

City of Carson City
Agenda Report

Item # 5-2

Date Submitted: 8/5/08

Agenda Date Requested: 8/18/08

Time Requested: Consent Agenda

To: Mayor and Supervisors

From: Public Works Department

Subject Title: Action to adopt Resolution No. _____, a resolution approving and authorizing the Mayor to sign the Joint Funding Agreement for Water Resource Investigations, Carson City and the U.S. Department of the Interior U.S. Geological Survey.

Staff Summary: Adoption of the Resolution approving this agreement will allow continuation for receiving critical stream flow data. This data is essential for Public Works to properly utilize surface water rights, plan and monitor the conjunctive use program and maintain compliance with the Alpine Decree.

Type of Action Requested: (check one)
(XXX) Resolution () Ordinance
() Formal Action/Motion () Other (Status Report)

Does This Action Require A Business Impact Statement: () Yes (XX) No

Recommended Board Action: I move to adopt Resolution No. _____ a resolution approving and authorizing the Mayor to sign the Joint Funding Agreement for Water Resource Investigations, Carson City and the U.S. Department of the Interior U.S. Geological Survey.

Explanation of Recommended Board Action: Carson City has historically paid for the service described in Exhibit A. There is an increase in the contribution this year of \$5,679.00.

Fiscal Impact: \$112,904.00

Funding Source: 520-3502 USGS Stream Monitoring

Explanation of Impact: Funding provide for in FY 08-09.

Alternatives: Do Not Approve

Supporting Material:

1. Resolution (Exhibit A)
2. Agreement for Water Resources Investigations (Exhibit B)

Prepared By: Ken Arnold, Deputy Public Works Director

Reviewed By: Kim Powell FOR → Andrew Burnham Date: 9/9/08

Concurrences: ~~Walter Burkett~~ Date: 9-9-08
Unkl. Aboumout Date: 9-9-08
Date: 9/9/08

Board Action Taken:

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

(Vote Recorded By)

RESOLUTION NO. _____

**RESOLUTION ADOPTING AND APPROVING A JOINT FUNDING AGREEMENT FOR
WATER RESOURCES INVESTIGATIONS BETWEEN CARSON CITY AND U.S.
DEPARTMENT OF THE INTERIOR U.S. GEOLOGICAL SURVEY**

WHEREAS, any two or more public agencies may enter into cooperative agreements for the performance of any governmental function pursuant to NRS 277.080 to 277.180, inclusive; and

WHEREAS, NRS 277.110 provides that every such agreement must be by formal resolution or ordinance of the governing body of each public agency 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 Joint Funding Agreement for Water Resource Investigations, Carson City and the U.S. Department of the Interior U.S. Geological Survey, desire to adopt and approve such agreement as required by NRS 277.110. A copy of the agreement is attached to this Resolution as Exhibit "A," and

WHEREAS, both parties to the Joint Funding Agreement for Water Resource Investigations, Carson City and the U.S. Department of the Interior U.S. Geological Survey are public agencies as defined by NRS 277.100; and

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the Joint Funding Agreement for Water Resource Investigations, Carson City and the U.S. Department of the Interior U.S. Geological Survey are hereby adopted and approved; and

BE IT FURTHER RESOLVED that the Joint Funding Agreement for Water Resource Investigations, Carson City and the U.S. Department of the Interior U.S. Geological Survey 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 the U.S. Department of the Interior U.S. Geological Survey.

Upon motion by Supervisor _____, seconded by Supervisor _____, the foregoing Resolution was passed and adopted this _____ day of _____, 2007 by the following vote:

AYES: _____ NAYS: _____

ABSENT: _____ ABSTAIN: _____

Resolution No. _____

Marv Teixeira, Mayor
Carson City, Nevada

ATTEST:

Alan Glover, Clerk
Carson City, Nevada