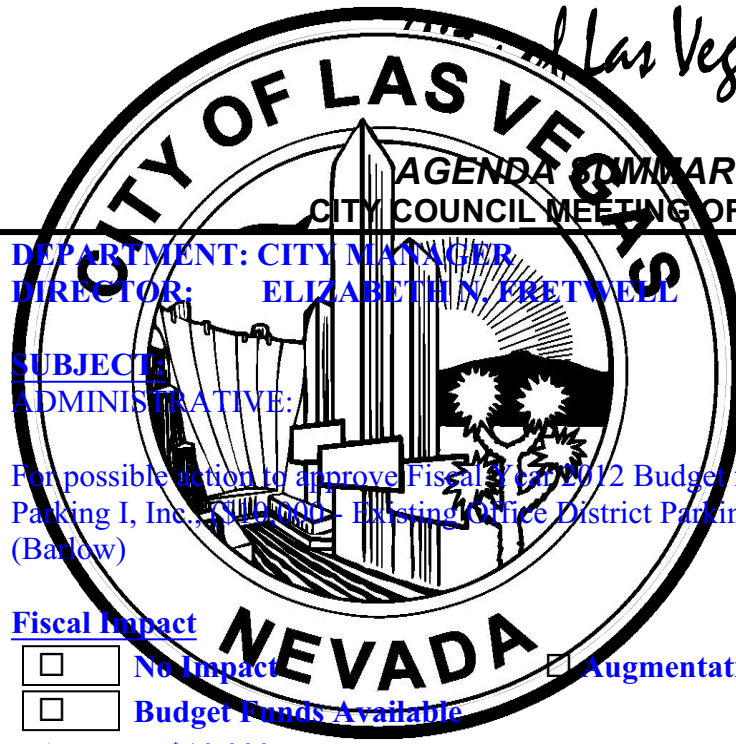




Las Vegas

Agenda Item No.: 14.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JULY 6, 2011

DEPARTMENT: CITY MANAGER
DIRECTOR: ELIZABETH N. FRETWELL

☒ **Consent** ☐ **Discussion**

SUBJECT:
ADMINISTRATIVE:

For possible action to approve Fiscal Year 2012 Budget for the City's nonprofit Office District Parking I, Inc., (\$10,000 - Existing Office District Parking I, Inc., fund balance) - Ward 5 (Barlow)

Fiscal Impact

☐

No Impact

☐

Augmentation Required

☐

Budget Funds Available

Amount: \$10,000

Funding Source: Existing Office District Parking I, Inc., fund balance

Dept./Division: Economic and Urban Development/ED

PURPOSE/BACKGROUND:

The Office District Parking I, Inc., board of directors has approved the \$10,000 budget for fiscal year 2012. This budget primarily reflects planned expenditures related to the legal and insurance fees. The source of funds will be from the existing Office District Parking I, Inc., fund balance.

RECOMMENDATION:

Approval.

BACKUP DOCUMENTATION:

Office District Parking I, Inc. Fiscal Year 2012 Budget

Motion made by STEVEN D. ROSS to Approve Items 11-15

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

RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, CAROLYN G. GOODMAN, STEVEN D. ROSS, STAVROS S. ANTHONY, BOB COFFIN; (Against-None); (Abstain-None); (Did Not Vote-None); (Excused-None)

Minutes:

See Item 11 for related discussion.