

**Carson City
Agenda Report**

Date Submitted: June 24, 2014

Agenda Date Requested: July 3, 2014

Time Requested: 10 minutes

To: Mayor and Supervisors

From: Nick Marano, City Manager

Subject Title: For Possible Action: To adopt a resolution authorizing expenditures of funds to non-profit organizations for FY 2014-15.

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

Formal Action/Motion

Other (Specify)

Does this action require a Business Impact Statement: Yes No

Recommended Board Action: I move to adopt Resolution No. _____, a resolution authorizing expenditures of funds to non-profit organizations for FY 2014-15.

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.

Applicable Statute, Code, Policy Rule or Regulation: NRS 244.1505

Fiscal Impact: Total of \$390,403 – \$125,000 from the Q18/Quality of Life Fund, \$3,000 from the RTC Fund, and \$262,403 from the General Fund.

Explanation of Impact: Per Board of Supervisors actions during FY 2014-15 budget process.

Funding Source: Q18/Quality of Life Fund - \$125,000; RTC Fund - \$3,000; General Fund - \$262,403.

Supporting Materials: Resolution and 2014 Final Recommendations list.

Alternatives: To adopt or amend resolution.

Prepared By: Janet Busse, Office Supervisor

Reviewed By: Nicholas Lymano Date: 6/24/14
(City Manager)

[Signature] Date: 6/24/14
(District Attorney)

[Signature] Date: 6/24/14
(Finance Director)

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay
2) _____

(Vote Recorded By)