



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JANUARY 9, 2008**

**DEPARTMENT: CITY MANAGER**  
**DIRECTOR: DOUGLAS A. SELBY**

**Consent**    **Discussion**

**SUBJECT:**  
**ADMINISTRATIVE:**

Approval of an Interlocal Contract with the City of Henderson to retain a qualified consultant to provide both ~~CANAL~~ governmental taxation and finance services (\$93,000 General Fund) - All Wards

**Fiscal Impact**

**No Impact**    **Augmentation Required**  
 **Budget Funds Available**

**Amount:** \$93,000

**Funding Source:** General Fund

**Dept./Division:** City Manager's Office

**PURPOSE/BACKGROUND:**

This Interlocal Contract will establish a cooperative effort to share the costs and responsibilities of retaining a qualified consultant who will review, advise, coordinate and represent the interests of both Cities on issues related to governmental taxation, finance, insurance and redevelopment. The term of the Interlocal Contract is through June 30, 2009, including any special sessions of the 2009 Legislative Session. The consulting contract is anticipated to have the same term. Each city is responsible to pay one-half of the consulting fee and reimbursable expenses (estimated \$93,000 per city).

**RECOMMENDATION:**

That the City Council approve the Interlocal Contract.

**BACKUP DOCUMENTATION:**

Interlocal Contract with the City of Henderson

Motion made by GARY REESE to Approve Items 9-36 and 38-42

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

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