

STAFF REPORT

Date: February 28, 2024

To: Mayor and City Council

Through: Doug Thornley, City Manager

Subject: Staff Report (For Possible Action): Resolution donating Council Discretionary Funds to the Truckee Meadows Parks Foundation in support of the Virginia Range Trail Project in the amount of \$10,000. (General Fund) [Duerr]

From: Tyler Shaw, Community Liaison

Department: City Manager's Office – Council Donations

Summary:

Vice Mayor Duerr would like to allocate \$10,000 from Council Discretionary Funds assigned for fiscal year (FY) 23/24 to the Truckee Meadows Parks Foundation, a 501(c)(3) nonprofit organization in support of the Virginia Range Trail Project. Discretionary funds are allocated to each Council member each FY to be used to help support the initiatives of local 501(c)(3) nonprofit organizations.

Consent Review	Yes	No
1. Is this item an annual or standard item that comes before Council for regular approval?	X	
2. Is this item an agreement required based on an item previously approved by Council?		X
3. Is this item included in the current budget approved and adopted by Council?	X	
Other Considerations		
What percent of the total City budget does this item represent?	.00001%	

Alignment with Strategic Plan:

Infrastructure, Climate Change, and Environmental Sustainability

Previous Council Action:

On November 8, 2023, Council approved the allocation of American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF) to the Truckee Meadows Parks Foundation for the development of the Virginia Range Trail Corridor Plan in the amount of \$50,000 from ward-specific allocated funds.

Financial Implications:

Funds are budgeted for Council Discretionary Funds in the General Fund.

Legal Implications:

Legal review completed for compliance with City procedures and Nevada law. Nevada Revised Statute (NRS) 268.028(1) states that the governing body of a city may make donations to nonprofit organizations created for religious, charitable, or educational purposes to be used for a selected purpose. The donated funds must be used to provide a substantial benefit to the inhabitants of the city. Council approval is required before the recommended funds transfer can take place.

Recommendation:

Staff recommends Council approve the donation Resolution.

Proposed Motion:

I move to approve staff recommendation.

Attachments:

Truckee Meadows Park Foundation Donation Resolution