

1 **RESOLUTION AUTHORIZING THE GRANT OF UP TO**
2 **FOUR HUNDRED EIGHTY ONE THOUSAND SEVEN HUNDRED DOLLARS**
3 **TO VEGAS PBS, LICENSED TO THE BOARD OF SCHOOL TRUSTEES OF THE CLARK**
4 **COUNTY SCHOOL DISTRICT, A POLITICAL SUBDIVISION OF THE STATE OF NEVADA,**
5 **A NEVADA NON-PROFIT CORPORATION, TO RESPOND TO THE COVID-19 PANDEMIC**
6 **AND/OR ITS NEGATIVE ECONOMIC IMPACTS DUE TO THE COVID-19 PUBLIC HEALTH**
7 **EMERGENCY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO**

8 WHEREAS, VEGAS PBS LICENSED TO THE BOARD OF SCHOOL TRUSTEES OF THE
9 CLARK COUNTY SCHOOL DISTRICT, A POLITICAL SUBDIVISION OF THE STATE OF NEVADA,
10 (“GRANTEE”), is a Nevada non-profit corporation established for charitable purposes, and—without
11 affecting or limiting the foregoing—GRANTEE is to provide workforce education and training,
12 apprenticeships, and career certification; and

13 WHEREAS, in connection with the charitable purposes of GRANTEE, the Las Vegas City Council
14 desires to grant to GRANTEE up to FOUR HUNDRED EIGHTY ONE THOUSAND SEVEN HUNDRED
15 DOLLARS (\$481,700.00) (the “Grant Funds”) for use in connection with providing workforce education and
16 training, apprenticeships, and career certification; and

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

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

23 WHEREAS, the Las Vegas City Council desires that the City of Las Vegas (“City”) enters into a
24 Grant Agreement with GRANTEE, at a future date, which will provide the Grant Funds, as described herein,
25 subject to the conditions and other limitations described in this Resolution and as set forth in the Grant
26 Agreement, specifically for the use and benefit of GRANTEE and workforce education and training,
27 apprenticeships, and career certification; and

28 WHEREAS, the Las Vegas City Council finds that GRANTEE’s proposed workforce education and

1 training, apprenticeships, and career certification in order to respond to the COVID-19 pandemic and/or its
2 negative economic impacts due to the COVID-19 public health emergency will provide a substantial benefit
3 to the inhabitants of the city of Las Vegas.

4 NOW, THEREFORE, BASED UPON THE FOREGOING, BE IT RESOLVED BY THE LAS
5 VEGAS CITY COUNCIL to grant the total amount of up to FOUR HUNDRED EIGHTY ONE THOUSAND
6 SEVEN HUNDRED DOLLARS (\$481,700.00) to Vegas PBS, licensed to the Board of School Trustees of
7 the Clark County School District, a political subdivision of the State of Nevada, a Nevada non-profit
8 corporation for the purpose of providing workforce education and training, apprenticeships, and career
9 certification in order to respond to the COVID-19 pandemic and/or its negative economic impacts due to the
10 COVID-19 public health emergency. Eligible uses of the Grant Funds may include, but are not be limited to,
11 the following:

12 (i) salaries/compensation/employment benefits for administration, support staff, and other personnel; and (ii)
13 program delivery costs.

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

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

23 2. The City shall be authorized to monitor the GRANTEE as necessary to ensure GRANTEE complies
24 with all of the requirements of the Grant Agreement, including the timeframes and performance goals
25 associated with the activities. The GRANTEE shall allow duly authorized representatives from the City,
26 independent auditors contracted by the City, other authorized federal officials, or any combination thereof,

