

**FIRST SUPPLEMENTAL TO THE INTERLOCAL CONTRACT FOR
LAS VEGAS WASH – ELKHORN ROAD,
RAINBOW BOULEVARD TO TORREY PINES DRIVE**

THIS INTERLOCAL CONTRACT made and entered into as of the 10th day of April, 2008 by and between the Clark County Regional Flood Control District, hereinafter referred to as "DISTRICT" and the CITY OF LAS VEGAS, hereinafter referred to as "CITY".

WITNESSETH

WHEREAS, pursuant to Chapter 543 of the Nevada Revised Statutes, the DISTRICT may approve a project to design and construct flood control improvements; and

WHEREAS, the flood control improvements proposed herein are the same as those generally identified in the 2002 Master Plan Update as Facility Number LVMD 2500 hereinafter referred to as PROJECT; and

WHEREAS, the PROJECT is identified and shown on the attached Exhibit "A"; and

WHEREAS, the PROJECT has been approved by the DISTRICT on its annual Ten Year Construction Program; and

WHEREAS, the PROJECT has regional flood control significance and is located in the same hydrographic area as the Las Vegas Valley.

WHEREAS, the DISTRICT approved an Interlocal contract to provide funds for construction and construction management of the Project; and,

WHEREAS, it is necessary to decrease construction funding for the Project; and

NOW, THEREFORE, in consideration of the covenants, conditions, contracts, and promises of the parties hereto, the DISTRICT and the CITY agree to supplement the Interlocal Contract approved November 8, 2007, as follows:

SECTION II – PROJECT COSTS, shall be changed to read as follows

The DISTRICT agrees to fund project costs within the limits specified below:

1. Construction management at a cost not to exceed \$586,450.
2. Construction at a cost not to exceed \$ 6,745,113.
3. The total cost of the contract shall not exceed \$7,331,563 which includes all of the items described in the paragraphs above.

The remainder of the original Interlocal Contract remains unchanged.

IN WITNESS WHEREOF, this Supplemental No. 1 to the Interlocal Contract is hereby executed as of the date set forth above.

Date of District Action:

REGIONAL FLOOD CONTROL DISTRICT

April 10, 2008
ATTEST:

BY: Lawrence L. Brown III
LAWRENCE L. BROWN, III, Chairman

Carolyn Erazier
CAROLYN ERAZIER, Secretary to the Board

Approved as to Form:

BY: Christopher Figgins
CHRISTOPHER FIGGINS
Chief Deputy District Attorney

Date of Council Action:

CITY OF LAS VEGAS

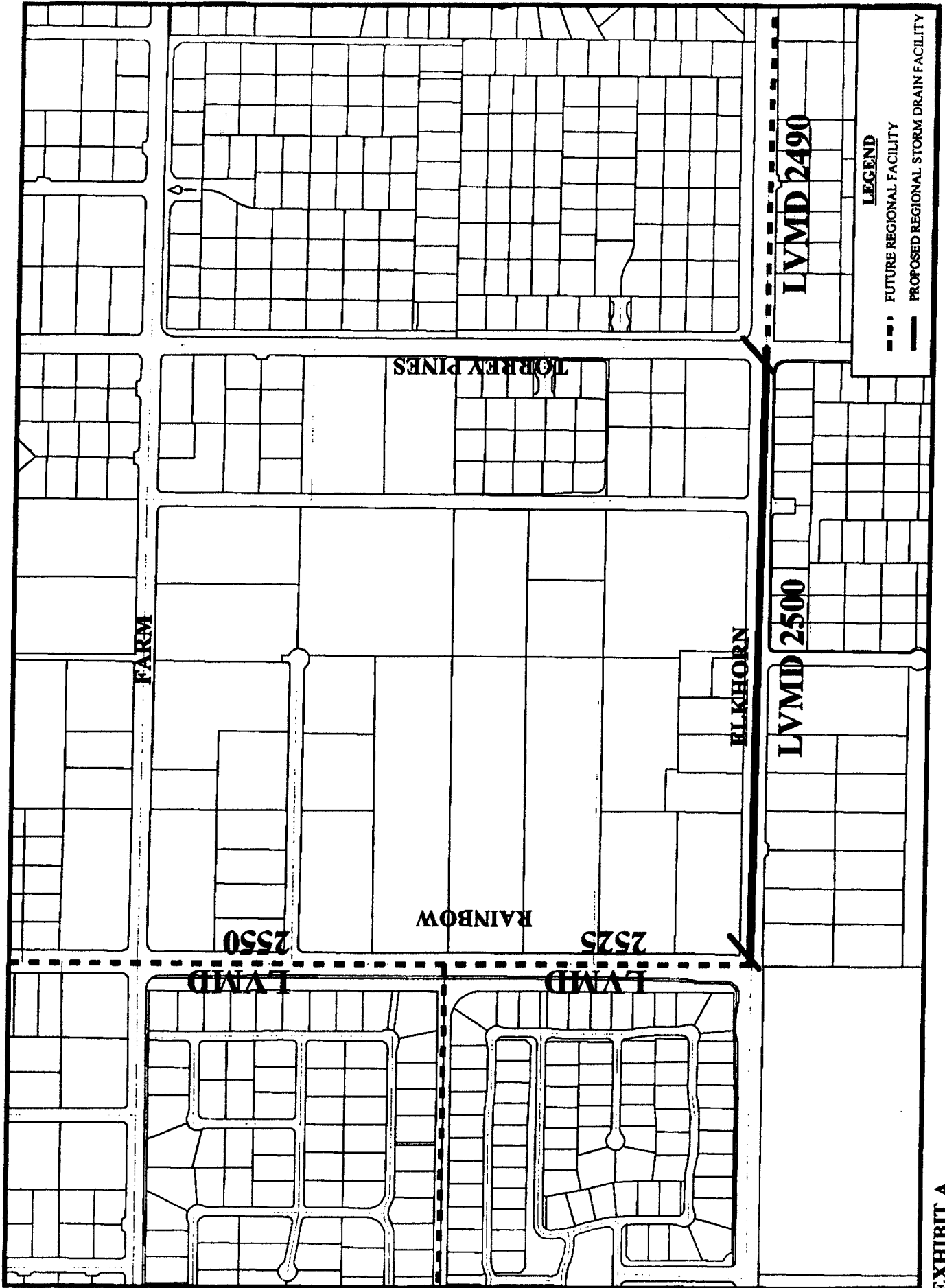
6/4/08
ATTEST:

BY: Oscar B. Goodman
OSCAR B. GOODMAN, Mayor

Barbara J. Ronemus
BARBARA J. RONEMUS, City Clerk

Approved as to form

John S. Ridilla 5/6/08
John S. Ridilla Date
Deputy City Attorney



LEGEND
 - - - - FUTURE REGIONAL FACILITY
 ——— PROPOSED REGIONAL STORM DRAIN FACILITY

EXHIBIT A
LAS VEGAS WASH - ELKHORN, RAINBOW BLVD TO TORREX PINES DR. (LAS22H07)
 F:\MDepot\Engineering_Planning\Flood\ARC\VIEW\Exhibit A - LAS VEGAS WASH - ELKHORN, RAINBOW BLVD TO TORREX PINE DR.