

RESOLUTION

WHEREAS, the BOARD OF COUNTY COMMISSIONERS of the COUNTY OF CLARK, STATE OF NEVADA, is authorized to receive by donation any property for the use and benefit of the County pursuant to NRS 244.270; and

WHEREAS, the Eighth Judicial District Court CASA program recruits, screens, trains and supports CASA volunteers. Donations made to this account will support the budget necessary to administer to the program including, but not limited to CASA volunteers marketing, recruitment, and retention and recognition efforts.

WHEREAS, the Eighth Judicial District Court is periodically offered donations for the benefit of the CASA program and the Eighth Judicial District Court intends to use designated donations for the benefit of the participants of the Eighth Judicial District Court CASA program;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COUNTY COMMISSIONERS of CLARK COUNTY, NEVADA, as follows:

The Eighth Judicial District Court, Fiscal Services Department, is hereby authorized to accept monetary donations the benefit of the CASA program provided as follows:

1. All donations of every nature:
 - a. must directly benefit the CASA program;
 - b. must not require special or extraordinary storage, maintenance, or installation expense to the Eighth Judicial District Court; and
 - c. must be donated for a lawful purpose which the Eighth Judicial District Court and the CASA program are authorized by law to perform.
2. Individual monetary donations may be either cash or check, but individual cash donations exceeding \$5,000 in amount shall be placed before the Board of County Commissioners for approval at a regular scheduled meeting.
3. The reasonable fair market value of individual donations for the benefit of the Eighth Judicial District Court CASA program shall not exceed \$2,500. Donations of these designated items must be in good condition and fit for use by the Eighth Judicial District Court CASA program.
4. The Eighth Judicial District Court Fiscal Services Department FBO CASA program shall not accept donations with any special conditions specified by donor.

5. The Eighth Judicial District Court Fiscal Services Department shall present a quarterly report to the Board of County Commissioners as to all donations accepted by the Eighth Judicial District Court Fiscal Services Department FBO CASA program for that quarter. The report shall list for each donation the cash amount or reasonable fair market value, the name of the donor unless anonymous, and the designated purpose.
6. All donations to the Eighth Judicial District Court Fiscal Services Department FBO the Clark County CASA program other than those expressly authorized by this Resolution to accept shall be presented to the Board of County Commissioners for acceptance.

PASSED, ADOPTED AND APPROVED THIS _____ day of _____, 2022.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, NEVADA

By _____
JAMES B. GIBSON, Chairman

ATTEST:

LYNN GOYA, County Clerk