



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: June 21, 2016

DATE: May 18, 2016
TO: Board of County Commissioners
FROM: Dave Solaro, Arch., P.E., Director
Community Services Department, 328-2040, dsolaro@washoecounty.us
Jeff Scott, Library Director
THROUGH: Kevin Schiller, Assistant County Manager
SUBJECT: Accept a donation [\$187,425.00] from Friends of Washoe County Library, with no County match required, for restricted use towards the operational needs of Sierra View Library located at the Reno Town Mall, 4001 S. Virginia Street, Reno, Nevada; and, if approved, direct the Comptroller's Office to make the necessary budget amendments. (Commission District 2.)

SUMMARY

The Community Services Department is requesting the Board's acceptance of a Friends of Washoe County Library donation for Fiscal Year 2016, with no local match required, in the amount of \$187,425.00 for restricted use towards the Sierra View Library's operational needs for fiscal year 2015/16.

This donation is presented as a lease concession for the final year in an agreement between Roter Investments of Nevada (Lessor) and Washoe County. We wish to recognize the contribution by the Lessor to the Friends of Washoe County Library and acknowledge that this donation also waives the rent for the Friends of Washoe County Library Book Sale sublease space on behalf of, and in support of the continued on-going operation of this facility.

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

PREVIOUS ACTION

This is the seventh year of ongoing support for the operational needs of the Sierra View Library.

On May 12, 2015, the Board of County Commissioners (Board) held a public hearing related to and considered any objections to the proposed intent to sublease a portion of the Sierra View Library space, located at 4001 South Virginia Street, to amend the monthly rent to zero dollars per square foot as authorized within NRS 244.2835; and approved the

AGENDA ITEM # 10.C.

First Amendment to Sublease Agreement between Washoe County, Roter Investments L.P., and The Friends of Sierra View Library through June 30, 2016.

On April 28, 2015, the Board adopted a Resolution and Decision of Intent to Amend Sublease Agreement declaring Washoe County's intent to amend a sublease for a portion of the Sierra View Library space, located at 4001 South Virginia Street, to amend the monthly rent to zero dollars per square foot as authorized within NRS 244.2835; and directed the County Clerk to provide public notice of the Resolution and Decision of Intent to Amend Sublease Agreement to be scheduled for May 12, 2015 to allow for public comment.

On September 9, 2014, August 13, 2013, August 14, 2012, July 26, 2011, June 22, 2010 and August 11, 2009, the Board accepted Friends of Washoe County Library donations for fiscal year 2015, 2014, 2013, 2012, 2011 and 2010, with no local match required, in the amount of \$224,910 each year for restricted use towards the Sierra View Library's operational needs.

On July 10, 2012 the Board approved a Sublease Agreement between Roter Investments, L.P., Washoe County and the Friends of Washoe County Library, for a portion of the Sierra View Library space located at 4001 South Virginia Street for a forty-eight (48) month term commencing retroactively to July 1, 2012.

BACKGROUND

Since FY 2009/10, the Lessor has provided funding in order to keep the Sierra View Library operating in the community and has once again agreed to make a donation for FY 2015/16 to cover some lease costs. We wish to recognize the contribution by the Lessor to the Friends of Washoe County Library and acknowledge that this donation also waives the rent for the Friends of Washoe County Library Book Sale sublease space.

The long-standing relationship with Washoe County inspired the Lessor to provide a donation to the Friends of Washoe County Library with specific designation for the ongoing support of the Sierra View Library's operational needs.

The Friends of Washoe County Library is, in turn, donating the funds to the County to cover part of the Sierra View's rent payments for FY 2015/2016.

FISCAL IMPACT

There is no matching-fund requirement for this donation. Should the Board accept the Friends of Washoe County Library donation, direct the Comptroller's Office to make budget adjustments to increase both revenues and expenditures in the following accounts:

Account Numbers	Description	Amount of Increase/Decrease
20328-484000	Donations, Contribution-Operating -Revenue	\$187,425.00
20328-710600	LT Lease: Office Space-Expense	\$187,425.00

RECOMMENDATION

Staff recommends that the Board accept a donation [\$187,425.00] from Friends of Washoe County Library, with no County match required, for restricted use towards the operational needs of Sierra View Library located at the Reno Town Mall, 4001 S. Virginia Street, Reno, Nevada; and, if approved, direct the Comptroller's Office to make the necessary budget amendments.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: "Move to accept a donation [\$187,425.00] from Friends of Washoe County Library, with no County match required, for restricted use towards the operational needs of Sierra View Library located at the Reno Town Mall, 4001 S. Virginia Street, Reno, Nevada; and, if approved, direct the Comptroller's Office to make the necessary budget amendments."