

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JANUARY 3, 2007**

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**DEPARTMENT: CITY ATTORNEY**

**DIRECTOR: BRADFORD R. JERBIC**

**Consent**    **Discussion**

**SUBJECT:**

**RESOLUTIONS:**

R-1-2007 - Approval of a Resolution concerning proposed Special Improvement Districts within the Summerlin area, approving a Water Line Reimbursement Agreement and other related matters - Ward 2 (Wolfson)

**Fiscal Impact**

**No Impact**

**Augmentation Required**

**Budget Funds Available**

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

The Howard Hughes Corporation (the Developer) has requested that the City form two special improvement districts within the City pursuant to the provisions of Nevada Revised Statutes Chapter 271 to levy special assessments, and to issue one or more series of bonds to provide for the construction, acquisition, or furnishing of certain public improvements within proposed Special Improvement District Nos. 810 and 909 (Summerlin). This Water Line Agreement will allow the Developer to dedicate the water lines to the LVVWD prior to formation of the districts and execution of the Development and Financing Agreement between the City and the Developer.

**RECOMMENDATION:**

It is recommended that the City Council adopt this Resolution.

**BACKUP DOCUMENTATION:**

- 1. Resolution No. R-1-2007
- 2. Water Line Agreement

Motion made by GARY REESE to Approve Items 13-36 and 38-42

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0  
LOIS TARKANIAN, LAWRENCE WEEKLY, LARRY BROWN, OSCAR B. GOODMAN,  
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);  
(Did Not Vote-None); (Excused-None)