



Storey County Board of County Commissioners Agenda Action Report

Meeting date: May 19, 2020

Estimate of time required: 15 minutes

Agenda: Consent ☐ Regular agenda ☒ Public hearing required ☐

1. **Title:** Discussion/Possible Action regarding Resolution No. 20- 576 granting the Storey County Jeep Posse the sum of \$10,000.00 for the purpose of renovating the historic Ice House on Toll Road in Virginia City Nevada and for providing financial assistance to sick and injured persons in the community in need of such financial assistance
2. **Recommended motion:** I move to approve Resolution 20- 576 granting the Storey County Jeep Posse the sum of \$10,000.00 for the purpose of renovating the historic Ice House on Toll Road in Virginia city, Nevada and for the purpose of providing financial assistance to sick and injured persons in need of such financial assistance.

3. **Prepared by:** Keith Loomis

Department: District Attorney's Office

Telephone: 847-0964

4. **Staff summary:** Under NRS 244.1505 a grant of money to a non-profit organization must be made by resolution of the Board of County Commissioners which specifies the purpose of the grant and any conditions imposed on the expenditure of the granted money. The proposed Resolution meets the requirements of the statute

3. **5. Supporting materials:** Resolution No.20- 576 .

6. **Fiscal impact:**

Funds Available:

Fund:

_____ Comptroller

7. **Legal review required:**

___KL___ District Attorney

8. **Reviewed by:**

___ Department Head
___ County Manager

Department Name:
Other agency review: _____

9. **Board action:**

☐ Approved
☐ Denied

☐ Approved with Modifications
☐ Continued

Agenda Item No. 16

RESOLUTION NO. 20-_____

RESOLUTION Authorizing Grant of Money to Storey County Jeep Posse for the Purpose of Pursuing Charitable Endeavors.

WHEREAS, NRS 244.1505 authorizes a Board of County Commissioners to grant money to a nonprofit organization created for religious, charitable or educational purposes to be expended for an authorized purpose; and

WHEREAS, a grant to a non-profit organization must be made by a resolution of the board of county commissioners which must specify the purpose of the grant and any conditions imposed upon the expenditure of the granted moneys; and,

WHEREAS, an organization qualifies as an organization for charitable purposes if the sole or primary purpose of the organization is to advance a public purpose or provide services that are otherwise required to be provided by a local government and the organization is operating in this state, See NRS 372.3261; and,

WHEREAS, an organization that qualifies as an organization for charitable purposes must also meet the requirements that:

- (a) No part of the net earnings of any such organization inures to the benefit of a private shareholder, individual or entity;
- (b) The business of the organization is not conducted for profit;
- (c) No substantial part of the business of the organization is devoted to the advocacy of any political principle or the defeat or passage of any state or federal legislation;

- (d) The organization does not participate or intervene in any political campaign on behalf of or in opposition to any candidate for public office; and,
- (e) Any property sold to the organization for which an exemption is claimed is used by the organization in this State in furtherance of the religious, charitable or educational purposes of the organization.

NRS 372.2361(5); and,

WHEREAS, the Storey County Jeep Posse is a Nevada corporation for public benefit operating in the State of Nevada which otherwise appears to qualify as a charitable organization authorized to receive grants from the County for a public purpose; and,

WHEREAS, Storey County Jeep Posse desires to obtain a grant from Storey County in the amount of ten thousand dollars (\$10,000.00) for the purposes of restoring the historic ice house building which is available for public and charitable events and for providing financial assistance to sick or injured persons in need of financial assistance in the Virginia City Gold Hill communities; and,

WHEREAS, the use of the money for the purposes identified does serve a public purpose; and,

NOW THEREFORE IS IT HEREBY RESOLVED AS FOLLOWS;

1. The Board of County Commissioners of Storey County does hereby grant to the Storey County Jeep Posse the sum of TEN THOUSAND dollars (\$10,000.00) for the specific purpose of restoring the historic ice house building and for providing financial assistance

to sick and injured persons in need of financial assistance within the communities of
Virginia City and Gold Hill.

ADOPTED this ____ day of _____, 2020.

BOARD OF COUNTY COMMISSIONERS OF STOREY COUNTY

By: _____
MARSHALL McBRIDE, Chairman

ATTEST:

VANESSA STEPHENS
Storey County Clerk/Treasurer