

**City of Carson City
Agenda Report**

Date Submitted: April 24, 2012

Agenda Date Requested: May 3, 2012
Time Requested: Consent

To: Mayor and Supervisors

From: Parks and Recreation Department – Open Space Division

Subject Title: For possible action to approve a time extension on Interlocal Agreement Amendment #1 providing for a cooperative working relationship among ten agencies for the development of the Stateline to Stateline Bikeway.

Staff Summary: Previously referred to as the “Lake Tahoe Bike Path,” the original Interlocal Agreement, approved by the Board of Supervisors in December 2006, will expire in May 2012. The new term was selected to coincide with the State Question #1 funding agreement. Additionally, the project continues to move forward, hence the need to maintain a formal agreement among the agencies.

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 approve a time extension on Interlocal Agreement Amendment #1 providing for a cooperative working relationship among ten agencies for the development of the Stateline to Stateline Bikeway.

Explanation for Recommended Board Action: The Stateline to Stateline Bikeway project crosses several political jurisdictions and land ownership boundaries. An Interlocal Agreement is required to recognize this cooperative effort and continue progress on a regional project.

Applicable Statue, Code, Policy, Rule or Regulation:

Carson City Unified Pathways Master Plan
State Ballot Question #1, Tahoe Path System
Tahoe Regional Planning Agency (TRPA) Regional Bicycle and Pedestrian Master Plan
NRS 277.080 – NRS 277.180 Interlocal Cooperation Act

Fiscal Impact: None

Explanation of Impact: An Interlocal Agreement regarding the Stateline to Stateline Bikeway does not commit Carson City to any financial obligation.

Funding Source: Not applicable

Alternatives:

1. Request the other agencies to modify the time extension.
2. Reject the time extension.

Supporting Material:

Interlocal Agreement Amendment #1

Interlocal Agreement

Prepared By: Ann Bollinger
Ann Bollinger, Natural Resource Specialist

Date: 4/24/12

Reviewed By: Roger Moellendorf
Roger Moellendorf, Parks & Recreation Director

Date: 4/24/12

Lawrence A. Werner
Lawrence A. Werner, City Manager

Date: 4/24/12

District Attorney's Office

Date: 4/24/12

Finance Department
Finance Department

Date: 4/24/12

Board Action Taken:

Motion: _____ 1: _____ Aye/Nay

2: _____

(Vote Recorded By)

INTERLOCAL AGREEMENT

between the
TAHOE REGIONAL PLANNING AGENCY
and the
TAHOE TRANSPORTATION DISTRICT
and the
USDA FOREST SERVICE, LAKE TAHOE BASIN MANAGEMENT UNIT
and the
STATE OF NEVADA DEPARTMENT OF TRANSPORTATION
and the
STATE OF NEVADA DISVISION OF STATE LANDS
and the
STATE OF NEVADA DIVISION OF STATE PARKS
and the
CARSON CITY PARKS & RECREATION DEPARTMENT
and the
DOUGLAS COUNTY PARKS & RECREATION DEPARTMENT
and the
WASHOE COUNTY DEPARTMENT OF REGIONAL PARKS & OPEN SPACE
and the
INCLINE VILLAGE GENERAL IMPROVEMENT DISTRICT

INTERLOCAL AGREEMENT AMENDMENT #1

April 03, 2012

II. 1. COMMENCEMENT/TERM/TERMINATION. of the existing Interlocal Agreement attached hereto between the Tahoe Regional Planning Agency, Tahoe Transportation District, USDA Forest, Lake Tahoe Basin Management Unit, State of Nevada Department of Transportation, State of Nevada Division of State Lands, Nevada Division of State Parks, Carson City Parks & Recreation Department, Douglas County Parks & Recreation Department, Washoe County Department of Regional Parks & Open Space, Incline Village General Improvement District provides for a five year term ending May 2012 is hereby amended as shown below

TERM:

The term of the Interlocal Agreement is extended to June 30, 2014.

SIGNATURES:

This Agreement may be executed in counterparts and is deemed duly executed when original signature pages of all parties are executed and delivered.

All other terms remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed Amendment #1 to the Interlocal Agreement:

Tahoe Regional Planning Agency:

Joanne Marchetta, Executive Director

STATE OF NEVADA)
 ss
County of _____)

On _____, 2012, personally appeared before me, a notary public, Joanne Marchetta, Executive Director, Tahoe Regional Planning Agency, who acknowledged that she executed the above instrument.

NOTARY PUBLIC

Tahoe Transportation District:

Carl Hasty, District Manager

STATE OF NEVADA)
 ss
County of _____)

On _____, 2012, personally appeared before me, a notary public, Andrew Strain, Chair, Tahoe Transportation District, who acknowledged that he executed the above instrument.

NOTARY PUBLIC

U.S.D.A. Forest Service, Lake Tahoe Basin Management Unit:

Nancy Gibson, Forest Supervisor

State of Nevada acting by and through its Department of Transportation:

Susan Martinovich, Director

Approved by as to Legality and Form:

Deputy Attorney General

State of Nevada, Division of State Lands

James Lawrence,
Administrator State Lands and
State Land Registrar

STATE OF NEVADA

County of _____^{ss})

On _____, 2012, personally appeared before me, a notary public,
James Lawrence, Administrator and State Land Registrar, Division of State Lands,
who acknowledged that she executed the above instrument.

NOTARY PUBLIC

Approved as to Form

State of Nevada, Division of State Parks

David Morrow, Administrator

STATE OF NEVADA)

County of _____^{ss})

On _____, 2012, personally appeared before me, a notary public,
David Morrow, Administrator, Division of State Parks who acknowledged that he
executed the above instrument.

NOTARY PUBLIC

Approved as to Form

CARSON CITY:

Robert L. Crowell, Mayor
Board of Supervisors

ATTEST:

Alan Glover, Clerk-recorder

COUNTY of DOUGLAS:

Lee Bonner, Chairman
Board of County Commissioners

ATTEST:

Ted Thran, County Clerk

COUNTY of WASHOE

Robert M. Larkin, Chairman
Board of County Commissioners

ATTEST:

Amy Harvey, County Clerk

Incline Village General Improvement District

Reviewed as to Form:

By _____
William B. Horn
General Manager, Public Works

By _____
T. Scott Brooke
General Counsel

Agreed to:

By _____
Theodore J. Fuller, Chairman

By _____
Bruce Simonian, Secretary