

**City of Carson City
Agenda Report**

Date Submitted: 10/8/10

Agenda Date Requested: 10/21/10
Time Requested: Consent

To: Carson City Board of Supervisors

From: Health and Human Services Department (Marena Works)

Subject Title: Action to adopt a resolution approving an Interlocal Agreement with the Nevada Department of Health and Human Services in the amount of \$66,401.83 to improve immunization coverage among preschool children enrolled in licensed childcare facilities in Carson City, Lyon and Douglas Counties.

Staff Summary: This Interlocal Agreement will be used to conduct surveys in preschool children enrolled in licensed childcare facilities in Carson City, Lyon, and Douglas County.

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 an Interlocal Agreement with the Nevada Department of Health and Human Services in the amount of \$66,401.83 to improve immunization coverage among preschool children enrolled in licensed childcare facilities in Carson City, Lyon and Douglas Counties.

Explanation for Recommended Board Action: This Interlocal Agreement will be used to conduct surveys in preschool children enrolled in licensed childcare facilities in Carson City, Lyon, and Douglas County.

Applicable Statute, Code, Policy, Rule or Regulation: N/A

Fiscal Impact: ,

Explanation of Impact: Expenses will be reimbursed under this interlocal agreement

Funding Source: State funding, no match required

Alternatives: Do Not Approve

Supporting Material: Interlocal Agreement

Prepared By: Marena Works

Reviewed By: *Margaret [Signature]*
(Department Head)
[Signature]
(City Manager)
[Signature]
(District Attorney)
[Signature]
(Finance Director)

Date: 10/12/10
Date: 10/12/10
Date: 10/12/10
Date: 10/12/10

Board Action Taken:

Motion: _____ 1) _____ Aye/Nay
2) _____ _____

(Vote Recorded By)

RESOLUTION NO. _____

A RESOLUTION OF THE CARSON CITY BOARD OF SUPERVISORS PROVIDING FOR CARSON CITY TO ENTER INTO AN INTERLOCAL AGREEMENT WITH NEVADA DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PERFORM ACTIVITIES DEEMED EFFECTIVE IN IMPROVING IMMUNIZATION COVERAGE AMONG PRESCHOOL CHILDREN ENROLLED IN LICENSED CHILDCARE FACILITIES AND OTHER MATTERS PROPERLY RELATED.

WHEREAS, pursuant to NRS 277.045, any one or more public agencies may enter into interlocal contracts with any one or more other public agencies for the performance of any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform; and

WHEREAS, Carson City is a political subdivision of the State of Nevada and the Nevada Department of Health and Human Services is an agency of the State of Nevada;

WHEREAS, NRS 277.045 provides that every such contract must be ratified by appropriate official action of the governing body of each party to the contract as a condition precedent to its entry into force; and

WHEREAS, NRS 277.045 also provides that every such contract must set forth fully the purposes, powers, rights, objectives and responsibilities of the contracting parties; and

WHEREAS, the parties to the Interlocal Contract, to perform activities deemed effective in improving immunization coverage among preschool children enrolled in licensed childcare facilities, desire to adopt and approve such contract as required by NRS 277.045. A copy of the Interlocal Contract is attached to this Resolution as Exhibit "A"; and

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the Interlocal Contract to perform activities deemed effective in improving immunization coverage among preschool children enrolled in licensed childcare facilities, is hereby adopted and approved; and

BE IT FURTHER RESOLVED that the Interlocal Contract to perform activities deemed effective in improving immunization coverage among preschool children enrolled in licensed childcare facilities, 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 Nevada Department of Health and Human Services.

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

VOTE:

AYES:

NAYS:

ABSENT:

ABTAIN:

Robert Crowell, Mayor
Carson City, Nevada

ATTEST

Alan Glover, Clerk
Carson City, Nevada

**INTRASTATE INTERLOCAL CONTRACT BETWEEN PUBLIC AGENCIES
FOR USE BETWEEN AGENCIES WITHIN NEVADA**

A Contract Between the State of Nevada
Acting By and Through Its

Nevada State Health Division
Bureau of Child, Family & Community Wellness
Immunization Program
4150 Technology Way, Suite 300
Carson City, NV 89706-2009
Phone: 775-684-4200 Fax: 775-684-4211

And

Carson City Health and Human Services
900 E Long Street
Carson City, NV 89706
Phone: 775-887-2190 Fax: 775-887-2248

WHEREAS, NRS 277.180 authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform; and

WHEREAS, it is deemed that the services hereinafter set forth are both necessary and in the best interests of the State of Nevada;

NOW, THEREFORE, in consideration of the aforesaid premises, the parties mutually agree as follows:

1. REQUIRED APPROVAL. This Contract shall not become effective until and unless approved by appropriate official action of the governing body of each party.
2. DEFINITIONS. "State" means the State of Nevada and any state agency identified herein, its officers, employees and immune contractors as defined in NRS 41.0307.
3. CONTRACT TERM. This Contract shall be effective January 1, 2011 to December 31, 2011 , unless sooner terminated by either party as set forth in this Contract.
4. TERMINATION. This Contract may be terminated by either party prior to the date set forth in paragraph (3), provided that a termination shall not be effective until 30 days after a party has served written notice upon the other party. This Contract may be terminated by mutual consent of both parties or unilaterally by either party without cause. The parties expressly agree that this Contract shall be terminated immediately if for any reason State and/or federal funding ability to satisfy this Contract is withdrawn, limited, or impaired.