City of Carson City Agenda Report

Date Submitted: June 6, 2014	Agenda Date Requested: June 19, 2014 Time Requested: Consent
To: Mayor and Supervisors	
From: Parks and Recreation Department – Open Space Di	vision
Subject Title: <u>For Possible Action:</u> To authorize the Mag Agreement Amendment #2 providing for a cooperative work the development of the Stateline to Stateline Bikeway. (An	rking relationship among nine agencies for
Staff Summary : Previously referred to as the "Lake Tahon Agreement, approved by the Board of Supervisors in Decemendment #1 will expire on June 30, 2014. The new term Senate Bill 489 which extended the authority to issue bond 30, 2019.	mber 2006, expired in May 2012 and n was selected to match last session's Nevada
Type of Action Requested: (check one) () Resolution () Ordinance (X) Formal Action/Motion () Other (Specify)	
Does This Action Require A Business Impact Statement	:: (<u>X</u>) Yes (<u>X</u>) No
Recommended Board Action: I move to authorize the Ma Agreement Amendment #2 providing for a cooperative wor the development of the Stateline to Stateline Bikeway.	
Explanation for Recommended Board Action : The State several political jurisdictions and land ownership boundaries recognize this cooperative effort and continue progress on a	es. An Interlocal Agreement is required to
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 Bi NRS 277.080 – NRS 277.180 Interlocal Cooperation A	•
Fiscal Impact: None	
Explanation of Impact : An Interlocal Agreement regards commit Carson City to any financial obligation.	ng the Stateline to Stateline Bikeway does no
Funding Source: Not applicable	

Alternatives:

- Request the other agencies to modify the time extension.
 Reject the time extension.

	Interlocal Agreement Amendment #		
	Interlocal Agreement Amendment #	1	
EXIIIDII C.	Interlocal Agreement		
Prepared By:	Ann Bollinger, Natural Resource Spe	Dat	e: 6/10/14
Reviewed By:	0 222 20	Dat	e: 6 119 14
	Nick Marano, City Manager	Dat	e: <u>6/10/1</u> 4
	District Attorney & Office	Dat	e: 6/01/4
	Finance Department	Dat	e: 6,10/4
Board Action	Taken:		
Motion:	1:	A	ye/Nay
	2:		
		_	
		_	
(Vote Re	ecorded By)		

Supporting Material:

FS Agreement No. 07-MU-11051900-002

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 DIVISION 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 #2

June 1, 2014

WHEREAS, the original term of the Interlocal Agreement was for a five year period from the date of execution in 2007; and

WHEREAS, Amendment #1 to the Interlocal Agreement extended the term through June 30, 2014; and

WHEREAS, Senate Bill 489 of the 2013 Regular Session of the Nevada Legislature extended the period for the Nevada Division of State Lands to issue bonds for the voter approved State Question 1 Program until June 30, 2019; and

WHEREAS, the Parties desire to extend the term of the Interlocal Agreement through June 30, 2019.

NOW, THEREFORE, Section II.1 of the Interlocal Agreement, as amended by Amendment #1, is hereby replaced in its entirety with the following and all other terms shall remain in full force and effect:

H.1. COMMENCEMENT/TERM/TERMINATION. This Interlocal Agreement took effect upon the signature of all the Parties and shall remain in effect until June 30, 2019. This Interlocal Agreement may be modified, extended or amended upon written request of any of the agencies or organizations and the subsequent concurrence of each of the other Parties. Any agencies or organizations may terminate their portion of this Interlocal Agreement in whole or in part at any time by providing a 30-day written notice of termination to the Parties.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment #2 to the Interlocal Agreement in counterparts.

Tahoe Regional Planning Agency:
Joanne Marchetta, Executive Director
Tahoe Transportation District:
Carl Hasty, District Manager
U.S.D.A. Forest Service, Lake Tahoe Basin Management Unit:
Nancy Gibson, Forest Supervisor

State of Nevada, Division of State Lands:	STATE OF NEVADA)	
	County of	
Charles Donohue, Acting Administrator State Lands and State Land Registrar	On	
Account of the Control of the Contro	NOTARY PUBLIC	
Approved as to Form		
State of Nevada, Division of State Parks:	STATE OF NEVADA)	
	county of)	
Eric M. Johnson, Administrator, State of Nevada, Division of State Parks	On	
	NOTARY PUBLIC	
	NOTAKTTOBLIC	
Approved as to Form		

Carson City:	
Robert Crowell, Mayor Board of Supervisors	
ATTEST:	
Alan Glover, Clerk-recorder	
County of Douglas:	
Doug N. Johnson, Chairman Board of County Commissioners	
ATTEST:	
Ted Thran, County Clerk	
County of Washoe:	
David Humke, Chairman Board of County Commissioners	
ATTEST:	
Nancy Parent, County Clerk	

Incline Village General Improvement District:

Reviewed as to Form:
By
Steven J. Pinkerton
General Manager
_
By
T. Scott Brooke
General Counsel
Agreed to:
<u> </u>
By
Joe Wolfe, Chairman
Ву
Jim Smith, Secretary

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 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:	
Jamarchetta.	STATE OF NEVADA) County of Douglas ss
Joanne Marchetta, Executive Director	On April 24, 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 NOTARY PUBLIC NOTARY PUBLIC NOTARY PUBLIC NOTARY PUBLIC NOTARY PUBLIC
Tahoe Transportation District:	
	STATE OF NEVADA)
	County of Douglass) ss Carl Hosty, District Manage
	On 4-24, 2012, personally appeared
	before me, a notary public, Androw Strain, Chair, Tahoe Transportation District, who acknowledged that he
	executed the above instrument.
Ca. A.L.	NOTARY PUBLIC
Carl Hasty, District Manager	OFFICIAL SEAL LINDA ALLEN HOTARY PUBLIC - STATE OF NEVADA DOUGLAS COUNTY E2-66327-5 My Commission Expires Juno 11, 2015

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

Nancy Gibson, Forest Supervisor

State of Nevada, Division of State Lands

James Lawrence,

Administrator State Lands and State Land Registrar

Approved as to Form

STATE OF NEVADA

CHy of Cours inch

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

ELYSE RANDLES
NOTARY PUBLIC
STATE CIF NEVADA
WASHOE COUNTY
APPT, No. 08-7028-2
MY APPT, EXPIRES JUNE 9, 2012

State of Nevada, Division of State Parks

STATE OF NEVADA

County of Carson

David Morrow, Administrator

On Morow, Administrator, Division of State Parks who acknowledged that he

executed the above instrument.

May 4,301 Approved/as to Form

JOY G. ELWOOD AND THE PROPERTY OF THE PROPERTY

CARSON CITY:

Robert L. Crowell, Mayor Board of Supervisors

ATTEST:

Alan Glover, Clerk-recorder

COUNTY of DOUGLAS:

	ATTEST:
Lee Bonner, Chairman	
Board of County Commissioners	
	Ted Thran County Clerk

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

COUNTY of WASHOE

Robert M. Larkin, Chairman

Board of County Commissioners

Amy Harvey County Clerk

Incline Village General Improvement District

Reviewed as to Form:

William B. Horn

General Manager

Ву___

T. Scott Brooke General Counsel

Agreed to:

By Theodore J. Fuller, Chairman

Bruce Simonian, Secretary

FS Agreement No. 07-MU-11051900-002

INTERLOCAL AGREEMENT

Between

TAHOE REGIONAL PLANNING AGENCY

and the

TAHOE TRANSPORTATION DISTRICT

and the

USDA FOREST SERVICE, LAKE TAHOE BASIN MANAGEMENT UNIT

and the

STATE OF NEVADA, DIVISION 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

This Interlocal Agreement (Interlocal) is hereby entered into thisday
of, 2006, between and the Tahoe Regional Planning Agency, hereinafter
referred to as "TRPA": and the Tahoe Transportation District, hereinafter referred to as "TTD";
and the USDA-Forest Service, Lake Tahoe Basin Management Unit, hereinafter referred to as
"USFS"; and the State of Nevada acting by and through its Division of State Lands, hereinafter
referred to as "State Lands"; and the State of Nevada acting by and through its Division of State
Parks, hereinafter referred to as "NDSP"; and the Carson City Parks & Recreation Department,
hereinafter referred to as "Carson"; and the Douglas County Parks & Recreation Department,
hereinafter referred to as "Douglas"; and the Washoe County Department of Regional Parks &
Open Space, hereinafter referred to as "Washoe"; and the Incline Village General Improvement
District, hereinafter referred to as "IVGID"; Collectively these agencies and organizations will
be hereinafter referred to as the "Parties".

WHEREAS, NRS 277.110 authorizes any two or more public agencies to enter into agreements with one another for the joint or cooperative exercise of powers, privileges and authority; and

WHEREAS, the parties are public agencies under Nevada Revised Statutes ("NRS") 277.100 and authorized to enter into a cooperative agreement in accordance with NRS 277.080 to 277.110; and

WHEREAS, the State of Nevada voter approved State Ballot Question #1 designated a total of \$5 million to enhance and develop the path system in the Lake Tahoe area which would include Carson, Douglas and Washoe Counties; and

WHEREAS, the Parties have defined the path system as a multi-modal path for bikes and pedestrians. The Parties primary goal is a separated recreational path system but it is recognized that project constraints may require the use of routes and lanes. Collectively these types of paths hereinafter will be referred to as Bike Facility.

WHEREAS, the Parties desire to work together to develop a Bike Facility that will extend from the Nevada Stateline in Crystal Bay in Washoe County, through part of Carson City County, to the Nevada Stateline in south Lake Tahoe in Douglas County, hereinafter referred to as the "Bicycle Facility"; and

WHEREAS, in this endeavor, the Parties desire to create a working group comprised of representatives from each partner agency named in this agreement, hereinafter referred to as the "Working Group" to provide timely input, to develop a conflict resolution process, to develop agreements regarding a feasibility study, planning contracts, design contracts, construction contracts, project management contracts and to develop agreements regarding management, operation and maintenance for the future Bike Facility; and

WHEREAS, the Parties agree that there are mutual interests and benefits to the region to develop a feasibility study, for the Bike Facility from the Nevada stateline in Washoe County to the Nevada Stateline in Douglas County, hereinafter referred to as "Stateline to Stateline Feasibility Study"; and

WHEREAS, the funding agreement with the State of Nevada provides for the design and construction of two demonstration projects, hereinafter referred to as the "Demonstration Projects;"

NOW, THEREFORE, in consideration of the respective promises and duties herein contained, the Parties agree as follows:

I. RESPONSIBILITIES OF AGENCIES AND OR ORGANIZATIONS:

A. Responsibility of TRPA:

- 1. TRPA will accept the leadership role for the planning and administration of the Bike Facility and may enter into agreements with Washoe regarding the acceptance of State Ballot Question-1 Grant funds for TRPA's administration and facilitation of the consultant agreements for the Bike Facility planning efforts.
- 2. TRPA may enter into contracts with the necessary consultant as selected by the Working Group relating to the initial planning and fieldwork to be completed in the Spring 2007, and the Stateline to Stateline Feasibility Study to be completed in approximately 18 months, Summer 2008. Further TRPA may contract for other

- project management services and or environmental or design studies as deemed necessary by the Working Group to complete the project planning for the Bike Facility.
- 3. TRPA may enter into Agreement(s) with Washoe regarding the acceptance of State Ballot Question-1 Grant funds for TRPA administration and facilitation of the consultant agreements for the Bicycle Facility Stateline to Stateline Feasibility Study and Demonstration Project.
- 4. TRPA will provide a Transportation Planner to administer the contracts for Washoe and to work with the Working Group to review and make recommendation on the Bike Facility. TRPA will assist the consultants and the Working Group regarding the policies and regulations of TRPA throughout the process, up to and including permitting and will assist with review and possible amendments to the Tahoe Transportation Plan and any other related TRPA adopted plans and/or regulations including impacts to TRPA thresholds etc.
- 5. TRPA will assist the Bike Facility Project by providing public meeting space at no cost, if available for public meetings regarding the Bike Facility.

B. Responsibility of TTD:

- 1. TTD will provide a member of its Board to participate in the Working Group and to assist in providing progress reports to the TTD Board, as their member deems necessary.
- 2. TTD will take a leadership role in the implementation of the recommended trail alignment(s) and two Demonstration Projects.
- 3. TTD may enter into agreements with State Lands and respective counties regarding the acceptance of State Ballot Question-1 Grant funds for TTD's administration and facilitation of the consultant agreements and contractor agreements for the design and construction of the two Demonstration Projects.
- 4. TTD may enter into contracts with the necessary consultants as selected by the Working Group relating to the design and construction of the two Demonstration Projects. Further TTD may contract for other project management services and or other studies as deemed necessary by the Working Group to complete the two Demonstration Projects.
- 5. TTD through TRPA will provide a Transportation Planner to administer the contracts and to work with the Working Group to review planning studies, design and construction documents and makes recommendation on the Bike Facility. TTD will assist the consultants and the Working Group regarding the policies and regulations of TRPA throughout the process including permitting and will assist with review and possible amendments to the Tahoe Transportation Plan and any other related TRPA adopted plans and/or regulations including impacts to TRPA thresholds etc.

C. Responsibility of USFS:

1. USFS will provide a Transportation Planner and or the equivalent in planning and design services to participate on the Working Group, and to provide progress reports to USFS management as their staff deems necessary.

- 2. USFS will initiate any necessary updates of USFS Tahoe area plans or forest recreation master plans as needed to provide the appropriate linkages regarding land uses and development of the Bike Facility.
- 3. USFS will assist with the development of necessary operation and maintenance agreements with the Parties regarding the Bike Facility and including future parking centers, trail access points, trailheads, etc.
- 4. USFS will assist the Bike Facility Project with Geographic Information System information, planning information, studies, traffic analysis, and any other transportation, biologic, cultural, recreation or other related information that it has developed or has knowledge of that may provide assistance and support to the Bike Facility Project.
- 5. USFS will assist the Bike Facility Project by providing public meeting space at no cost, if available for public meetings regarding the Bike Facility.

D. Responsibility of State Lands:

- 1. State Lands agrees that Washoe will be the lead county responsible to manage the State Ballot Question-1 grant funds in conjunction with TRPA for the Bike Facility planning efforts and will work with Washoe to develop the necessary State Ballot Question-1 funding agreements for the Bike Facility Phase One Project Start-up and Initial Reconnaissance Tasks and for the Stateline to Stateline Feasibility Study and Demonstration Projects National Environmental Policy Act (NEPA) analysis.
- 2. State Lands agrees to review agreement(s) between TRPA and Washoe regarding the acceptance of State Ballot Question-1 Grant funds by TRPA for their administration and facilitation of the consultant agreements for the Bike Facility Feasibility Study and Demonstration Projects whereby, TRPA will take the lead role in managing and providing the oversight of consultants hired to complete the Bike Facility Phase One Project Start-up and Initial Reconnaissance Tasks and the Feasibility Study and Demonstration Projects NEPA analysis.
- 3. State Lands agrees that the TTD will take a leadership role in the implementation of the recommended trail alignment(s) and two Demonstration Projects.
- 4. State Lands may enter into agreements with respective counties regarding the acceptance of State Ballot Question-1 Grant funds for TTD's administration and facilitation of other related consultant agreements and contractor agreements for the design and construction of the two Demonstration Projects.
- 5. State Land may provide a staff member to participate and assist the Working Group and to provide progress reports to its Administrator, as they deem necessary.

E. Responsibility of State Parks:

- 1. State Parks will provide a staff member to participate in the Working Group and to provide progress reports to its Administrator and other State Park regions, as their staff deems necessary.
- 2. State Parks will initiate any necessary updates of planning documents to provide the appropriate linkages regarding land uses and development of the Bike Facility.

- 3. State Parks will assist with the development of necessary operation and maintenance agreements with the Parties regarding the Bike Facility and including future parking centers, trail access points, trailheads, etc., based on available funding.
- 4. State Parks will assist the Bike Facility Project with Geographic Information System information, planning information, studies, traffic analysis, and any other transportation, biological, cultural, recreation or other related information that it has developed or has knowledge of that may provide assistance and support to the Bike Facility Project.
- 5. State Parks will assist the Bike Facility Project by providing public meeting space at no cost, if available for public meetings regarding the Bike Facility.

F. Responsibility of Carson:

- 1. Carson will provide a staff member to participate in the Working Group and to provide progress reports to the Board of Supervisors, City Manager and other City departments, as their staff deems necessary.
- 2. Carson agrees that Washoe will take the lead role to manage the State Ballot Question-1 funds for the Bike Facility Phase One Project Start-Up and Initial Reconnaissance Tasks and for the Feasibility Study and Demonstration Projects National Environmental Policy Act analysis and authorizes Washoe to enter into necessary contract(s) with State Lands and TRPA to accomplish this goal.
- Carson will initiate any necessary updates of Carson Tahoe Area Plans or Recreation
 Master Plans or Recreation Opportunities Map as needed to provide the appropriate
 linkages regarding land uses and development of the Bike Facility.
- 4. Carson will provide necessary public notification to landowners' within Carson County during the planning process for the Bike Facility.
- 5. Carson will assist with the development of necessary operation and maintenance agreements with the Parties regarding the Bike Facility and including future parking centers, trail access points, trailheads, etc.
- 6. Carson will assist the Bike Facility Project with Geographic Information System information, planning information, studies, traffic analysis, and any other transportation, biological, cultural, recreation or other related information that it has developed or has knowledge of that may provide assistance and support to the Bike Facility Project.
- 7. Carson will assist the Bike Facility Project by providing public meeting space at no cost, if available for public meetings regarding the Bike Facility.

G. Responsibility of Douglas:

- 1. Douglas will provide a staff member to participate in the Working Group, and to provide progress reports to the County Commission, County Manager and other County departments, as their staff deem necessary.
- 2. Douglas agrees that Washoe will take the lead role to manage the State Ballot Question-1 funds for the Bike Facility Phase One Project Start-Up and Initial

- Reconnaissance Tasks and for the Feasibility Study and Demonstration Projects National Environmental Policy Act analysis and authorizes Washoe to enter into necessary contract(s) with State Lands and TRPA to accomplish this goal.
- 3. Douglas will initiate any necessary updates of Douglas Tahoe Area Plans or Recreation Master Plans or Recreation Opportunities Map as needed to provide the appropriate linkages regarding land uses and development of the Bike Facility.
- 4. Douglas will provide necessary public notification to landowner's within Douglas County during the planning process for the Bike Facility.
- 5. Douglas will assist with the development of necessary operation and maintenance agreements with the Parties regarding the Bike Facility including future parking centers, trail access points, trailheads, etc.
- 6. Douglas will assist the Bike Facility Project with Geographic Information System information, planning information, studies, traffic analysis, and any other transportation, biological, cultural, recreation, or other related information that it has developed or has knowledge of that may provide assistance and support to the Bike Facility Project.
- 7. Douglas will assist the Bike Facility Project by providing public meeting space at no cost, if available for public meetings regarding the Bike Facility.

H. Responsibility of Washoe:

- Washoe will provide a staff member to participate in the Working Group, and to provide progress reports to the County Commission, County Manager and other County departments, as their staff deem necessary.
- 2. Washoe agrees to be the lead county responsible to manage the State Ballot Question-1 grant funds in conjunction with TRPA and will work with State Lands to develop the necessary State Ballot Question-1 funding agreements for the Bike Facility Phase One Project Start-up and Initial Reconnaissance Tasks and for the Feasibility Study and Demonstration Projects National Environmental Policy Act (NEPA) analysis.
- 3. Washoe may enter into any necessary agreement(s) with the TRPA whereby TRPA will take the lead role in managing and providing Bike Facility Project oversight of consultants hired to complete the Bike Facility Phase One Project Start-up and Initial Reconnaissance Tasks and the Feasibility Study and Demonstration Projects NEPA analysis.
- 4. Washoe will initiate any necessary updates of Washoe County Tahoe Area Plans or Recreation Master Plans or Recreation Opportunities Map as needed to provide the appropriate linkages regarding land uses and development of the Bike Facility.
- 5. Washoe will provide necessary public notification to landowner's within Washoe County during the planning process for the Bike Facility.
- 6. Washoe through its Community Development Department may initiate discussions, in conjunction with NDOT, with the appropriate transit center operator(s) (Placer County Operator of Tahoe Area Rapid Transit and Washoe County Regional Transportation Commission and Tahoe Transportation District) for the establishment of proposed transit centers that may directly serve the Bike Facility Project in order to increase usage and awareness of the Bike Facility Project.

- 7. Washoe will assist with the development of necessary operation and maintenance agreements with the Parties regarding the Bike Facility including future parking centers, trail access points, trailheads, etc.
- 8. Washoe will assist the Bike Facility project with Geographic Information System information, planning information, studies, traffic analysis, and any other transportation, biological, cultural, recreation or other related information that it has developed or has knowledge of that may provide assistance and support to the Bike Facility Project.
- 9. Washoe will assist the Bike Facility Project by providing public meeting space at no cost, if available for public meetings regarding the Bike Facility.

I. Responsibilities of IVGID:

- IVGID will provide a staff member to participate in the Working Group and to
 provide progress reports to the Board of Trustees, General Manager and other IVGID
 departments as their staff deem necessary.
- 2. IVGID will assist with the development of necessary operation and maintenance agreements with the Parties regarding the Bike Facility and possible future parking centers.
- 3. IVGID will assist the Bike Facility Project with Geographic Information System information, planning information, studies, traffic analysis, and any other transportation or recreation related information that it has developed or has knowledge of that may provide assistance and support to the Bike Facility Project.
- 4. IVGID will assist the Bike Facility Project by providing public meeting space at no cost, if available for public meetings regarding the Bike Facility.

II. GENERAL PROVISIONS:

- 1. COMMENCEMENT/TERM/TERMINATION. This Interlocal Agreement takes effect upon the signature of all the Parties and shall remain in effect for five years from the date of execution. This Interlocal may be modified, extended or amended upon written request of any of the agencies or organizations and the subsequent written concurrence of each of the other Parties. Any agencies or organizations may terminate their portion of this Interlocal in whole or in part at any time by providing a 30-day written notice of termination to the Parties.
- PARTICIPATION IN SIMILAR ACTIVITIES. This instrument in no way restricts
 the Parties from participating in similar activities with other public or private agencies,
 organizations, and individuals.
- 3. **PRINCIPAL CONTACTS.** The principal contacts for this instrument are:

John Singlaub, Executive Director Tahoe Regional Planning Agency 128 Market Street P.O. Box 5310 Stateline, Nevada 89449-5310 (775) 588-4547 jsinglaub@trpa.org

Mike Harper, FAICP, Chair
Tahoe Transportation District
C/o Tahoe Regional Planning Agency
P.O. Box 5310
Stateline, NV 89449-5310
Mike Harper (775) 328-3604
mharper@washoecounty.us

Terri Marceron, Forest Supervisor U.S. Forest Service, Lake Tahoe Basin Management Unit 35 College Drive South Lake Tahoe, CA 96150 (530) 543-2641

Pamela B. Wilcox, Administrator Nevada Division of State Lands 901 S. Stewart Street Suite 5003 Carson City, NV 89701 (775) 684-2733 pwilcox@lands.nv.gov

David Morrow, Administrator Nevada Division of State Parks 901 S. Stewart St. Suite 5005 Carson City, NV 89701-5248 (775) 684-2771 dmorrow@parks.nv.gov

Roger Moellendorf, Director
Carson City Parks & Recreation Department
3303 Butti Way, Building #9
Carson City, NV 89701
(775) 887-2363, ext. 1001
Rmoellendorf@ci.carson-city.nv.us

Scott Morgan, Director
Douglas County Community Services
P.O. Box 218
Minden, NV 89423
(775) 782-9828
smorgan@co.douglas.nv.us

Doug Doolittle, Director
Washoe County Department of Regional Parks & Open Space
2601 Plumas Street
Reno, NV 89509
(775) 828-6642
Ddoolittle@washoecounty.us

Bill Horn, General Manager Incline Village General Improvement District 893 Southwood Blvd. Incline Village, NV 89451 (775) 832-1206

NOTICE: All notices or other communications required or permitted to be given under this Interlocal shall be in writing and shall be deemed to have been duly given if delivered personally in hand, by telephonic facsimile with simultaneous regular mail, or mailed certified, return receipt requested, postage prepaid on the date posted and addressed to the other parties at the addresses set forth above.

- OPERATIONS & MAINTENANCE FUND. All Parties agree to explore long term maintenance funding such as an Endowment Fund, special fees or other.
- 5. CONFLICT RESOLUTION PROCESS. Time is of the essence, therefore all Parties agree to the establishment of a conflict resolution process during Phase I of the project to be approved by each of the Parties, in order to facilitate decision making, complete the necessary environmental documentation and studies, provide for a smooth public relations process and overall to keep the Bike Facility Project moving forward. All Parties agree that all proposed alternatives must adequately address the concerns of the land managing agency prior to presentation to the public.
- 6. NON-FUND OBLIGATING DOCUMENT. Nothing in this Interlocal shall require the Parties to obligate or transfer any funds. Specific work projects or activities that involve the transfer of funds, services, or property among the various agencies, organizations and offices of the Parties will require execution of separate agreements and be contingent upon the availability of appropriated funds. Such activities must be independently authorized by appropriate statutory authority. This Interlocal does not provide such authority. Negotiation, execution, and administration of each such agreement must comply with all applicable statues and regulations.
- 7. **RESPONSIBILITIES OF PARTIES.** The Parties their respective agencies, organizations and offices will handle their own activities and utilize their own resources, including the expenditure of their own funds, in pursuing these objectives unless

- otherwise agreed. Each party will carry out its separate activities in a coordinated and mutually beneficial manner.
- 8. **ESTABLISHMENT OF RESPONSIBILITY.** This Interlocal is not intended to, and does not create, any right, benefit, or trust responsibility, substantive or procedural, enforceable at law or equity, by a party against the United States, the State of Nevada, Carson City, Douglas County, Washoe County, IVGID, TRPA or TTD, its agencies, its officers, or any person.
- 9. **MODIFICATION.** Changes within the scope of this instrument shall be made by the issuance of a bilaterally executed modification.
- FREEDOM OF INFORMATION ACT (FOIA). Any information furnished to the Forest Service under this instrument is subject to the Freedom of Information Act (5 U.S.C.552).
- 11. <u>ASSIGNMENT</u>. This Agreement shall be binding upon the Parties, their representatives, successors and assigns. No assignment or transfer of this Agreement or any part there of shall occur unless mutually agreed upon in writing by the Parties.
- 12. **SEVERABILITY.** Each paragraph and provision of this Agreement is severable, and if one or more paragraphs or provisions of this Agreement are declared invalid, the remaining paragraphs and provisions of this Agreement will, if possible, remain in full force and effect.
- 13. **ENTIRE AGREEMENT.** This Agreement and referenced exhibit incorporated herein, constitutes the entire Agreement between the Parties with regard to the subject matter herein and supersedes all prior agreements, both written and oral, and all other written and oral communication between the Parties.
- 14. <u>AUTHORIZED REPRESENTATIVES</u>. By signature below, the Parties certify that the individuals listed in this document as representatives of the Parties are authorized to act in their respective areas for matters related to this agreement.

IN WITNESS WHEREOF, the parties hereto have executed this agreement:

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

Terri Marceron, Forest Supervisor

- Carson City, Douglas County, Washoe County, IVGID, TRPA or TTD, its agencies, its officers, or any person.
- 9. **MODIFICATION.** Changes within the scope of this instrument shall be made by the issuance of a bilaterally executed modification.
- FREEDOM OF INFORMATION ACT (FOIA). Any information furnished to the Forest Service under this instrument is subject to the Freedom of Information Act (5 U.S.C.552).
- 11. <u>ASSIGNMENT.</u> This Agreement shall be binding upon the Parties, their representatives, successors and assigns. No assignment or transfer of this Agreement or any part there of shall occur unless mutually agreed upon in writing by the Parties.
- 12. **SEVERABILITY.** Each paragraph and provision of this Agreement is severable, and if one or more paragraphs or provisions of this Agreement are declared invalid, the remaining paragraphs and provisions of this Agreement will, if possible, remain in full force and effect.
- 13. ENTIRE AGREEMENT. This Agreement and referenced exhibit incorporated herein, constitutes the entire Agreement between the Parties with regard to the subject matter herein and supersedes all prior agreements, both written and oral, and all other written and oral communication between the Parties.
- 14. <u>AUTHORIZED REPRESENTATIVES.</u> By signature below, the Parties certify that the individuals listed in this document as representatives of the Parties are authorized to act in their respective areas for matters related to this agreement.

IN WITNESS WHEREOF, the parties hereto have executed this agreement:

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

Terri Marceron, Forest Supervisor

3-9-07

State of Nevada, Division of State Lands

Pamela B. Wilcox.

Administrator State Lands and

State Land Registrar

proved as to Form

Q. Ngrylm y Altorney General

STATE OF NEVADA

-2006; personally appeared before me, a notary public, Pamela B. Wilcox, Administrator and State Land Registrar, Division of State

Lands, who acknowledged that she executed the above instrument.

COLLEEN BUTLER NOTARY PUBLIC

0.02-77537-3 My Appl. Exp. Oct. 18, 2010

State of Nevada, Division of State Parks

David Morrow, Administrator

Approved as to Form

STATE OF NEVADA

County of Carson

3006; personally appeared before me, a notary public, David Morrow, Administrator, Division of State Parks who acknowledged that he executed the above instrument.

TON O' ETMOOD Netary Public, State of Novada Appoiniment No. 97-8947-5 My Appt. Explica Jul 29, 2009

CARSON CITY:

Mary Teixeira, Mayor

Board of Supervisors

ATTEST:

Alan Glover, Clerk-recorder

COUNTY of DOUGLAS:

James L. Baushke, Chairman Board of County Commissioners

COUNTY of WASHOE

Robert M. Larkin, Chairman Board of County Commissioners ATTES

Incline Village General Improvement District

Reviewed as to Form:

William B. Horn

General Manager, Public Works

General Counsel

Agreed to:

Robert C. Wolf, Secretary

Tahoe Regional Planning Agency: STATE OF NEVADA County of Duglas , 200% personally appeared before me, a notary public, John Singlaub, Executive Director, Tahoe Regional Planning Agency, who acknowledged that he executed the above instrument. OFFICIAL SEAL LINDA ALLEN NOTARY PUBLIC - STATE OF NEVADA DOUGLAS COUNTY My Commission Exp. June 11, 2007 **Tahoe Transportation District:** STATE OF NEVADA On 2001 personally appeared before me, a notary public, Mike Harper, Chair, Tahoe Transportation District, who acknowledged that he executed the above instrument. RY PUBLIC Michael A. Harper, Chai OFFICIAL SEAL LINDA ALLEN NOTARY PUBLIC - STATE OF NEVADA DOUGLAS COUNTY My Commission Exp. June 11, 2007