

Item # 8-2B

**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 #2008-4 addressing funding from Carson Water Subconservancy District to Carson City for the Carson River Park Phase 2 Project.  
(Vern L. Krahm, Park Planner)

**Staff Summary:** Parks and Recreation Department staff has requested a two-year time extension from the Carson Water Subconservancy District on a non-point source pollution enhancement grant for the Carson River Park Phase 2 Project. This Interlocal Contract addendum will change only the grant's termination date to June 30, 2012, and not the original grant award amount of \$7,500.

**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 #2008-4 addressing funding from Carson Water Subconservancy District to Carson City for the Carson River Park Phase 2 Project.

**Explanation for Recommended Board Action:** The original grant award from the Carson Water Subconservancy District was \$7,500 and was intended to provide a number of enhancements to reduce non-point source pollution at Carson River Park. The project site is located near Lloyd's Bridge on Carson River Road and adjacent to Silver Saddle Ranch. 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 Hansen Landscape Architects and Wood Rodgers, Inc., in fiscal years 2010/2011 and 2011/2012.

**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 addendum, Carson City will be able to retain \$7,500 in the project's design and 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 #2008-4 Addendum / Exhibit A

Prepared By: Vern L. Krahn Date: 7/16/10  
Vern L. Krahn, Park Planner

Reviewed By: Roger Moellendorf Date: 7/17/10  
Roger Moellendorf, Parks & Recreation Director

Larry Werner Date: 7/16/10  
Larry Werner, City Manager

District Attorney's Office Date: 7/16/10  
District Attorney's Office

Finance Department Date: 7/16/10  
Finance Department

**Board Action Taken:**

Motion: \_\_\_\_\_ 1: \_\_\_\_\_ Aye/Nay  
2: \_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION APPROVING AND ADOPTING A 2010 ADDENDUM TO  
INTERLOCAL CONTRACT #2008-4 ADDRESSING FUNDING FROM CARSON  
WATER SUBCONSERVANCY DISTRICT TO CARSON CITY FOR CARSON  
RIVER PARK PHASE 2 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 # 2008-4 to extend the grant's termination date to June 30, 2012, for the Carson River Park Phase 2 Project entered into between Carson City, Nevada and the Carson Water Subconservancy District's with the desire to adopt and approve the said 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 # 2008-4 to extend the grant's termination date to June 30, 2012, for the Carson River Park Phase 2 Project entered into between Carson City, Nevada 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 Carson River Park Phase 2 Project entered into between Carson City, Nevada and Carson Water Subconservancy District are hereby adopted and approved; and

**BE IT FURTHER RESOLVED** that the agreement for the Carson River Park Phase 2 Project entered into between Carson City, Nevada 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 #2008-4  
ADDRESSING FUNDING FROM  
CARSON WATER SUBCONSERVANCY DISTRICT TO  
CARSON CITY FOR CARSON RIVER PARK PHASE 2 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 #2008-4") addressing funding from CWSD to CARSON CITY for Carson River Park Phase 2 Project ('the Project"); and

WHEREAS, on August 6, 2009, CWSD and CARSON CITY authorized an Addendum to Interlocal Contract #2008-4 extending it to June 30, 2010; and

WHEREAS, it has been determined that Interlocal Contract #2008-4 needs to be extended for an additional two years; through fiscal year 2011-12, with a carryover of funds from fiscal year 2009-10 of \$7,500.00.

NOW, THEREFORE IT IS AGREED:

1. Interlocal Contract #2008-4 shall be extended two years and shall terminate June 30, 2012, with a carryover of \$7,500.00 for use in fiscal years 2010-11 and 2011-12.

||||

||||

||||

||||

||||

||||

2. All other terms of Interlocal Contract #2008-4 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: 10/16/10

CARSON WATER  
SUBCONSERVANCY DISTRICT

Doug N. Johnson  
Doug N. Johnson, Chairman

ATTEST:

\_\_\_\_\_  
Alan Glover  
Clerk-Recorder

ATTEST:

Toni M. Leffler  
Toni M. Leffler  
Secretary to the Board