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RESOLUTION AUTHORIZING THE GRANT OF UP TO ONE MILLION AND NO/100THS DOLLARS (\$1,000,000.00) TO THE JUST ONE PROJECT, A NEVADA NON-PROFIT CORPORATION, TO RESPOND TO THE COVID-19 PANDEMIC AND/OR ITS NEGATIVE ECONOMIC IMPACTS DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO

WHEREAS, THE JUST ONE PROJECT (“GRANTEE”) is a Nevada non-profit corporation established for charitable purposes, and—without affecting or limiting the foregoing—GRANTEE is to provide a grocery delivery program; and

WHEREAS, in connection with the charitable purposes of GRANTEE, the Las Vegas City Council desires to grant to GRANTEE up to ONE MILLION AND NO/100THS DOLLARS (\$1,000,000.00) (the “grant funds”) for use in connection with a grocery delivery program; and

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

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

WHEREAS, the Las Vegas City Council desires that the City of Las Vegas (“City”) enters into a Grant Agreement with GRANTEE, at a future date, which will provide the grant funds, as described herein, subject to the conditions and other limitations described in this Resolution and as set forth in the Grant Agreement, specifically for the use and benefit of GRANTEE for a grocery delivery program; and

WHEREAS, the Las Vegas City Council finds that GRANTEE's proposed grocery delivery program 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.

NOW, THEREFORE, BASED UPON THE FOREGOING, BE IT RESOLVED BY THE LAS VEGAS CITY COUNCIL to grant the total amount of up to ONE MILLION AND NO/100THS DOLLARS (\$1,000,000 00) to The Just One Project, a Nevada non-profit corporation for the purpose of a grocery

1 delivery program in order to respond to the COVID-19 pandemic and/or its negative economic impacts due
2 to the COVID-19 public health emergency. Eligible uses of the grant funds may include, but are not be limited
3 to, the following:

4 (i) salaries/compensation/employment benefits for administration, support staff and other personnel, (ii)
5 program delivery costs, (iii) supplies, and (iv) operating expenses.

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

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

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

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

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PASSED, ADOPTED, AND APPROVED this _____ day of _____, 2024.

CITY OF LAS VEGAS

BY _____
_____, Mayor

ATTEST:

DR. LUANN D. HOLMES, MMC
City Clerk

APPROVED AS TO FORM Dimitri P. Dalacas
Chief Deputy City Attorney

 11/5/24

Deputy City Attorney Date

Resolution No. R- _____

City Council Meeting Date: _____

Item No. _____