

**RESOLUTION AUTHORIZING THE GRANT OF UP TO THREE HUNDRED THOUSAND
DOLLARS
TO ROSEMAN UNIVERSITY OF HEALTH SCIENCES,
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, ROSEMAN UNIVERSITY OF HEALTH SCIENCES ("GRANTEE"), is a Nevada non-profit corporation established for educational purposes, and—without affecting or limiting the foregoing—GRANTEE is to deliver community outreach programs to address social and health risks; and

WHEREAS, in connection with the educational purposes of GRANTEE, the City Council desires to grant to GRANTEE up to three hundred thousand dollars (\$300,000.00) (the "grant funds") for use in connection with community outreach programs to address social and health risks; 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 educational 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 City Council desires that the 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 and the community outreach programs to address social and health risks; and

WHEREAS, the City Council finds that GRANTEE's proposed community outreach programs to address social and health risks 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 CITY COUNCIL OF THE CITY OF LAS VEGAS to grant the total amount of up to three hundred thousand dollars

1 (\$300,000.00) to ROSEMAN UNIVERSITY OF HEALTH SCIENCES, A NEVADA NON-PROFIT
2 CORPORATION for the purpose of delivering community outreach programs to address social and health
3 risks in order to respond to the COVID-19 pandemic and/or its negative economic impacts due to the COVID-
4 19 public health emergency. Eligible uses of the grant funds may include, but are not be limited to, the
5 following: (i) expenditures for outreach materials such as banners, equipment and print materials, (ii) leasing
6 of vehicles, (iii) expenditures of technology such as software and digital outreach services.

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

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

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

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

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

CITY OF LAS VEGAS

BY _____
CAROLYN G. GOODMAN, Mayor

ATTEST:

LUANN D. HOLMES, MMC
City Clerk

APPROVED AS TO FORM

Dimitri P. Dalacas
Deputy City Attorney

 9/8/2022

Deputy City Attorney

Date