



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: October 13, 2015

CM/ACM _____
Budget LC

DA N/A

Comptroller. N/A

HR N/A

Other N/A GE

DATE: September 15, 2015
TO: Board of County Commissioners
FROM: Al Rogers, Management Services Director
(775) 328-2017, arogers@washoecounty.us

THROUGH: John Slaughter, County Manager

SUBJECT: Approve recommendation for Commission District Special Fund grant for Fiscal Year 2015-2016 for Commission District 4 [not to exceed 16,000]; District 4 Commissioner Vaughn Hartung recommends grant expenditure to Truckee Meadows Fire Protection District in support of purchasing a Chest Compression System for Station 17. (Commission Districts 4)

SUMMARY

Approve resolutions allocating district funds in the amount of [\$16,000] for Commission District 4 to support healthy communities' initiative.

Washoe County Strategic Objective supported by this item: Safe, Secure and Healthy Communities.

PREVIOUS ACTION

May 18, 2015 – Board of County Commissioners approved 15-16 Fiscal Year Budget with \$20,000 allocated per Commissioner District for County Commission District Special Funding Accounts.

BACKGROUND

Modification of guidelines and adoption of resolution for County Commission District Special Funding on February 10, 2015 created Commission District Special Funds for each Commission District. On May 18, 2015 the Board of County Commissioners approved the 15-16 Fiscal year budgets with special district funds allocated per Commission District in the amount of \$20,000. The monies appropriated are to support needs for all Washoe County residents that are not previously budgeted.

Funds appropriated through the Commission District Special Funds must provide substantial benefit to the inhabitants of the County. The recipient must be a non-profit organization, created for religious, charitable or educational purposes, or a governmental entity. Funds shall not provide any personal or private benefit for the Commissioners,

AGENDA ITEM # 5E6

direction or indirectly benefit any campaign efforts by a commission, violate Ethics in Government law, or be used to purchase tickets to special events.

District 4 Commissioner has elected to support the following organization in fiscal year 2015-16:

District 4:

Truckee Meadows Fire Protection District Station 17 located at 500 Rockwell Blvd., Spanish Springs [not to exceed 16,000] grant in support of the purchase of a Chest Compression System designed to help improve outcomes of sudden cardiac arrest victims and improve operations for medical responders.

FISCAL IMPACT

Funds have been included in the FY 2015-2016 approved budget under Commission District Constituent cost centers: District 4 - 100104. This action requests approval and distribution of [Not to exceed 16,000] as follows:

District 4 Special Funding: [100104-710400]

Not to exceed \$16,000.

RECOMMENDATION

Approve recommendation for Commission District Special Fund grant for Fiscal Year 2015-2016 for Commission District 4 [not to exceed 16,000]; District 4 Commissioner Vaughn Hartung recommends grant expenditure to Truckee Meadows Fire Protection District in support of purchasing a Chest Compression System for Station 17.
(Commission District 4)

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "Move to approve recommendation for Commission District Special Fund grant for Fiscal Year 2015-2016 for Commission District 4 [not to exceed 16,000]; District 4 Commissioner Vaughn Hartung recommends grant expenditure to Truckee Meadows Fire Protection District in support of purchasing a Chest Compression System for Station 17."
(Commission District 4)