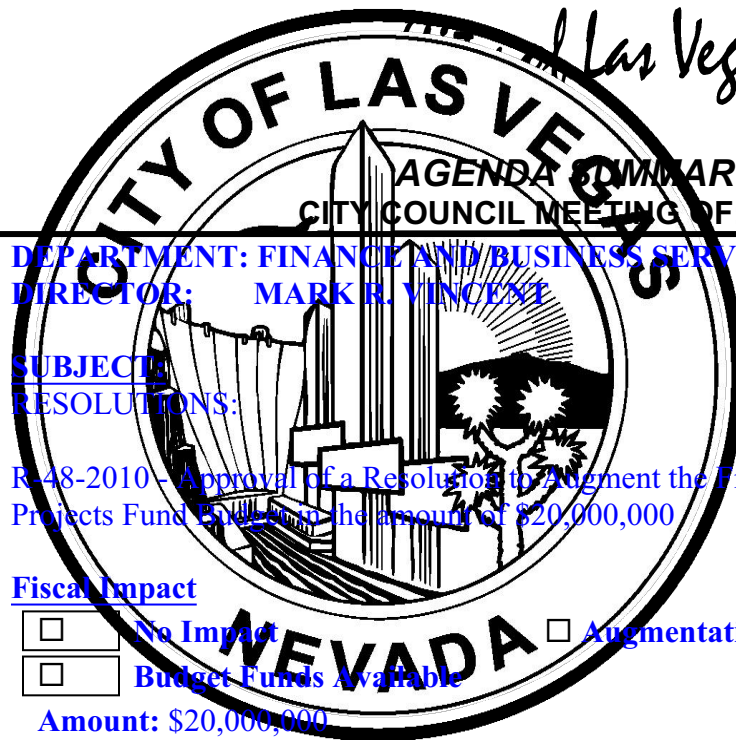




Las Vegas

Agenda Item No.: 62.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 16, 2010

DEPARTMENT: FINANCE AND BUSINESS SERVICES

DIRECTOR: MARK R. VINCENT

☒ **Consent** ☐ **Discussion**

SUBJECT:
RESOLUTIONS:

R-48-2010 - Approval of a Resolution to Augment the Fiscal Year 2010 City Facilities Capital Projects Fund Budget in the amount of \$20,000,000

Fiscal Impact

☐
☐

No Impact

Budget Funds Available

☐ **Augmentation Required**

Amount: \$20,000,000

Funding Source: City Facilities CPF

Dept./Division: Finance and Business Services

PURPOSE/BACKGROUND:

Augment the Fiscal Year 2010 City Facilities Capital Projects Fund Budget in the amount of \$20,000,000.

RECOMMENDATION:

Staff recommends approval of the augmentation to the City Facilities Capital Projects Fund Budget.

BACKUP DOCUMENTATION:

1. Resolution No. R-48-2010
2. Exhibit A - Augmentation

Motion made by GARY REESE to Approve Consent Agenda except Items 36, 50 and 60 (with Goodman abstaining on Items 15 and 17 and Wolfson abstaining on Item 37)

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

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