



Agenda Item No.: **75.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 17, 2009

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:
RESOLUTIONS:

R-44-2009 - Approval of a Resolution to Augment the City of Las Vegas Fiscal Year 2009 Traffic Improvements Capital Projects Fund Budget

Fiscal Impact

☐
☐

No Impact

☐ **Augmentation Required**

☐ **Budget Funds Available**

Amount: \$3,150,000

Funding Source: Traffic Improvements Capital Projects Fund

Dept./Division: Finance and Business Services

PURPOSE/BACKGROUND:

Augment the Fiscal Year 2009 Traffic Improvements Capital Projects Fund Budget in the amount of \$3,150,000.

RECOMMENDATION:

Staff recommends approval of the augmentation to the Traffic Improvements Capital Projects Fund Budget.

BACKUP DOCUMENTATION:

1. Resolution No. R-44-2009
2. Exhibit A - Augmentation

Motion made by GARY REESE to Approve Items 14-84

Passed For: 6; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 1

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