



Las Vegas

Agenda Item No.: 51.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MAY 7, 2008**

**DEPARTMENT: FINANCE AND BUSINESS SERVICES**  
**DIRECTOR: MARK R. VINCENT**

**Consent**    **Discussion**

**SUBJECT:**  
**RESOLUTIONS:**

R-22-2008 - Approval of a Resolution to Establish the Green Building Special Revenue Fund  
All Wards

**Fiscal Impact**

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

**Amount:**  
**Funding Source:**  
**Dept./Division:**

**PURPOSE/BACKGROUND:**

On October 18, 2006, the City Council approved a resolution to create a Green Building Program which was to set aside some revenues from franchise fees for the purpose of constructing LEED certified facilities. This resolution establishes a Special Revenue Fund to facilitate the receipt, distribution, and documentation of funding attributable to the administration of the City's Green Building Program.

**RECOMMENDATION:**

Staff recommends approval.

**BACKUP DOCUMENTATION:**

Resolution No. R-22-2008

Motion made by GARY REESE to Approve Items 13 and 15-54

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)