

SECOND SUPPLEMENTAL INTERLOCAL CONTRACT

OAKEY – MEADOWS STORM DRAIN, PHASE I

THIS SECOND SUPPLEMENTAL INTERLOCAL CONTRACT made and entered into as of the 19th day of May, 2011 by and between the Clark County Regional Flood Control District, hereinafter referred to as “DISTRICT” and the CITY OF LAS VEGAS, hereinafter referred to as “CITY”.

WITNESSETH

WHEREAS, pursuant to Chapter 543 of the Nevada Revised Statutes, the DISTRICT may approve a project to design and construct flood control improvements; and

WHEREAS, the flood control improvements proposed herein are the same as those generally identified in the 2008 Master Plan Update, as facilities LCME 0026, 0028, 0040 and 0070: MEOK 0000, 0017, and 0048: and MEPA 0022 and hereinafter referred to as PROJECT; and

WHEREAS, the PROJECT is identified and shown on the attached Exhibit “A”; and

WHEREAS, the PROJECT has been approved by the DISTRICT on its annual Ten Year Construction Program; and

WHEREAS, the PROJECT has regional flood control significance and is located in the same hydrographic area as the Las Vegas Valley; and

WHEREAS, the Interlocal Contract dated November 13, 2008 and First Supplemental Interlocal Contract dated January 14, 2010 were entered into between the CITY and the DISTRICT; and

WHEREAS, the City wishes to extend the project completion date; and

NOW, THEREFORE, in consideration of the covenants, conditions, contracts, and promises of the parties hereto, the DISTRICT and the CITY agree to the following:

SECTION III – GENERAL, paragraph 15 shall be revised to read as follows:

15. The items covered in SECTION II – PROJECT COSTS must be completed to the satisfaction of the DISTRICT prior to December 31, 2011. The DISTRICT may, at any time thereafter, grant extensions or terminate this CONTRACT after thirty (30) days notice.

The remainder of the original Interlocal Contract dated November 13, 2008 and the First supplemental Interlocal Contract dated January 14, 2010 shall remain unchanged.

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IN WITNESS WHEREOF, the Parties have caused this Second Supplemental Interlocal Contract to be executed by their duly authorized representatives the day and year first above written.

Date of Council Action

City of Las Vegas

By: _____

~~Oscar B. Goodman, Mayor~~
CAROLYN G. GOODMAN, MAYOR

Attest

By: _____

Beverly K. Bridges, MMC
City Clerk

Approved as to form

By: John S. Ridilla 6/7/11
Deputy City Attorney Date

John S. Ridilla
Deputy City Attorney

Date of District Action

May 19, 2011

Regional Flood Control District

By: Lawrence L. Brown III

LAWRENCE L. BROWN, III,
Chairman

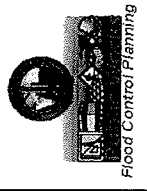
Attest

By: Carolyn Frazier

Carolyn Frazier
Secretary to the Board

Approved as to Form

By: Christopher Figgins 5/19/2011
Christopher Figgins Date
Chief Deputy District Attorney



- LEGEND
- PROPOSED MPU FACILITY
 - EXISTING MPU FACILITY
 - PROPOSED MPU FACILITY
 - EXISTING MEADOWS DETENTION BASIN

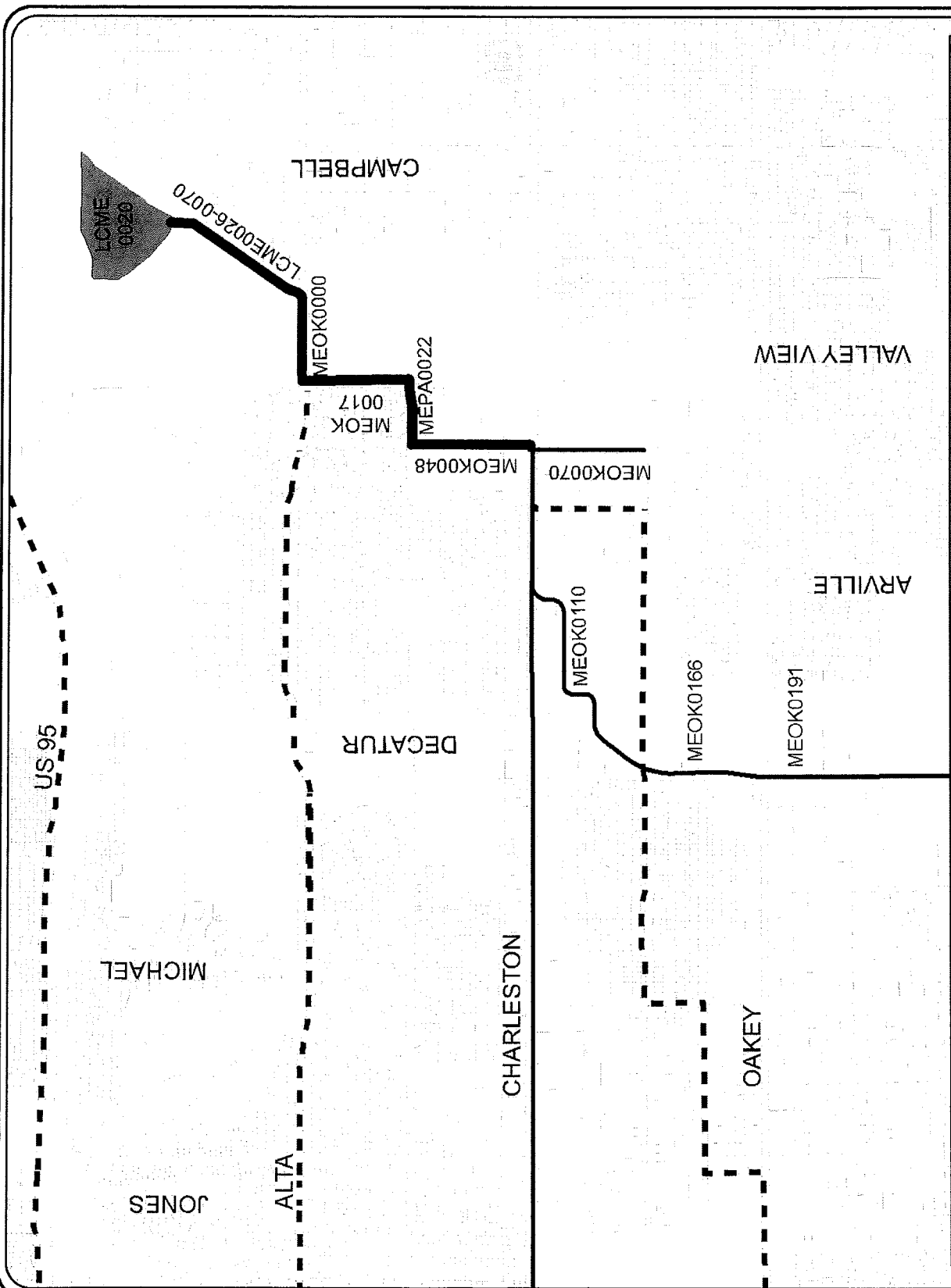
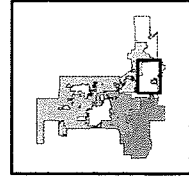


EXHIBIT A
OAKEY - MEADOWS STORM DRAIN, PHASE I
(LAS05108)



Due to continuous development activity
this map is for reference only.