



Las Vegas

Agenda Item No.: 40.

AGENDA SUMMARY PAGE
CITY COUNCIL MEETING OF: JUNE 18, 2014

DEPARTMENT: FINANCE
DIRECTOR: VENETTA APPELYARD

☒ **Consent** ☐ **Discussion**

SUBJECT:
RESOLUTIONS:

For possible action to approve three Resolutions to Augment City of Las Vegas funds for the Fiscal Year 2014-2015: 2014 Communications Internal Service Fund (ISF) in the amount of \$5,000, R-23-2014 Cemetery Operations Permanent Fund (PF) in the amount of \$30,000 and R-24-2014 City Facilities Internal Service Fund (ISF) in the amount of \$1,726,000

Fiscal Impact

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No Impact

☐ **Augmentation Required**

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Budget Funds Available

Amount: \$1,761,000

Funding Sources: Communications ISF; Cemetery PF; and City Facilities ISF

Dept./Division: Finance

PURPOSE/BACKGROUND:

An augmentation of appropriations is necessary to give the legal authorization for expenses in excess of the original budget appropriations.

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

1. Agenda Memo
2. Resolution No. R-22-2014
3. Resolution No. R-23-2014
4. Resolution No. R-24-2014

Motion made by STAVROS S. ANTHONY to Approve the Consent Agenda with a correction to Item 13

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

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