

City of Carson City
Agenda Report

Item # 9-6A

Date Submitted: July 28, 2009

Agenda Date Requested: August 6, 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 #2008-4 addressing funding from Carson Water Subconservancy District to Carson City for the Carson River Park Phase 2 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 enhancement grant for the Carson River Park Phase 2 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 \$7,500.

Type of Action Requested: (check one)

- Resolution Ordinance
 Formal Action/Motion Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to approve and adopt Resolution No. _____, a resolution approving an addendum to Interlocal Contract #2008-4 addressing funding from Carson Water Subconservancy District to Carson City for the Carson River Park Phase 2 Project.

Explanation for Recommended Board Action: The original grant award from the Carson Water Subconservancy District was \$7,500 and was intended to provide a number of enhancements to reduce non-point source pollution at this project site. The project site is located near Lloyd's Bridge on Carson River Road and adjacent to Silver Saddle Ranch. 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

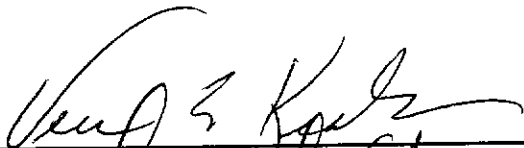
Funding Source: N/A

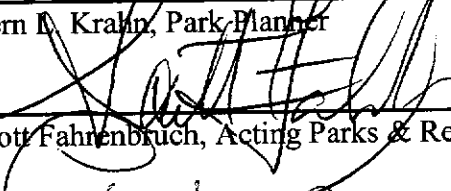
Alternatives:

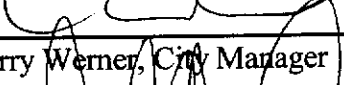
1. Not approve the Interlocal Contract's addendum
2. Request City staff to make changes to the Interlocal Contract's addendum

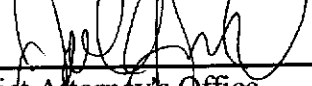
Supporting Material:

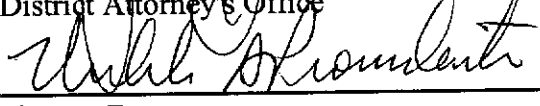
Resolution
Interlocal Contract – Exhibit A

Prepared By:  Date: 7/28/09
Vern K. Krahn, Park Planner

Reviewed By:  Date: 7/28/09
Scott Fahrenbruch, Acting Parks & Recreation Director

 Date: 7/28/09
Larry Werner, City Manager

 Date: 7/28/09
District Attorney's Office

 Date: 7/28/09
Finance Department

Board Action Taken:

Motion: _____ 1: _____ Aye/Nay
2: _____

(Vote Recorded By)

RESOLUTION NO. _____

A RESOLUTION APPROVING AND ADOPTING AN ADDENDUM TO
INTERLOCAL CONTRACT #2008-4 ADDRESSING FUNDING FROM CARSON
WATER SUBCONSERVANCY DISTRICT TO CARSON CITY FOR CARSON
RIVER PARK PHASE 2 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 # 2008-4 to change the grant's termination date to June 30, 2010, on the Carson River Park Phase 2 Project entered into between Carson City, Nevada and the Carson Water Subconservancy District's desire to adopt and approve the said 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 # 2008-4 to change the grant's termination date to June 30, 2010, on the Carson River Park Phase 2 Project entered into between Carson City, Nevada and Carson Water Subconservancy District, both political subdivisions of the State of Nevada.

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the agreement for the Carson River Park Phase 2 Project entered into between Carson City, Nevada and Carson Water Subconservancy District are hereby adopted and approved; and

BE IT FURTHER RESOLVED that the agreement for the Carson River Park Phase 2 Project entered into between Carson City, Nevada 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 _____, 2009, by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST:

Alan Glover, Clerk/Recorder
Carson City, Nevada

**ADDENDUM TO INTERLOCAL CONTRACT #2008-4
ADDRESSING FUNDING FROM
CARSON WATER SUBCONSERVANCY DISTRICT TO
CARSON CITY FOR CARSON RIVER PARK PHASE 2 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 #2008-4") addressing funding from CWSD to CARSON CITY for Carson River Park Phase 2 Project ("the Project"); and

WHEREAS, it has been determined that Interlocal Contract #2008-4 needs to be extended for another year;

NOW, THEREFORE IT IS AGREED:

1. Interlocal Contract #2008-4 shall be extended one year and shall terminate June 30, 2010.
2. All other terms of Interlocal Contract #2008-4 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: _____

CARSON CITY

Bob Crowell, Mayor

DATED: 7/15/09

CARSON WATER
SUBCONSERVANCY DISTRICT

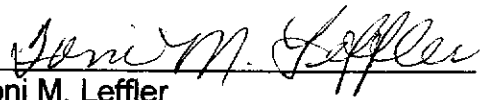


~~Gwen Washburn, Chairman~~
Doug N. Johnson, Vice Chairman

ATTEST:

Alan Glover
Clerk-Recorder

ATTEST:


Toni M. Leffler
Secretary to the Board