

**SECOND AMENDMENT TO THE AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING BETWEEN THE COMMISSION FOR THE LAS VEGAS CENTENNIAL AND THE CITY OF LAS VEGAS**

THIS SECOND AMENDMENT TO THE AMENDED AND RESTATED MEMORANDUM OF UNDERSTANDING (“Second Amendment”) is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2015, by and between the COMMISSION FOR THE LAS VEGAS CENTENNIAL, a Nevada non-profit corporation (“Commission”) and the CITY OF LAS VEGAS (“City”) on behalf of the HISTORIC PRESERVATION COMMISSION (“HPC”).

**RECITALS**

WHEREAS, the Commission and City entered into the Amended and Restated Memorandum of Understanding dated September 5, 2007 and the First amendment to the Amended and Restated Memorandum of Understanding dated February 20, 2013 (collectively the “MOU”) which provided Centennial Grant Funds for the purpose of providing grants for historic commemoration and preservation purposes; and

WHEREAS, the Commission and City desire to amend the MOU to reallocate the Centennial Grant Funds to be used by HPC for the Projects.

NOW, THEREFORE, the Commission and City agree to amend the MOU as follows:

1. Section 1.1 shall be amended to read as follows:
  - 1.1 \$75,000 shall be allocated to the Operating Fund for the following purposes:
    - A. Historic Resource Survey and Inventory: Consultants will be hired to complete historic surveys of individual historic properties and historic neighborhoods within the City of Las Vegas.
    - B. Research and Documentation: Consultants will be hired to photograph, do physical documentation and use library archives to complete reports, back-up information for lectures and other presentations for neighborhood meetings and professional conferences.
    - C. Nomination Reports: Consultants will be hired to conduct research and documentation to prepare reports nominating historic resources to the City of Las Vegas Historic Property Register, and/or State and National Registers of Historic Places.
    - D. Commissioner Training and Development: Historic Preservation Commissioners will be sent to professional training conferences in the field of historic preservation.

- E. Historic Markers and Plaques: The Historic Preservation Commission may provide for the purchase and installation of historic markers and plaques within the Public right of Way for historic buildings, structures, sites and/or objects.
  - F. Awards Program: Awards will be given throughout the year and during Historic Preservation Month held in May to those individuals and groups that have given significant and exemplary time, money, labor, etc. toward historic preservation projects.
  - G. Public Outreach and Education: The Historic Preservation Commission may provide for costs associated with producing and distributing brochures and newsletters, providing historical tours, lectures, honorariums, and Historic Preservation and Archaeological Awareness Month, including the Helldorado Parade.
2. Section 1.2 shall be amended to read as follows:
- 1.2 \$25,000 shall be allocated to the Small Grants fund with the option to renew annually in January through reallocation of Operating Funds. Small Grants may be awarded in amounts of \$1,000 to \$5,000 with a maximum of \$25,000 awarded annually. The City, through the HPC, will provide Small Grant awards to organizations and individuals for the purpose of commemorating the history of the city of Las Vegas including, but not limited to, historic markers, tours of historic sites, cultural heritage and tourism, oral history, historic survey, documentation, museums and archives, education and historical rehabilitation of properties listed on the city of Las Vegas Historic Property Register.
3. Section 1.3 shall be deleted in its entirety.

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4. Except as hereinabove set forth, the MOU shall remain valid and in full force and effect.

IN WITNESS WHEREOF, the Commission and the City have caused this Second Amendment to be executed as of the day and year first above written.

CENTENNIAL FOR THE LAS VEGAS  
COMMISSION

By: \_\_\_\_\_  
Carolyn G. Goodman, President

ATTEST:

\_\_\_\_\_  
Esther Carter, Secretary

APPROVED AS TO FORM:

J. P. [Signature] 1/16/15  
Date

CITY OF LAS VEGAS

By: \_\_\_\_\_  
Carolyn G. Goodman, Mayor

ATTEST:

\_\_\_\_\_  
LuAnn D. Holmes, MMC, Acting City Clerk

APPROVED AS TO FORM:

J. P. [Signature] 1/16/15  
Date