Agenda Item No.: **17.**

AGENDA SUMMARY PAGE

CITY COUNCIL MEETING OF: OCTOBER 15, 2008

DEPARTMENT: FIELD OPERATIONS
DIRECTOR: LARRY HAUGSNESS

☒ **Consent** ☐ **Discussion**

SUBJECT:
Approval of Angel Park Capital Improvement Agreement 3 between the City of Las Vegas and Angel Park Golf, LLC, for the Angel Park Golf Course located at 100 South Rampart Boulevard ($156,527.38 - Angel Park Cellular Tower License Fee Funds) - Ward 2 (Wolfson)

Fiscal Impact

☐ **No Impact** ☐ **Augmentation Required**

☐ **Budget Funds Available**

Amount: $156,527.38
Funding Source: Angel Park Cellular Tower License Fee Funds
Dept./Division: Field Operations/Real Estate

PURPOSE/BACKGROUND:
This agreement will allow Angel Park Golf, LLC, to use the Angel Park Cellular Tower License Fee Funds for various capital improvement requests at Angel Park. Upon submittal of invoices the City will reimburse Angel Park Golf for the associated costs out of these funds.

RECOMMENDATION:
Staff recommends approval

BACKUP DOCUMENTATION:
Angel Park Capital Improvement Agreement 3

Motion made by GARY REESE to Approve Items 13-23, 25-38 and 40

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)