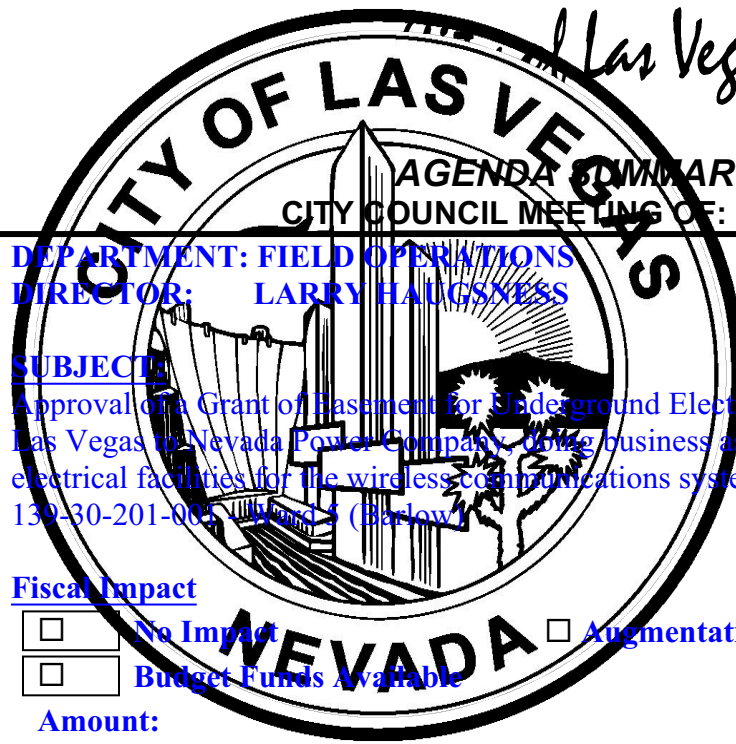




Las Vegas

Agenda Item No.: 16.

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: MARCH 18, 2009**

**DEPARTMENT: FIELD OPERATIONS**  
**DIRECTOR: LARRY HAUGSNESS**

☒ **Consent**   ☐ **Discussion**

**SUBJECT:**

Approval of a Grant of Easement for Underground Electrical Service Cables from the City of Las Vegas to Nevada Power Company, doing business as NV Energy, for access to certain electrical facilities for the wireless communications system located at 4217 Vegas Drive, APN 139-30-201-001, Ward 4 (Barlow)

**Fiscal Impact**

☐  
☐

No Impact

Budget Funds Available

☐ **Augmentation Required**

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

This Grant of Easement will allow NV Energy access to the site for electrical facilities needs during construction of Clearwire's wireless communications system.

**RECOMMENDATION:**

Staff recommends approval

**BACKUP DOCUMENTATION:**

Grant of Easement for Underground Electrical Service Cables

Motion made by GARY REESE to Approve Items 12-32

Passed For: 5; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 2

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

NOTE: A subsequent revote was taken to reflect COUNCILWOMAN TARKANIAN'S vote in the affirmative.