

1 **RESOLUTION AUTHORIZING THE GRANT OF UP TO THREE HUNDRED SIXTY**
2 **THOUSAND DOLLARS**
3 **TO CITY IMPACT FOUNDATION,**
4 **A NEVADA NON-PROFIT CORPORATION, TO RESPOND TO THE COVID-19 PANDEMIC**
5 **AND/OR ITS NEGATIVE ECONOMIC IMPACTS DUE TO THE COVID-19 PUBLIC HEALTH**
6 **EMERGENCY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO**

7 WHEREAS, **CITY IMPACT FOUNDATION** (“GRANTEE”), is a Nevada non-profit corporation
8 established for educational purposes, and—without affecting or limiting the foregoing—GRANTEE is to
9 provide education and training in technology to improve employment opportunities for underserved
10 communities; and

11 WHEREAS, in connection with the educational purposes of GRANTEE, the City Council desires to
12 grant to GRANTEE up to three hundred sixty thousand dollars (\$360,000.00) (the “grant funds”) for use in
13 connection with providing education and training in technology to improve employment opportunities for
14 underserved communities; and

15 WHEREAS, NRS 268.028 authorizes the governing body of a city to expend money for any purpose
16 that will provide a substantial benefit to the inhabitants of the city, including a grant to a non-profit
17 organization created for educational purposes; and

18 WHEREAS, NRS 268.028 further provides that such a grant of money must be made by means of a
19 resolution that specifies the purpose of the grant, the maximum amount to be expended from the grant, and
20 any conditions or other limitations on the expenditure of the grant; and

21 WHEREAS, the City Council desires that the City enters into a Grant Agreement with GRANTEE,
22 at a future date, which will provide the grant funds, as described herein, subject to the conditions and other
23 limitations described in this Resolution and as set forth in the Grant Agreement, specifically for the use and
24 benefit of GRANTEE and the education and training in technology to improve employment opportunities for
25 underserved communities; and

26 WHEREAS, the City Council finds that GRANTEE’s proposed education and training in technology
to improve employment opportunities for underserved communities in order to respond to the COVID-19
pandemic and/or its negative economic impacts due to the COVID-19 public health emergency will provide

1 a substantial benefit to the inhabitants of the city of Las Vegas.

2 NOW, THEREFORE, BASED UPON THE FOREGOING, BE IT RESOLVED BY THE CITY
3 COUNCIL OF THE CITY OF LAS VEGAS to grant the total amount of up to three hundred sixty thousand
4 dollars (\$360,000.00) to CITY IMPACT FOUNDATION, a Nevada non-profit corporation for the purpose
5 of education and training in technology to improve employment opportunities for underserved communities
6 in order to respond to the COVID-19 pandemic and/or its negative economic impacts due to the COVID-19
7 public health emergency. Eligible uses of the grant funds may include, but are not be limited to, the following:
8 (i) provide online classes and in person classes; (ii) salaries/compensation/employment benefits for trainers,
9 administration, support staff and other personnel; (iii) expenditures for office supplies/materials, and
10 technology such as computers and software.

11 RESOLVED FURTHER, that the City Council authorizes the Mayor of the City of Las Vegas to
12 execute, at some future date, the Grant Agreement between the City of Las Vegas and GRANTEE, which
13 will provide for the grant funds, as described herein, for the use and benefit of GRANTEE, and subject to the
14 conditions and limitations described herein and in the Grant Agreement, including:

15 1. All eligible use expenses must be incurred during the term of the Grant Agreement. The eligible use
16 expenses incurred by the GRANTEE before or after the term of the Grant Agreement are not entitled to
17 payment. The City shall bear no liability to fund or provide payment for the eligible use expenses in the event
18 that grant funds are not allocated or received by the City. Furthermore, the City shall be liable only for
19 payment proportional to the extent that grant funds are received by the City.

20 2. The City shall be authorized to monitor the GRANTEE as necessary to ensure GRANTEE complies
21 with all of the requirements of the Grant Agreement, including the timeframes and performance goals
22 associated with the activities. The GRANTEE shall allow duly authorized representatives from the City,
23 independent auditors contracted by the City, other authorized federal officials, or any combination thereof,
24 to conduct reviews as the reviewing entity deems appropriate in order to determine the following: (i) Whether
25 the grant funds are being used in a manner consistent with the Grant Agreement and the City's objectives;
26 (ii) Whether the City's objectives are being achieved; (iii) Whether the grant funds are being used in an

1 efficient and effective manner; (iv) Whether the periodic reports to the City contain accurate and reliable
2 information.

3 3. The GRANTEE shall only use the grant funds for the eligible uses described in the Grant Agreement.
4 No other uses of the grant funds are permitted unless agreed to in writing by the City.

5 PASSED, ADOPTED, AND APPROVED this 7th day of September, 2022.

6 CITY OF LAS VEGAS

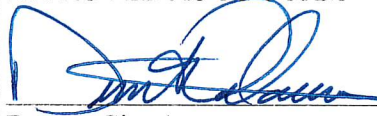
7
8 BY


CAROLYN G. GOODMAN, Mayor

9 ATTEST:

10 
11 LUANN D. HOLMES, MMC
City Clerk

12
13 APPROVED AS TO FORM

14  Dimitri P. Dalacas
Deputy City Attorney
15 8/23/2022
Deputy City Attorney Date