

**RESOLUTION NO. 4411**

**(Charitable Donation to Henderson Public Schools from the Henderson Public Schools Education Account)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HENDERSON, NEVADA, TO DONATE \$330,000.00 TO HENDERSON PUBLIC SCHOOLS FROM THE HENDERSON PUBLIC SCHOOLS EDUCATION ACCOUNT.**

- WHEREAS,** the City, through Resolution 4269, adopted on November 7, 2017, created the Henderson Public Schools Education Account (Education Account) to benefit Henderson public schools by setting aside a portion of retail marijuana licensing fees for funding public schools; and
- WHEREAS,** Henderson public schools and students have experienced significant challenges in 2020 as a result of the COVID-19 pandemic; and
- WHEREAS,** to provide urgently needed resources to Henderson public elementary schools and students to assist them in overcoming the challenges of COVID-19, including learning delays occasioned by school closures and distance education, City staff expedited the submittal and review process for funding applications in 2020; and
- WHEREAS,** the Henderson Community Education Advisory Board (CEAB), at its meeting on August 26, 2020, approved City staff's plan for expedited grant disbursements to Henderson public elementary schools to meet COVID-19- related challenges; and
- WHEREAS,** in September 2020, qualifying Henderson public schools submitted applications to the City to request funding from the Education Account for these purposes; and
- WHEREAS,** City staff reviewed and evaluated the applications to determine that they met the objective criteria developed by staff and the CEAB to assist elementary schools in the areas of tutoring, professional development and online learning programs, in amounts not to exceed \$15,000 per school; and
- WHEREAS,** pursuant to NRS 268.028, the governing body of a City may expend money for any purpose that will provide a substantial benefit to the inhabitants of the City, including but not limited to, another governmental entity; and
- WHEREAS,** the purpose of the grant of money created by Resolution 4269 is to assist Henderson public schools further their educational goals by funding programs and initiatives that improve student outcomes, thereby providing a substantial benefit to the inhabitants of the City;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Henderson, Nevada, that:

- SECTION 1. The City Council finds that the school programs to be awarded a fund disbursement from the Education Account as identified in Exhibit A meet the criteria and further the purpose of this Resolution and Resolution 4269.
- SECTION 2. The recipient schools shall be awarded the amounts identified in Exhibit A for the projects as listed therein.
- SECTION 3. The City's Finance Department is directed to issue the monies to the recipient schools identified in Exhibit A.
- SECTION 4. This Resolution is effective upon adoption.

PASSED, ADOPTED, AND APPROVED THIS 20<sup>TH</sup> DAY OF OCTOBER, 2020, BY THE FOLLOWING ROLL-CALL VOTE OF COUNCIL.

Those voting aye:  
John F. Marz, Mayor Pro Tem  
Councilmembers:  
Michelle Romero  
Dan H. Stewart

Those voting nay: None  
Those abstaining: None  
Those absent: Debra March, Mayor  
Dan K. Shaw, Councilman

  
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John F. Marz, Mayor Pro Tem

ATTEST:

  
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Sabrina Mercadante, MMC, City Clerk

Exhibit A  
 Recipient Schools of Education Account Funding

	Online Programs	Professional Development	Tutoring	TOTAL
<b>16 CCSD Elementary Schools</b>				
Bartlett, Selma ES	\$ -	\$ 15,000.00	\$ -	\$ 15,000.00
Cox, David M. ES	\$ -	\$ 5,560.00	\$ 9,440.00	\$ 15,000.00
Dooley, John ES	\$ 15,000.00	\$ -	\$ -	\$ 15,000.00
Ellis, Robert and Sandy ES	\$ 15,000.00	\$ -	\$ -	\$ 15,000.00
Gibson, James I. ES	\$ 15,000.00	\$ -	\$ -	\$ 15,000.00
Lamping, Frank J. ES	\$ 6,700.00	\$ -	\$ 8,300.00	\$ 15,000.00
Mack, Nate ES	\$ -	\$ -	\$ 15,000.00	\$ 15,000.00
McDoniel, Estes ES	\$ -	\$ -	\$ 15,000.00	\$ 15,000.00
Roberts, Aggie ES	\$ -	\$ -	\$ 15,000.00	\$ 15,000.00
Smalley, James E. & Alice Rae ES	\$ -	\$ -	\$ 15,000.00	\$ 15,000.00
Taylor, Glen C. ES	\$ 15,000.00	\$ -	\$ -	\$ 15,000.00
Twitchell, Neil C. ES	\$ 6,959.00	\$ 8,041.00	\$ -	\$ 15,000.00
Vanderburg, John C. ES	\$ 9,732.75	\$ 5,267.25	\$ -	\$ 15,000.00
Walker, J Marlan ES	\$ 15,000.00	\$ -	\$ -	\$ 15,000.00
Wallin, Shirley and Bill ES	\$ -	\$ -	\$ 15,000.00	\$ 15,000.00
Wolff, Elise ES	\$ 2,000.00	\$ 13,000.00	\$ -	\$ 15,000.00
<b>Subtotal:</b>	<b>\$ 100,391.75</b>	<b>\$ 46,868.25</b>	<b>\$ 92,740.00</b>	<b>\$ 240,000.00</b>
<b>6 Charter Elementary Schools</b>				
Coral Academy of Science LV - Windmill	\$ 6,000.00	\$ -	\$ 9,000.00	\$ 15,000.00
Pinecrest Academy Inspirada	\$ -	\$ -	\$ 15,000.00	\$ 15,000.00
Pinecrest Academy Sloan Canyon	\$ -	\$ -	\$ 15,000.00	\$ 15,000.00
Pinecrest Academy St. Rose	\$ -	\$ -	\$ 15,000.00	\$ 15,000.00
Silver Sands Montessori Charter School	\$ 15,000.00	\$ -	\$ -	\$ 15,000.00
Somerset Academy Stephanie	\$ 6,700.00	\$ -	\$ 8,300.00	\$ 15,000.00
<b>Subtotal:</b>	<b>\$ 27,700.00</b>	<b>\$ -</b>	<b>\$ 62,300.00</b>	<b>\$ 90,000.00</b>
<b>TOTAL SET ASIDE FUNDING</b>	<b>\$ 128,091.75</b>	<b>\$ 46,868.25</b>	<b>\$ 155,040.00</b>	<b>\$ 330,000.00</b>