

LATE MATERIAL

MEETING DATE 12/1/11

ITEM # 9-4

RESOLUTION NO. _____

A RESOLUTION TO ADOPT AND APPROVE A TIME EXTENSION FROM A PREVIOUS FUNDING AGREEMENT BETWEEN CARSON CITY AND THE STATE OF NEVADA, DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES, DIVISION OF STATE LANDS FOR PARK IMPROVEMENTS AT CARSON RIVER PARK

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

WHEREAS, both parties to this agreement are public agencies; and

WHEREAS, on September 21, 2006, the Board of Supervisors approved a funding agreement between Carson City and the State of Nevada, Department of Conservation and Natural Resources, Division of State Lands, for park improvements at Carson River Park before December 31, 2011; and

WHEREAS, the State of Nevada, Department of Conservation and Natural Resources, Division of State Lands, had previously agreed to provide the City with a grant for the project; and

WHEREAS, the City needs more time to complete and close out the project; and

WHEREAS, all parties to the project funding agreement agree that a time extension to June 30, 2012, for completing the park improvements at Carson River Park would be in the best interest of all parties involved; and

WHEREAS, the parties to the project funding agreement entered into between Carson City and the State of Nevada, Department of Conservation and Natural Resources, Division of State Lands agree to a time extension to June 30, 2012, and 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

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the project funding agreement entered into between Carson City and the State of Nevada, Department of Conservation and Natural Resources, Division of State Lands are hereby amended, adopted and approved by the parties herein who agree to a time extension to June 30, 2012, for completing the park improvements at Carson River Park; and

BE IT FURTHER RESOLVED that the project funding agreement between Carson City and the State of Nevada, Department of Conservation and Natural Resources, Division of State Lands as amended to provide for a time extension to June 30, 2012, 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 State of Nevada, Department of Conservation and Natural Resources, Division of State Lands.

Upon motion by Supervisor _____, seconded by
Supervisor _____, the foregoing Resolution was passed and
adopted this _____ day of _____, 2011, by the following vote:

AYES: Supervisors

NAYES: Supervisors

ABSENT: Supervisors

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk-Recorder