

FOURTH SUPPLEMENTAL INTERLOCAL CONTRACT

NORTH AND SOUTH ENVIRONMENTAL
ENHANCEMENT AREAS AT FLOYD LAMB PARK
FORMERLY KNOWN AS
BRENT LANE AND TULE SPRINGS DETENTION BASINS

THIS FOURTH SUPPLEMENTAL INTERLOCAL CONTRACT made and entered into as of the 14th day of August, 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 Structure Numbers BRDB 0000, BRDB 0032, BRDB 0033, RACO 0000, RACO 0064, TSDB 0000, TSDB 0011 and TSDB 0012 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, an Interlocal Contract for the engineering design for Brent Lane and Tule Springs Detention Basins now known as North and South Environmental Enhancement Areas at Floyd Lamb Park was entered into between the DISTRICT and the CITY on February 9, 2006, a First Supplemental Interlocal Contract on September 14, 2006, a Second Supplemental Interlocal Contract on April 12, 2007, a Third Supplemental Interlocal Contract on March 13, 2008; and

WHEREAS, the PROJECT is to be used as a detention basin and is on state park land; and

WHEREAS, the Land and Water Conservation Fund Act of 1965 (and Related Laws) require continued use of the PROJECT as a park; and

WHEREAS, the PROJECT be used for flood control purposes as long as the State and Federal requirements are incorporated; and

WHEREAS, the improvements required must include passive recreation; and

WHEREAS, utilizing the State land could provide a land value savings for the DISTRICT of approximately \$32,000,000; and

WHEREAS, the CITY wishes to formally change the name of this project to the “North and South Environmental Enhancement Areas at Floyd Lamb Park”; and

WHEREAS, the CITY wishes to increase funding for engineering design and environmental mitigation.

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 February 9, 2006, a First Supplemental Interlocal Contract approved on September 14, 2006, and a Second Supplemental Interlocal Contract on April 12, 2007, and a Third Supplemental Interlocal Contract on March 13, 2008 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. The engineering and design shall not exceed \$2,058,600.
2. Environmental costs shall not exceed \$125,000.
3. Aesthetic/Enhancing costs shall not exceed \$120,000.
4. The total cost of the contract shall not exceed \$2,303,600 which includes all of the items described in the paragraphs above.
5. A written request must be made to the DISTRICT and approved by the Board to reallocate funds between phases of the project. No other approval by the Lead Entity is required.
6. A written request must be made to the DISTRICT and a Supplemental Interlocal Contract approved by the Board to increase the total cost of the contract noted above prior to payment of any additional funds.

All other sections of the Interlocal Contract dated February 9, 2006 and First Supplemental Interlocal Contract dated September 14, 2006, Second Supplemental Interlocal

Contract dated April 12, 2007, and Third Supplemental Interlocal Contract dated March 13, 2008 shall remain unchanged.

IN WITNESS WHEREOF, this Fourth Supplemental Interlocal contract is hereby executed as of the date first set forth above.

Date of District Action: REGIONAL FLOOD CONTROL DISTRICT

August 14, 2008
ATTEST:

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

Carolyn Frazier
CAROLYN FRAZIER
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

OCTOBER 1, 2008
ATTEST:

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

Beverly K. Bridges
BEVERLY K. BRIDGES
City Clerk

Approved as to form

John S. Ridilla 9/05/08
John S. Ridilla Date
Deputy City Attorney

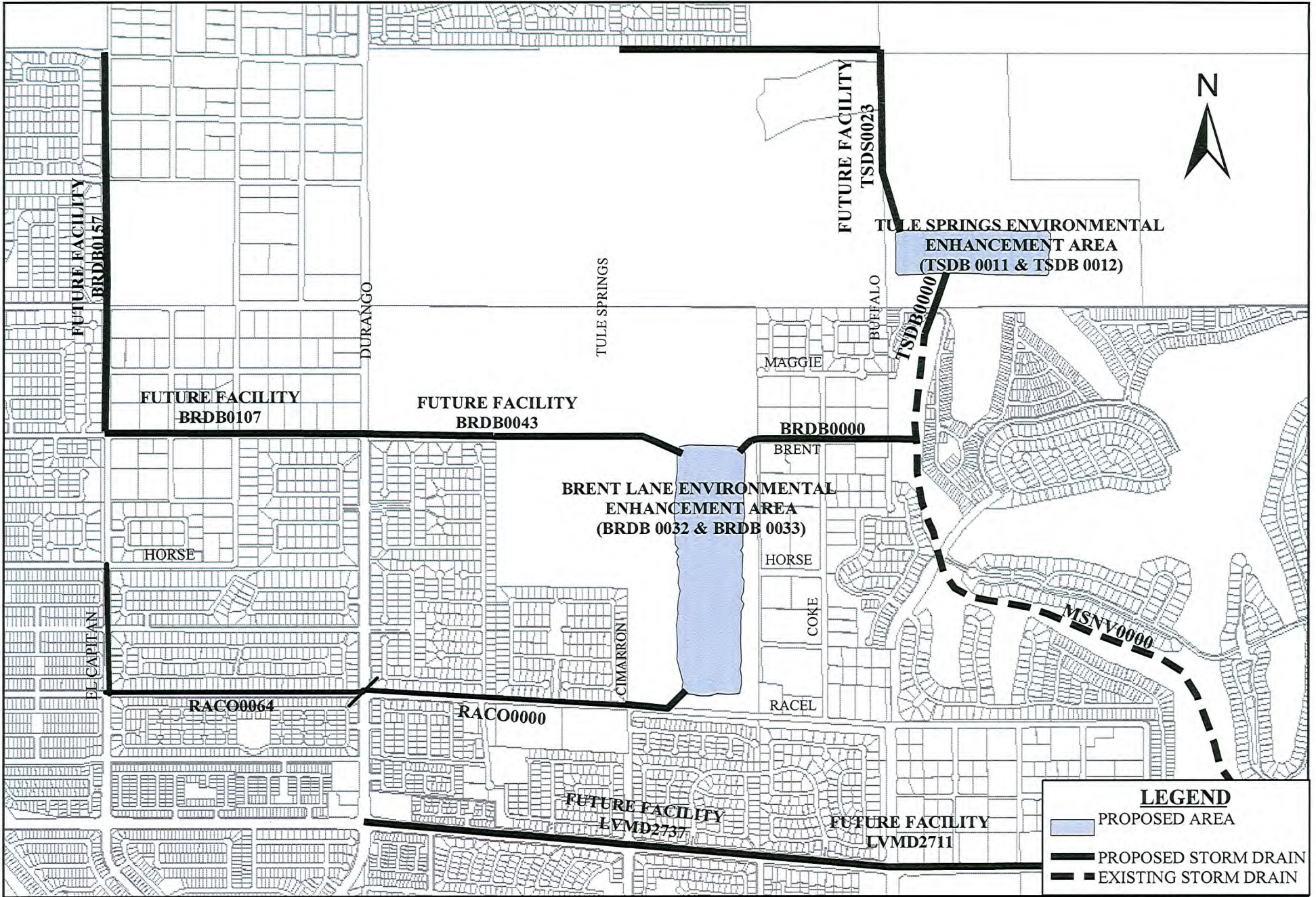


EXHIBIT A
BRENT LANE AND TULE SPRINGS ENVIRONMENTAL ENHANCEMENT AREA
(LAS22D06)