARV TEIXEIRA, Mayor	
11		. * . . * *
12	ATTEST:	
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14	ALAN GLOVER, Clerk-Recorder	
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