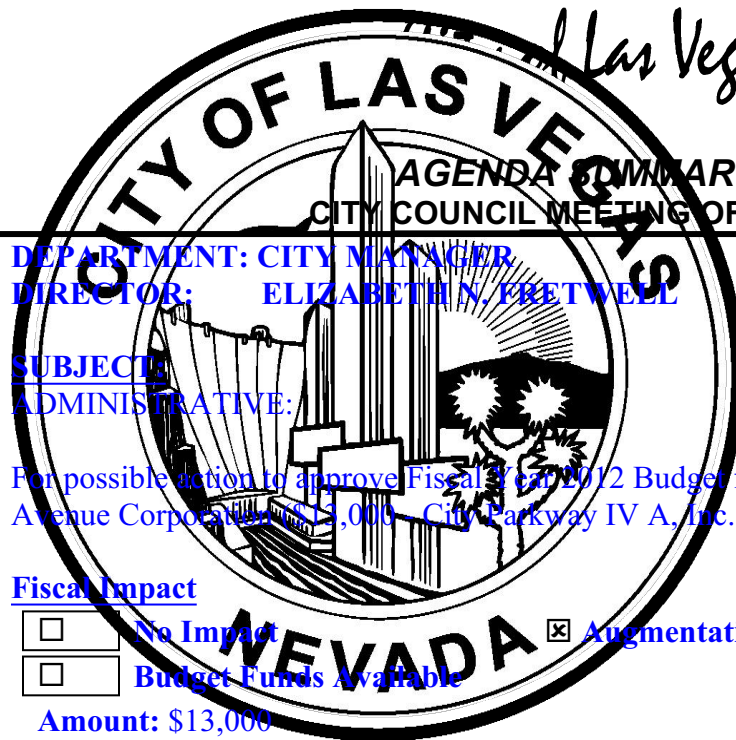




Las Vegas

Agenda Item No.: 15.

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 400 Stewart Avenue Corporation (\$13,000 - City Parkway IV A, Inc., contribution) - Ward 5 (Barlow)

Fiscal Impact

☐ **No Impact** ☒ **Augmentation Required**
☐ **Budget Funds Available**

Amount: \$13,000

Funding Source: City Parkway IV A, Inc., Contribution

Dept./Division: Economic and Urban Development/ED

PURPOSE/BACKGROUND:

The 400 Stewart Avenue Corporation board of directors has approved the \$13,000 budget for fiscal year 2012. This budget primarily reflects planned expenditures related to the legal, consulting, insurance and auditing fees. The source of funds will be a contribution from City Parkway IV A, Inc.

RECOMMENDATION:

Approval.

BACKUP DOCUMENTATION:

400 Stewart Avenue Corporation 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 additional related discussion and Item 8 for additional related backup.