

1 **RESOLUTION AUTHORIZING THE GRANT OF UP TO ONE HUNDRED FIFTY THOUSAND**
2 **DOLLARS**
3 **TO TONI'S HOUSE, INC.**
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, TONI'S HOUSE, INC. ("GRANTEE"), is a Nevada non-profit corporation established
8 for charitable purposes, and—without affecting or limiting the foregoing—GRANTEE is to provide services
9 to reduce homelessness through direct housing support, education, outreach and service referral; and

10 WHEREAS, in connection with the charitable purposes of GRANTEE, the City Council desires to
11 grant to GRANTEE up to one hundred fifty thousand dollars (\$150,000.00) (the "grant funds") for use in
12 connection with providing direct housing support, education, outreach and service referral to reduce
13 homelessness; and

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

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

20 WHEREAS, the City Council desires that the City enters into a Grant Agreement with GRANTEE,
21 at a future date, which will provide the grant funds, as described herein, subject to the conditions and other
22 limitations described in this Resolution and as set forth in the Grant Agreement, specifically for the use and
23 benefit of GRANTEE and the direct housing support, education, outreach and service referral to reduce
24 homelessness; and

25 WHEREAS, the City Council finds that GRANTEE's proposed direct housing support, education,
26 outreach and service referral to reduce homelessness 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 a substantial
benefit to the inhabitants of the city of Las Vegas.

1 NOW, THEREFORE, BASED UPON THE FOREGOING, BE IT RESOLVED BY THE CITY
2 COUNCIL OF THE CITY OF LAS VEGAS to grant the total amount of up to one hundred fifty thousand
3 dollars (\$150,000.00) to Toni's House, Inc., a Nevada non-profit corporation for the purpose of providing
4 direct housing support, education, outreach and service referral to reduce homelessness in order to respond
5 to the COVID-19 pandemic and/or its negative economic impacts due to the COVID-19 public health
6 emergency. Eligible uses of the grant funds may include, but are not be limited to, the following:

- 7 (i) salaries/compensation/employment benefits for trainers, administration, support staff and other personnel,
8 (ii) expenditures for office supplies/materials, technology and personal protective equipment; (iii)
9 expenditures for rent and insurance.

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

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


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

1 information.

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

4 PASSED, ADOPTED, AND APPROVED this 21st day of September, 2022.

5 CITY OF LAS VEGAS

6 BY 
7 CAROLYN G. GOODMAN, Mayor

8 ATTEST:

9 
10 LUANN D. HOLMES, MMC
City Clerk

12 APPROVED AS TO FORM

13  Dimitri P. Dalacas
14 Deputy City Attorney
15 9/7/2022 Date

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