Agenda Item No.: **19.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: SEPTEMBER 17, 2008

DEPARTMENT: FINANCE AND BUSINESS SERVICES
DIRECTOR: MARK R. VINCENT ☒**Consent** ☐ **Discussion**

SUBJECT:
Approval of an Interlocal Agreement with Clark County, Nevada and to establish the capital project to construct the Ed Fountain Parking Lot in the amount of $70,000, located in the area of Vegas Drive and Decatur Boulevard; Ward 3 (Barlow)

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**
☐ **Budget Funds Available**
Amount: $70,000
Funding Source: Parks & Leisure Activities CPF
Dept./Division: Finance and Business Services

PURPOSE/BACKGROUND:
The City desires to build a temporary parking lot on land owned by the City and adjacent to the Park which will facilitate access to and accommodate the users of the Park which includes both the citizens of the City and the County. The City and the County both agree that the City will be the lead agency for the management of the project and the County agrees to pay $70,000 of the estimated construction costs.

RECOMMENDATION:
Approval.

BACKUP DOCUMENTATION:
1. Interlocal Agreement
2. Exhibit A - Construction Estimate
3. Exhibit B - Improvement and Grading Plan

Motion made by RICKI Y. BARLOW to Approve

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)

Minutes:
COUNCILMAN BARLOW thanked Clark County and COMMISSIONER LAWRENCE WEEKLY for their assistance in allocating the funds for improvements to the parking lot for Ed Fountain Park. He explained the current parking situation forces citizens to cross a very busy and dangerous street.

MAYOR GOODMAN expressed his support, noting that he had observed the parks great football program during a recent visit with COUNCILMAN BARLOW and COMMISSIONER WEEKLY.