

LATE MATERIAL

MEETING DATE 12/15/2011

ITEM # 12 RESOLUTION NO. _____

A RESOLUTION ADOPTING AND APPROVING AN INTERLOCAL AGREEMENT BETWEEN DOUGLAS COUNTY AND CARSON CITY FOR CARSON CITY TO PROVIDE COMMUNITY HEALTH NURSING SERVICES IN DOUGLAS COUNTY

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 Interlocal Agreement between Douglas County and Carson City for providing funding to Carson City to provide community health nursing, a 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 Interlocal Agreement between the Douglas County and Carson City are public agencies as defined by NRS 277.100; and

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the Interlocal Agreement between Douglas County and Carson City for Carson City to provide community health nursing services in Douglas County are hereby adopted and approved; and

BE IT FURTHER RESOLVED that the Interlocal Agreement between Douglas County and Carson City for Carson City to provide community health nursing services shall be spread at large upon the minutes or attached in full thereto as an exhibit.

Upon motion by Supervisor _____, seconded by Supervisor _____, the foregoing resolution was passed and adopted this 15th day of December, 2011, by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

ROBERT L. CROWELL, Mayor

ATTEST:

ALAN GLOVER, Clerk-Recorder