

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 Boys & Girls Club of Truckee Meadows in support of their mission to create a place where every kid feels safe and connected: a place to belong and a place to become in the amount of \$5,000. (General Fund) [Taylor]

From: Abigail Mayorga, Community Liaison

Department: City Manager’s Office – Council Donations

Summary:

Councilmember Taylor would like to allocate \$5,000 from Council Discretionary Funds assigned for fiscal year (FY) 23/24 to the Boys & Girls Club of Truckee Meadows. 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. Staff recommends approval of the Resolution to donate these funds.

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?	.000000581%	

Alignment with Strategic Plan:

Not Applicable

Previous Council Action:

There is no recent Council action relevant to this item.

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 adopt the Resolution.

Proposed Motion:

I move to approve staff recommendation.

Attachments:

Boys & Girls Club of Truckee Meadows Resolution