

**City of Carson City  
Agenda Report**

**Date Submitted:** June 5, 2015

**Agenda Date Requested:** June 18, 2015

**Time Requested:** 5 minutes

**To:** Mayor and Supervisors

**From:** Public Works

**Subject Title:** Action to adopt Resolution No. \_\_\_\_\_, a resolution approving and authorizing the Mayor to sign an amendment to the Interlocal Agreement by and between Carson City and Douglas County, whereby Douglas County will provide Geographic Information Services (GIS) to Carson City. (Schulz)

**Staff Summary:** This amendment to the agreement allows Douglas County to continue providing GIS services to Carson City for an additional year and to develop a transition plan thereafter.

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

**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 an amendment to the Interlocal Agreement by and between Carson City and Douglas County, whereby Douglas County will provide Geographic Information Services to Carson City.

**Explanation for Recommended Board Action:** The agreement allows Douglas County to provide GIS services to Carson City.

**Applicable Statue, Code, Policy, Rule or Regulation:** NA

**Fiscal Impact:** \$250,000.

**Explanation of Impact:** NA.

**Funding Source:** GIS Fund.

**Alternatives:** Do not approve and direct staff otherwise.

**Supporting Material:**

1. Amendment to the Interlocal Agreement between City and Douglas County.
2. Resolution approving and authorizing the Mayor to sign the amendment.
3. 2011 executed Interlocal agreement between Carson City and Douglas County for GIS services.

**Prepared By:** David Bruketta, Utility Manager

Reviewed By: Alm Brubetta  
(Department Head)  
Rick Williams  
(City Manager)  
[Signature]  
(District Attorney)  
Michael A. P. [Signature]  
(Finance Director)

Date: 6/9/15  
Date: 6/9/15  
Date: 6-9-15  
Date: 6/9/15

**Board Action Taken:**

Motion: \_\_\_\_\_

- 1) \_\_\_\_\_
- 2) \_\_\_\_\_

Aye/Nay

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
(Vote Recorded By)

**AMENDMENT EXTENDING INTERLOCAL AGREEMENT FOR GIS SERVICES ONE YEAR**

This "Amendment Extending Interlocal Agreement for GIS Services One Year" ("Amendment"), dated this \_\_\_\_ day of \_\_\_\_\_, 2015, is entered by and between DOUGLAS COUNTY, a political subdivision of the State of Nevada ("COUNTY") and CARSON CITY, a consolidated municipality and political subdivision of the State of Nevada ("CITY"). It extends the original "Interlocal Agreement for GIS Services" ("Agreement") one year; from July 1, 2015 to June 30, 2016.

This Amendment extends the term of the Interlocal Agreement for GIS Services dated June 2, 2011, attached hereto, for one (1) year, from July 1, 2015 to June 30, 2016. The COUNTY and CITY shall work to develop a GIS services transition plan by no later than January 1, 2016. All remaining terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment on the day and year first above written.

CARSON CITY, NEVADA

DOUGLAS COUNTY, NEVADA

\_\_\_\_\_  
Mayor Robert L. Crowell  
Board of Supervisors

\_\_\_\_\_  
Chairman Doug N. Johnson  
Board of County Commissioners

Attest:

Attest:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Clerk

Approved as to Legality & Form:

\_\_\_\_\_  
Attorney

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION ADOPTING AND APPROVING AN AMENDMENT EXTENDING THE INTERLOCAL AGREEMENT BETWEEN DOUGLAS COUNTY AND CARSON CITY TO PROVIDE FOR GIS SERVICES**

**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 amendment to the Interlocal Agreement between Douglas County and Carson City, for Douglas County to provide GIS services to Carson City, desire to adopt and approve such amendment as required by NRS 277.110. A copy of the amendment is attached to this Resolution as Exhibit "A"; and

**WHEREAS**, both parties to the amendment to the Interlocal Agreement between 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 amendment to the Interlocal Agreement, between Douglas County and Carson City, for Douglas County to provide GIS services to Carson City are hereby adopted and approved; and

**BE IT FURTHER RESOLVED** that the amendment to the Interlocal Agreement between Douglas County and Carson City, for Douglas County to provide GIS services to Carson City, 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 \_\_\_\_\_ day of \_\_\_\_\_, 2015 by the following vote:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

Resolution No. \_\_\_\_\_

\_\_\_\_\_  
Robert L. Crowell, Mayor  
Carson City, Nevada

ATTEST: \_\_\_\_\_  
Alan Glover, Clerk - Carson City, Nevada