



WASHOE COUNTY

"Dedicated To Excellence in Public Service"

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CM/ACM _____
Budget _____
DA. _____
Comptroller. _____
HR N/A
Other _____

STAFF REPORT

BOARD MEETING DATE: September 13, 2016

DATE: August 17, 2016
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 disbursement [in the amount of \$14,225] for Fiscal Year 2016-2017; District 5 Commissioner Jeanne Herman recommends [\$10,000] grant Catholic Charities designated specifically for the Crossroads program, and [\$4,225] for additional Peavine Congested Area shooting signage; approve Resolution necessary for same; and direct the Comptroller's Office to make the necessary budget appropriation transfers. (Commission District 5.)

SUMMARY

Approve resolution and transfer allocating district funds in the [total amount of \$14,225] for Commission District 5 to support healthy communities' initiative.

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

PREVIOUS ACTION

May 17, 2016 – Board of County Commissioners approved 16-17 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 17, 2016 the Board of County Commissioners approved the 16-17 Fiscal year budget 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.

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,

AGENDA ITEM # 6.F.4

created for religious, charitable or educational purposes, or a government entity. Funds shall not provide any personal or private benefit for the Commissioners, direction or indirectly benefit any campaign efforts by a commission, violate Ethics in Government law, or be used to purchase tickets to special events.

Commissioner Herman has elected to support the following organization in fiscal year 2016-17:

District 5:

Catholic Charities [\$10,000]. This grant will help support Crossroads which provides a supportive living arrangement for men and women transitioning out of homelessness and give clients a safe and caring environment while providing wrap-around social services. The goal of Crossroads is to prevent relapses into homelessness and substance abuse.

Peavine Area Congested Shooting Area [\$4,225]. These funds will provide Community Service Department, Roads Division for additional Peavine Area Congested Shooting areas signs for the safety of residents and visitors alike.

FISCAL IMPACT

Funds have been included in the FY 2016-2017 approved budget under Commission District Constituent cost centers: District 5 - 100105. This action requests approval and distribution of a [total of \$14,225] as outlined above. In addition, a cross-functional, cross-fund budget appropriation transfer is required as follows:

Cost Object	G/L Account	Amount
100105 - District 5 Special Funding	7101400 – Pymts to Other Agencies	<4,225>
216002 - CSD	710325 – Signs & Markers	\$4,225

RECOMMENDATION

Approve recommendation for Commission District Special Fund disbursement [in the amount of \$14,225] for Fiscal Year 2016-2017; District 5 Commissioner Jeanne Herman recommends [\$10,000] grant Catholic Charities designated specifically for the Crossroads program, and [\$4,225] for additional Peavine Congested Area shooting signage ; approve Resolution necessary for same; and direct the Comptroller’s Office to make the necessary budget appropriation transfers.

POSSIBLE MOTION

Should the Board agree with staff’s recommendation, a possible motion would be: “ Move to approve recommendation for Commission District Special Fund disbursement [in the amount of \$14,225] for Fiscal Year 2016-2017; District 5 Commissioner Jeanne Herman recommends [\$10,000] grant Catholic Charities designated specifically for the Crossroads program, and [\$4,225] for additional Peavine Congested Area shooting signage ; approve Resolution necessary for same; and direct the Comptroller’s Office to make the necessary budget appropriation transfers”

RESOLUTION – Authorizing the Grant of Public Monies to a Government Entity

WHEREAS, NRS 244.1505 provides that a Board of County Commissioners may expend money for any purpose which will provide a substantial benefit to the inhabitants of the County and that a board may make a grant of money to a nonprofit organization created for religious, charitable or educational purposes or to a governmental entity to be expended for a selected purpose; and

WHEREAS, The Board of County Commissioners of Washoe County upon the recommendation of Commissioner Jeanne Herman for District 5, has determined that \$10,000 will be granted to Catholic Charities to provide needed support to the Crossroads program; and

WHEREAS, Crossroads provides a supportive living arrangement for men and women transitioning out of homelessness; and

WHEREAS, Crossroads gives clients a safe and caring environment while providing wrap-around social services; now, therefore, be it

RESOLVED, By the Board of Commissioners of Washoe County that:

1. The Board hereby grants to Catholic Charities of Northern Nevada, a grant for fiscal year 2016-2017 in the amount of \$10,000 for the Crossroads program.
2. The Board finds that in making this grant a substantial benefit will be provided to the inhabitants for the County by compassionately assisting men and women transitioning out of homelessness.
3. The maximum allowable expended for this effort within Commission District Special Funding Accounts is \$10,000 and funds shall not be used to purchase of tickets to special events.

ADOPTED this 13th day of September, 2016.

Kitty Jung, Chair
Washoe County Commission

ATTEST:

County Clerk