

RESOLUTION NO. _____

A RESOLUTION ADOPTING AND APPROVING THE AGREEMENT TO INSTALL OVERHEAD
NIGHTTIME LIGHTING AT THE BMX TRACK IN THE EDMONDS SPORTS COMPLEX
BETWEEN CARSON CITY AND STATE OF NEVADA, DIVISION OF STATE PARKS

WHEREAS, any two public agencies may enter into a contract for the performance of any governmental function pursuant to NRS 277.180; and

WHEREAS, NRS 277.180 provides that every such contract must be ratified by formal action of the governing body of each public agency included; and

WHEREAS, the parties to the project agreement contract to install overhead nighttime lighting including wiring and poles at the BMX Track in the Edmonds Sports Complex entered into between Carson City and the State of Nevada, Division of State Parks desire to adopt and approve such contract as required by NRS 277.180. A copy of the agreement is attached to this Resolution as Exhibit "A;" and

WHEREAS, all parties to the project agreement contract to install overhead nighttime lighting including wiring and poles at the BMX Track in the Edmonds Sports Complex entered into between Carson City and the State of Nevada, Division of State Parks are public agencies of the State of Nevada.

NOW, THEREFORE, BE IT RESOLVED that the terms and condition of the project agreement contract to install overhead nighttime lighting including wiring and poles at the BMX Track in the Edmonds Sports Complex entered into between Carson City and the State of Nevada, Division of State Parks are hereby adopted and approved; and

BE IT FURTHER RESOLVED that the project agreement contract to install overhead nighttime lighting including wiring and poles at the BMX Track in the Edmonds Sports Complex between Carson City and the State of Nevada, Division of State Parks 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 State of Nevada, Division of State Parks.

Upon motion by Supervisor _____, seconded by
Supervisor _____, the foregoing Resolution was passed and
adopted this _____ day of _____, 2008 by the following vote:

AYES: Supervisors

NAYES: Supervisors

ABSENT: Supervisors

MARV TEIXEIRA, Mayor

ATTEST:

ALAN GLOVER, Clerk-Recorder