

Hern # 8-20

**City of Carson City
Agenda Report**

Date Submitted: July 6, 2010

Agenda Date Requested: July 15, 2010

Time Requested: Consent Agenda

To: Mayor and Supervisors

From: Parks and Recreation Department

Subject Title: Action to adopt Resolution No. _____, a resolution approving and authorizing the Mayor to sign a 2010 addendum to Interlocal Contract #2008-5 addressing funding from Carson Water Subconservancy District to Carson City for Wetlands Enhancement Phase 1 (Fulstone Wetlands) Project. (Vern L. Krahm, Park Planner)

Staff Summary: Parks and Recreation Department staff has requested a one-year time extension from the Carson Water Subconservancy District on a non-point source pollution and wetland enhancement grant for the Fulstone Wetlands Project. This Interlocal Contract's addendum will change only the grant's termination date to June 30, 2011, and not the original grant award amount of \$20,000.

Type of Action Requested: (check one)

Resolution

Ordinance

Formal Action/Motion

Other (Specify)

Does This Action Require A Business Impact Statement: Yes No

Recommended Board Action: I move to adopt Resolution No. _____, a resolution approving and authorizing the Mayor to sign a 2010 addendum to Interlocal Contract #2008-5 addressing funding from Carson Water Subconservancy District to Carson City for Wetlands Enhancement Phase 1 (Fulstone Wetlands) Project.

Explanation for Recommended Board Action: The original grant award from the Carson Water Subconservancy District was \$20,000 and was intended to provide a number of enhancements to reduce non-point source pollution and revegetation at the Fulstone Wetlands, including construction activities associated with wetland enhancement and water quality improvements. The project site is located on Northridge Drive across the street from the new Boys and Girls Club facility. If the Board of Supervisors approves this addendum to the Interlocal Contract, it will allow City staff to begin implementation of the site improvements designed by Wood Rodgers, Inc., in fiscal year 2010/2011.

Applicable Statute, Code, Policy, Rule or Regulation: N.R.S. 277.180 and N.R.S. 277.045

Fiscal Impact: N/A

Explanation of Impact: If the Board of Supervisors approves this Interlocal Contract's addendum, Carson City will be able to retain \$20,000 in the project's construction budget.

Funding Source: N/A

Alternatives:

1. Not approve the Interlocal Contract's addendum
2. Request City staff to make changes to the Interlocal Contract's addendum

Supporting Material:

Resolution

Interlocal Contract #2008-5 Addendum / Exhibit A

Prepared By: Vern L. Krahn Date: 7/6/10

Vern L. Krahn, Park Planner

Reviewed By: Roger Moellendorf Date: 7/7/10

Roger Moellendorf, Parks & Recreation Director

Date: 7/6/10

Larry Werner, City Manager

Date: 7/6/10

District Attorney's Office

Date: 7/6/10

Finance Department

Date: 7/6/10**Board Action Taken:**

Motion: _____ 1: _____ Aye/Nay

2: _____

(Vote Recorded By)

RESOLUTION NO._____

A RESOLUTION APPROVING AND ADOPTING A 2010 ADDENDUM TO
INTERLOCAL CONTRACT #2008-5 ADDRESSING FUNDING FROM CARSON
WATER SUBCONSERVANCY DISTRICT TO CARSON CITY FOR WETLAND
ENHANCEMENT PHASE 1 (FULSTONE WETLANDS) PROJECT

WHEREAS, any two or more political subdivisions of the State of Nevada may enter into cooperative agreements for the performance of any governmental function pursuant to NRS 277.045; and

WHEREAS, NRS 277.045 provides that every such agreement must be by formal resolution or ordinance of the governing body of each political subdivision included and must be spread at large upon the minutes, or attached in full thereto as an exhibit, of each governing body; and

WHEREAS, the parties to the agreement agree to amend Interlocal Contract # 2008-5 to extend the grant's termination date to June 30, 2011, for the Wetlands Enhancement Phase I (Fulstone Wetlands) project entered into between Carson City and Carson Water Subconservancy District with the desire to adopt and approve such agreement as required by NRS 277.045. A copy of the agreement is attached to this Resolution as Exhibit "A;" and

WHEREAS, all parties to the agreement agree to amend Interlocal Contract # 2008-5 to extend the grant's termination date to June 30, 2011, for the Wetlands Enhancement Phase I (Fulstone Wetlands) project entered into between Carson City and Carson Water Subconservancy District are political subdivisions of the State of Nevada.

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the agreement for the Wetlands Enhancement Phase I (Fulstone Wetlands) project entered into between Carson City and Carson Water Subconservancy District are hereby adopted and approved; and

BE IT FURTHER RESOLVED that the agreement for the Wetlands Enhancement Phase I (Fulstone Wetlands) project entered into between Carson City and Carson Water Subconservancy District shall be spread at large upon the minutes or attached in full thereto as an exhibit, and that a copy of this Resolution shall be sent to Carson Water Subconservancy District.

Upon motion by Supervisor _____, seconded by Supervisor _____, the foregoing Resolution was passed and adopted this _____ day of _____, 2010, by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

Robert L. Crowell, Mayor
Carson City, Nevada

ATTEST:

Alan Glover, Clerk/Recorder
Carson City, Nevada

Exhibit A

**2010 ADDENDUM TO INTERLOCAL CONTRACT #2008-5
ADDRESSING FUNDING FROM
CARSON WATER SUBCONSERVANCY DISTRICT TO
CARSON CITY FOR WETLANDS ENHANCEMENT PHASE 1
(FULSTONE WETLANDS) PROJECT**

WHEREAS, on July 17, 2008, the CARSON WATER SUBCONSERVANCY DISTRICT (hereinafter referred to "CWSD") and CARSON CITY (hereinafter referred to as "CARSON CITY) entered into an Interlocal Contract (hereinafter "Interlocal Contract #2008-5") addressing funding from CWSD to CARSON CITY for Wetlands Enhancement Phase 1 (Fulstone Wetlands) Project ('the Project"); and

WHEREAS, on August 6, 2009, CWSD and CARSON CITY authorized an Addendum to Interlocal Contract #2008-5 extending it to June 30, 2010; and

WHEREAS, it has been determined that Interlocal Contract #2008-5 needs to be extended for an additional year; through fiscal year 2010-11.

NOW, THEREFORE IT IS AGREED:

1. Interlocal Contract #2008-5 shall be extended one year and shall terminate June 30, 2011.
2. All other terms of Interlocal Contract #2008-5 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Addendum on the day and year first written above.

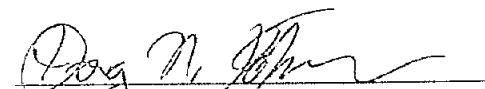
DATED: _____

CARSON CITY

Robert Crowell, Mayor

DATED: 6/16/10

CARSON WATER
SUBCONSERVANCY DISTRICT

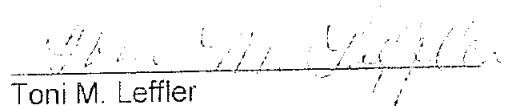


Doug N. Johnson, Chairman

ATTEST:

Alan Glover
Clerk-Recorder

ATTEST:


Toni M. Leffler
Secretary to the Board