



Las Vegas

Agenda Item No.: 14.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF NOVEMBER 1, 2006

DEPARTMENT: FIELD OPERATIONS
DIRECTOR: LARRY HAUGSNESS

Consent **Discussion**

SUBJECT:

Approval of a Funding Agreement between the State of Nevada acting by and through its Division of State Lands and the Conservation and Resource Protection Grant Program (Grantor) and the City of Las Vegas (Grantee) for a Grant in the amount of \$500,000 for the purposes of acquiring land for Linear Parks and Greenbelts use located at the Southeast corner of Marion Drive and Harris Avenue, APN 40-29-801-001 - Ward 3 (Reese)

Fiscal Impact

No Impact

Augmentation Required

Budget Funds Available

Dept./Division:

Amount:

Funding Source:

PURPOSE/BACKGROUND:

On June 21, 2006 Council approved a Purchase Agreement for this land for a future park and trailhead facility. This project has been selected to be funded by the Question 1 Grant Program in an amount not to exceed \$500,000. The receipt of funding is contingent upon successful execution of a State Lands Funding Agreement and review by Fiscal Services of the Department of Conservation and Natural resources.

RECOMMENDATION:

Staff recommends approval

BACKUP DOCUMENTATION:

1. Funding Agreement
2. Attachment A Question 1 Adopted Regulations
3. Attachment B Project Summary and Special Conditions
4. Attachment C Scope of Work
5. Attachment D Project Budget
6. Attachment E Appraisal
7. Attachment F Title Report
8. Attachment G Non-revocable Deed Restriction
9. Attachment H DCNR General Requirements
10. Site Map

Motion made by GARY REESE to Approve Items 13-19, 21-27, 29-42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

LOIS TARKANIAN, OSCAR B. GOODMAN, LAWRENCE WEEKLY, LARRY BROWN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)