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WHEREAS, the City of Las Vegas is in need of receiving additional funds for the purpose of making capital improvements to recreational facilities within the City; and

WHEREAS, the City desires to apply to the Las Vegas Convention and Visitors Authority for a grant in the total amount of Three Hundred Thousand Dollars (\$300,000.00) for the purpose of making capital improvements to recreational facilities within the City, specifically improvements for a visitors/educational/interpretive center adjacent to the City's Neon Park.

Section 1. The City Council hereby finds and declares that the City has a need of Three Hundred Thousand Dollars (\$300,000.00) to make capital improvements to recreational facilities within the City to improve, extend and better the recreational facilities authorized pursuant to NRS 244A.597 to 244A.655, inclusive, specifically improvements for a visitors/educational/interpretive center adjacent to the City's Neon Park.

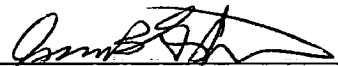
Section 2. The City Council hereby approves requesting a grant of Three Hundred Thousand Dollars (\$300,000.00) from the Las Vegas Convention and Visitors Authority and authorizes the Mayor of the City of Las Vegas, or his authorized representative, to apply to the Las Vegas Convention and Visitors Authority for a grant of funds in the amount of Three Hundred Thousand Dollars (\$300,000.00) to be paid to the City of Las Vegas no later than July

1 31, 2006 on the condition that all of the funds have been raised for the capital improvements for
2 recreational facilities, specifically the relocation and restoration of a
3 visitors/educational/interpretive center to be located at Neon Park in the City of Las Vegas.

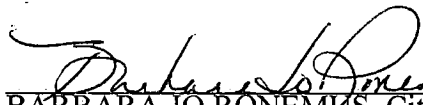
4 Section 3. The Cooperative Agreement between the City and the Las Vegas Convention
5 and Visitors Authority, the form of which is hereby attached as Exhibit "A," is hereby approved
6 and the Mayor of the City of Las Vegas is hereby authorized to execute the Cooperative
7 Agreement and any documents related thereto.

8 THE FOREGOING RESOLUTION was passed, adopted and approved this 5TH day of
9 OCTOBER, 2005.

10 CITY OF LAS VEGAS

11 By: 
12 OSCAR B. GOODMAN, Mayor

13 ATTEST:

14 
15 BARBARA JO RONEMUS, City Clerk

16 APPROVED AS TO FORM:

17  10/16/05
18 Date

EXHIBIT "A"
COOPERATIVE AGREEMENT

This Cooperative Agreement entered into as of the ____ day of _____, 2005, by and between the Las Vegas Convention and Visitors Authority (hereinafter "Authority"), and the City of Las Vegas, Nevada (hereinafter "City").

WITNESSETH:

WHEREAS, Authority is a local government agency and a political subdivision of the State of Nevada, authorized and directed by the provisions of the Nevada Revised Statutes (hereinafter "NRS") Sections 244A.597 et seq., which provides, among other prescribed functions, that the Authority can fund capital improvements to recreational facilities for the benefit of the public;

WHEREAS, the City is an incorporated City of the State of Nevada that provides for public recreational facilities for its inhabitants; and

WHEREAS, said City enacted Resolution R- _____, a copy of which is attached hereto and by this reference made a part hereof, requesting Authority to make a capital improvement grant of Three Hundred Thousand Dollars (\$300,000.00) for the purpose of making capital improvements to recreational facilities within the City; and

WHEREAS, Authority is authorized, but not required, pursuant to the provisions of NRS 244A.619(7) and NRS 244A.645(3) to make annual capital improvement grants to an incorporated city for constructing, improving or bettering recreational facilities as defined by the provisions of NRS 244A.597 within the incorporated city; and

WHEREAS, Authority has historical precedent for having made capital improvement grants to incorporated cities and the County of Clark, State of Nevada, for construction and improving or bettering recreational facilities within said incorporated cities of the County of Clark.

NOW, THEREFORE, it is mutually agreed as follows:

1. The Authority hereby ratifies and confirms the City's determination that the City is in need of a grant of Three Hundred Thousand Dollars (\$300,000.00) to make capital improvements to recreational facilities within the City.

2. The Authority will provide the capital improvement grant funds to the City no later than July 31, 2006 on the condition that all of the funds have been raised to complete the capital improvements to recreational facilities, specifically, the relocation and restoration of a visitors/educational/interpretive center to be located at the Neon Park in the City of Las Vegas. The parties may extend this deadline for two (2) additional months by mutual written agreement by the City Manager of the City and the President/CEO of the Authority.

3. The City shall utilize said grant funds for the purpose of making capital improvements to recreational facilities within the City pursuant to NRS Chapter 244A, specifically improvements for a visitors/educational/interpretive center to be located adjacent to the City's Neon Park.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

LAS VEGAS CONVENTION AND VISITORS
AUTHORITY

By: _____
Rossi Ralenkotter, President/CEO

APPROVED AS TO FORM:

Date

CITY OF LAS VEGAS

By: _____
OSCAR B. GOODMAN, Mayor

ATTEST:

BARBARA JO RONEMUS, City Clerk

APPROVED AS TO FORM:

Date