

**SUPPLEMENTAL NO. 2 TO THE INTERLOCAL CONTRACT FOR
OFFSITE IMPROVEMENTS ADJACENT TO
REGIONAL FLOOD CONTROL DISTRICT DETENTION BASIN PROJECTS
FY 2005-2006**

This Second Supplemental to the Interlocal Contract, made and entered into this ____ day of ____, 2009, by and between the County of Clark, a Political Subdivision, the City of Las Vegas, a Municipal Corporation, the City of North Las Vegas, a Municipal Corporation, the City of Henderson, a Municipal Corporation, and the Regional Transportation Commission of Southern Nevada, organized pursuant to Chapter 373 of the Nevada Revised Statutes and Chapter 4.04 of the Clark County Code.

W I T N E S S E T H

WHEREAS, RTC approved an Interlocal Contract on July 14, 2005 and Supplemental Interlocal Contract No. 1 on May 15, 2008, pursuant to Chapter 373 of the Nevada Revised Statutes, projects thereunder to design, perform construction inspection and construct roadway improvements adjacent to Clark County Regional Flood Control District Detention Basin Projects, being with the Federal Aid Urban Boundaries of the Las Vegas Valley, have been approved by the Regional Transportation Commission and,

WHEREAS, the RTC desires to decrease funds for these improvements.

NOW, THEREFORE, in consideration of the covenants, conditions, agreements, and promises of the parties hereto, it is mutually agreed to supplement the Interlocal Contract for the Project as follows:

SECTION II - PROJECT COSTS, shall be changed to read as follows:

The Regional Transportation Commission of Southern Nevada agrees to provide funding for project costs according to Section 6.1, Reimbursable Costs of the Policies and Procedures Manual of the Regional Transportation Commission, with the limits specified below:

1. The total cost for preliminary engineering, design, contract administration, surveying, inspection, testing, utility relocation, and construction shall not exceed \$193,000.00 which includes all of the above items.

The remainder of the Interlocal Contract approved by the Regional Transportation Commission remains unchanged.

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Date of Commission Action:

REGIONAL TRANSPORTATION COMMISSION

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

Attest: Toni Michener
TONI MICHENER, Executive Assistant

Approved as to Form and Legality:

Zev Kaplan
ZEV KAPLAN, General Counsel

Date of Commission Action:

CLARK COUNTY BOARD OF COMMISSIONERS

BY: Rory Reid
RORY REID, Chairman

Attest: Shirley B. Parraguirre
SHIRLEY B. PARRAGUIRRE, County Clerk

Date of Council Action:

CITY OF LAS VEGAS

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

Attest: Beverly K. Bridges
BEVERLY K. BRIDGES, CMC, City Clerk

Approved as to Form and Legality:

John S. Lianella 6/15/09
Deputy City Attorney Date

Date of Council Action:

CITY OF NORTH LAS VEGAS

BY:

MICHAEL L. MONTANDON, Mayor

Attest:

KAREN L. STORMS, CMC, City Clerk

Date of Council Action:

CITY OF HENDERSON

BY:

JAMES B. GIBSON, Mayor

Attest:

MONICA MARTINEZ SIMMONS, CMC, City Clerk