



**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF DECEMBER 3, 2008**

**DEPARTMENT: CITY MANAGER'S OFFICE**

**DIRECTOR: TED J. OLIYAS**

**Consent**    **Discussion**

**GOVERNMENT & COMMUNITY AFFAIRS**

**SUBJECT:**

Approval of an Amended and Restated Interlocal Contract between the City of Las Vegas, City of Henderson and City of North Las Vegas to retain a qualified consultant to provide the three Cities with governmental taxation and finance services (\$73,934 - General Fund) - All Wards

**Fiscal Impact**

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

**Budget Funds Available**

**Amount:** \$73,934

**Funding Source:** General Fund

**Dept./Division:** City Manager's Office

**PURPOSE/BACKGROUND:**

This Interlocal Contract was approved by the City Council on January 9, 2008 to include only the City of Las Vegas (CLV) and City of Henderson (COH). The contract amount was split equally by the entities (not to exceed \$93,000 per city). The purpose of this item is to amend and restate the original interlocal contract to include the City of North Las Vegas. This interlocal establishes a cooperative effort to share the costs and responsibilities of retaining a qualified consultant to review, advise, coordinate and represent the interests of all Cities on issues related to governmental taxation, finance, insurance and redevelopment. The term of this contract is through June 30, 2009, including any special session of the 2009 Legislative Session. The consulting contract is anticipated to have the same term. Each City is responsible to pay one-third of the consulting fee and reimbursable expenses (not to exceed \$73,934 per city).

**RECOMMENDATION:**

City Council approve the Amended and Restated Interlocal Contract.

**BACKUP DOCUMENTATION:**

1. Original Contract
2. Amended and Restated Contract

Motion made by GARY REESE to Strike Item 13

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 1; Excused: 0  
RICKI Y. BARLOW, LOIS TARKANIAN, OSCAR B. GOODMAN, GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None); (Did Not Vote-LARRY BROWN); (Excused-None)