City of Carson City Agenda Report Hem# 9-LeB

Agenda Date Requested: August 6, 2009 Date Submitted: July 28, 2009 Time Requested: Consent Agenda To: Mayor and Supervisors From: Parks and Recreation Department Subject Title: Action to approve and adopt Resolution No.\_\_\_\_\_, a resolution approving an addendum to Interlocal Contract #2008-5 addressing funding from Carson Water Subconservancy District to Carson City for Wetlands Enhancement Phase 1 (Fulstone Wetlands) Project. (Roger Moellendorf) Staff Summary: Parks and Recreation Department staff has requested a one-year time extension from the Carson Water Subconservancy District on a non-point source pollution and wetland enhancement grant for the Fulstone Wetlands Project. This Interlocal Contract addendum will change only the grant's termination date to June 30, 2010, and not the original grant award amount of \$20,000. Type of Action Requested: (check one) (\_\_) Ordinance (X) Resolution Formal Action/Motion Other (Specify) Does This Action Require A Business Impact Statement: (\_\_\_) Yes (X) No Recommended Board Action: I move to approve and adopt Resolution No.\_\_\_\_\_, a resolution approving an addendum to Interlocal Contract #2008-5 addressing funding from Carson Water Subconservancy District to Carson City for Wetlands Enhancement Phase 1 (Fulstone Wetlands) Project. Explanation for Recommended Board Action: The original grant award from the Carson Water Subconservancy District was \$20,000 and was intended to provide a number of enhancements to reduce non-point source pollution and revegetation at this project site, including construction activities associated with wetland enhancement and water quality improvements. The project site is located on Northridge Drive, across the street from the new Boys and Girls Club facility. If the Board of Supervisors approves this addendum to the Interlocal Contract, it will allow City staff to begin implementation of the site improvements designed by Wood Rodgers, Inc., in fiscal year 2009/2010. Applicable Statute, Code, Policy, Rule or Regulation: N.R.S. 277.180 and N.R.S. 277.045 Fiscal Impact: N/A Explanation of Impact: N/A Funding Source: N/A

## Alternatives:

1. Not approve the Interlocal Contract's addendum

2. Request City staff to make changes to the Interlocal Contract's addendum

| Supporting Material:                                  |             |
|---|-------------|
| Resolution<br>Interlocal Contract – Exhibit A         |             |
| Interiocal Contract – Exhibit A                       |             |
| Prepared By: Vern N. Krahn, Park Planner Date: 7 1267 | 09          |
| Reviewed By: Date:                                    | 209         |
| Scott Fahrenbruch, Acting Parks & Recreation Director |             |
| Date: 7/28  | 105         |
| Larry Werner, City Manager  Date: 7/28                | <u>1</u> 29 |
| District Attorney's Office  Date: 7/28  Date: 7/28    | , 09<br>1   |
| Finance Department                                    |             |
| Board Action Taken:                                   |             |
| Motion: 1: Aye/Na                                     | y           |
| 2:  |             |
|   |             |
|   |             |
|   |             |
|   |             |
| (Vote Recorded By)                                    |             |

| RESOL | UTION | NO. |  |
|-------|-------|-----|--|
|       |       |     |  |

A RESOLUTION APPROVING AND ADOPTING AN ADDENDUM TO INTERLOCAL CONTRACT #2008-5 ADDRESSING FUNDING FROM CARSON WATER SUBCONSERVANCY DISTRICT TO CARSON CITY FOR WETLAND ENHANCEMENT PHASE 1 (FULSTONE WETLANDS) PROJECT

**WHEREAS**, any two or more political subdivisions of the State of Nevada may enter into cooperative agreements for the performance of any governmental function pursuant to NRS 277.045; and

**WHEREAS**, NRS 277.045 provides that every such agreement must be by formal resolution or ordinance of the governing body of each political subdivision included and must be spread at large upon the minutes, or attached in full thereto as an exhibit, of each governing body; and

WHEREAS, the parties to the agreement agree to amend the Interlocal Contract # 2008-5 to change the grant's termination date to June 30, 2010, on the Wetlands Enhancement Phase I (Fulstone Wetlands) project entered into between Carson City and Carson Water Subconservancy District desire to adopt and approve such agreement as required by NRS 277.045. A copy of the agreement is attached to this Resolution as Exhibit "A;" and

WHEREAS, all parties to the agreement agree to amend the Interlocal Contract # 2008-5 to change the grant's termination date to June 30, 2010, on the Wetlands Enhancement Phase I (Fulstone Wetlands) project entered into between Carson City and Carson Water Subconservancy District are political subdivisions of the State of Nevada.

**NOW, THEREFORE, BE IT RESOLVED** that the terms and conditions of the agreement for the Wetlands Enhancement Phase I (Fulstone Wetlands) project entered into between Carson City and Carson Water Subconservancy District are hereby adopted and approved; and

**BE IT FURTHER RESOLVED** that the agreement for the Wetlands Enhancement Phase I (Fulstone Wetlands) project entered into between Carson City and Carson Water Subconservancy District shall be spread at large upon the minutes or attached in full thereto as an exhibit, and that a copy of this Resolution shall be sent to Carson Water Subconservancy District.

| Upon motion by Supervisor   | , seconded by  |
|-----------------------------|--|
| Supervisor                  | , the foregoing Resolution was passed and                              |
| adopted this day of         | the foregoing Resolution was passed and , 2009, by the following vote: |
| AYES:                       | NAYS:  |
|                             |  |
|                             |  |
|                             |  |
|                             |  |
| ABSENT:                     | ABSTAIN:   |
|                             | . <del></del>  |
|                             |  |
|                             | Robert L. Crowell, Mayor<br>Carson City, Nevada                        |
| ATTEST:                     |  |
| Alan Glover, Clerk/Recorder |  |
| Carson City, Nevada         |  |

## ADDENDUM TO INTERLOCAL CONTRACT #2008-5 ADDRESSING FUNDING FROM CARSON WATER SUBCONSERVANCY DISTRICT TO CARSON CITY FOR WETLANDS ENHANCEMENT PHASE 1 (FULSTONE WETLANDS) PROJECT

WHEREAS, on July 17, 2008, the CARSON WATER SUBCONSERVANCY
DISTRICT (hereinafter referred to "CWSD") and CARSON CITY (hereinafter referred to
as "CARSON CITY) entered into an Interlocal Contract (hereinafter "Interlocal Contract
#2008-5") addressing funding from CWSD to CARSON CITY for Wetlands
Enhancement Phase 1 (Fulstone Wetlands) Project ('the Project"); and

WHEREAS, it has been determined that Interlocal Contract #2008-5 needs to be extended for another year;

NOW, THEREFORE IT IS AGREED:

- Interlocal Contract #2008-5 shall be extended one year and shall terminate June 30, 2010.
- 2. All other terms of Interlocal Contract #2008-5 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Addendum on the day and year first written above.

| DATED:             | DATED: 1/15/09                       |
|--------------------|--------------------------------------|
| CARSON CITY        | CARSON WATER SUBCONSERVANCY DISTRICT |
|                    | Dog n John                           |
| Bob Crowell, Mayor | Doug N. Johnson, Vice Chairman       |

| ATTEST:        | ATTEST:                |
|----------------|------------------------|
|                | Soni M. Reddler        |
| Alan Glover    | Toni M. Leffler        |
| Clerk-Recorder | Secretary to the Board |