



*Las Vegas*

Agenda Item No.: 12.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JULY 16, 2008**

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

**Consent**    **Discussion**

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

Approval of Southwest Gas Corporation Incremental Natural Gas Facilities Agreement with City Parkway V, Inc. for on-site construction of incremental natural gas facilities to meet peak gas load requirements as part of Phase I of Union Park located at 100 South Grand Central Parkway (APN 139-34-110-006) (\$247,826 - General Capital Projects Fund) - Ward 5 (Barlow)

**Fiscal Impact**

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

**Amount:** \$247,826

**Funding Source:** General Capital Projects

**Dept./Division:** Office of Business Development

**PURPOSE/BACKGROUND:**

City Parkway V, Inc., is acting as the master developer for Union Park. Phase I infrastructure plans and budget include the installation of on-site natural gas facilities to Phase I blocks A-2, B, J, H/I, K, L and M4.

**RECOMMENDATION:**

Approval and authorization of City Parkway V, Inc., to execute the Incremental Natural Gas Facilities Agreement.

**BACKUP DOCUMENTATION:**

1. Southwest Gas Corporation Incremental Natural Gas Facilities Agreement
2. Southwest Gas Corporation Disclosure Letter and Notice of 2008 Annual Meeting of Shareholders and Proxy Statement

Motion made by GARY REESE to Approve Items 12-21, 25-33, 35-40, 42 and 43

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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