



WASHOE COUNTY

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STAFF REPORT

BOARD MEETING DATE: September 22, 2015

DATE: September 1, 2015
TO: Board of County Commissioners
FROM: Gabrielle Enfield, County Grants Administrator
genfield@washoecounty.us 775-328-2009

THROUGH: Al Rogers, Management Services Director

SUBJECT: Recommendation to Approve Amendment #1 Sub-Grant Agreement between Washoe County and Northern Nevada Food Bank to extend the term to December 31, 2015. (All Commission Districts)

SUMMARY

This item is requesting that the Board of County Commissioners approve the Amendment #1 Sub-Grant Agreement between Washoe County and Northern Nevada Food Bank to extend the term to December 31, 2015.

County Priority/Goal supported by this item: Safe, secure and healthy communities.

PREVIOUS ACTION

August 12, 2014 - the Board of County Commissioners approved Community Development Block Grants from the Nevada Governor's Office of Economic Development in the amount of \$60,000 for Access to Healthcare Network, grant period retroactive from July 1, 2014 through December 31, 2015; and \$180,900 for Food Bank of Northern Nevada, grant period retroactive from July 1, 2014 through June 30, 2015; and if accepted, authorize Chairman to execute grant documents and approve the Sub-Grant Agreement between Washoe County and Access to Healthcare Network in the amount of \$60,000, and the Sub-Grant Agreement between Washoe County and Northern Nevada Food Bank in the amount of \$180,900; approve Resolutions necessary for same.

BACKGROUND

Washoe County is eligible to receive CDBG funds through the competitive State of Nevada grant making process. The goal of the CDBG Program is to develop viable communities by providing decent housing, a suitable living environment and expanding economic opportunities for persons of low to moderate income. The State of Nevada utilizes an annual competitive process for the allocation of limited CDBG funds.

AGENDA ITEM # 561

FISCAL IMPACT

This sub-grant amendment is funded through a Community Development Block Grant from the Nevada Governor's Office of Economic Development accepted by the Board on August 14, 2014. Funds for the Internal Order #11222 are available in Fund 270 - Other Restricted Fund.

RECOMMENDATION

Recommendation to Approve Amendment #1 Sub-Grant Agreement between Washoe County and Northern Nevada Food Bank to extend the term to December 31, 2015.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be: *"move to approve Amendment #1 Sub-Grant Agreement between Washoe County and Northern Nevada Food Bank to extend the term to December 31, 2015."*

**AMENDMENT OF
SUB-GRANT AGREEMENT**

This Amendment to the Agreement between Washoe County, a political subdivision of the State of Nevada, and **Food Bank of Northern Nevada**, a Nevada nonprofit corporation having a business address located at 550 Italy Drive, McCarran, NV 89434 (hereinafter referred to as the "Sub-Grantee").

WHEREAS, the parties have entered into Sub-Grant Agreement to fund Food Bank Vehicle Replacement; and

NOW, THEREFORE, the parties to the Sub-Grant Agreement hereby agree to amend the Sub-Grant Agreement as follows:

Section 5. The term of the Agreement is hereby extended through December 31, 2015. This Agreement is in effect August 15, 2014 through – December 31, 2015. All of the services required hereunder shall be completed by December 31, 2015.

IT IS FURTHER AGREED that all other terms and conditions of the Sub-Grant Agreement shall remain in full force and effect unless further modified or amended in writing by the parties.

IN WITNESS WHEREOF; the parties hereto have executed this Amendment to the Sub-Grant Agreement as of this 22nd day of September.

WASHOE COUNTY

Marsha Berkgigler, Chair
Washoe County Commission

Date _____

ATTEST:

Date _____

Washoe County Clerk

FOOD BANK OF NORTHERN NEVADA

Chairperson, Board of Trustees

Date _____

Cherie Jamason, President & CEO

Date _____