



Las Vegas

Agenda Item No.: **65.**

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 15, 2011

DEPARTMENT: FINANCE
DIRECTOR: CANDACE HALDER

☒ **Consent** ☐ **Discussion**

SUBJECT:
RESOLUTIONS:

R-27-2011 - Approval of a Resolution to Augment the City of Las Vegas Fiscal Year 2011 Employee Benefit Internal Service Fund (ISF) Budget in the amount of \$13,250,000

Fiscal Impact

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☐

No Impact

Budget Funds Available

☐ **Augmentation Required**

Amount: \$13,250,000

Funding Source: Employee Benefit ISF

Dept./Division: Finance

PURPOSE/BACKGROUND:

Augment the Fiscal Year 2011 Employee Benefit ISF in the amount of \$13,250,000.

RECOMMENDATION:

Staff recommends approval of the augmentation to the Employee Benefit ISF budget.

BACKUP DOCUMENTATION:

1. Resolution R-27-2011
2. Exhibit A - Augmentation

Motion made by GARY REESE to Approve the Consent Agenda except item(s) 28, 30, 41, 44-45 and 56

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)