

RESOLUTION NO. 2593

A RESOLUTION OF THE COUNCIL OF THE CITY OF NORTH LAS VEGAS TO AMEND SECTION 3 OF RESOLUTION NO. 2568, WHICH WAS A RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF COMMERCE FOR FUNDING THROUGH THE ECONOMIC DEVELOPMENT ADMINISTRATION'S 2016 PUBLIC WORKS INVESTMENT ASSISTANCE PROGRAM FOR THE NORTHEAST INTERCEPTOR PROJECT, TO CHANGE THE MATCHING AMOUNT FROM \$3,000,000 TO \$4,500,000.

WHEREAS, on October 5, 2016, the City of North Las Vegas passed and adopted Resolution No. 2568 authorizing submission of an application to the U.S. Department of Commerce for funding through the Economic Development Administration's (EDA) 2016 Public Works Investment Assistance Program for the Northeast Interceptor Project; and

WHEREAS Section 3 of Resolution No. 2568 provided that the City budgeted \$3,000,000 as a match for this project as part of the FY 2016-2017 Capital Improvement Plan approved by City Council on March 16, 2016; and

WHEREAS the application was approved with EDA cost of \$3,000,000 but with a local match of \$4,500,000; and

WHEREAS adequate funds are budgeted in the FY 17 CIP as approved by Council; and

WHEREAS the City desires to change the matching amount provided in Section 3 of Resolution No. 2568.

THEREFORE BE IT RESOLVED:

1. Section 3 of Resolution No. 2568 shall be deleted in its entirety and replaced by the following:

That the City has budgeted \$4,500,000 as a match for this project as part of the FY 2016-2017 Capital Improvement Plan approved by City Council on March 16, 2016;
2. Except for the amendment set forth above, Resolution No. 2568 and the policies therein remain in full force and effect.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF NORTH LAS VEGAS this _____ day of _____, 2017 by the following vote:

AYES: COUNCILMEMBERS:
NAYS: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:

APPROVED:

John J. Lee, Mayor

ATTEST:

Catherine A. Raynor, MMC
City Clerk