

**NORTH LAS VEGAS CITY COUNCIL
AGENDA ITEM**

NUMBER: 15.

SUBJECT: Pass and Adopt Resolution No. 2593 Amending 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. (For Possible Action)	
REQUESTED BY: Randall DeVaul, Director, Utilities	WARD: 1 - Councilman Barron
RECOMMENDATION OR RECOMMEND MOTION: That the City Council pass and adopt Resolution No. 2593 to amend resolution No. 2568 to change the matching amount from \$3,000,000 to \$4,500,000 in Section 3.	
FISCAL IMPACT: AMOUNT: \$4,500,000 EXPLANATION: Sewer Utilities Enterprise Fund as budgeted in the FY 17 approved CIP will be used as local match.	ACCOUNT NUMBER: 620-600337-450540

STAFF COMMENTS AND BACKGROUND INFORMATION:

On October 5, 2016, City Council adopted Resolution No. 2568 authorizing submission of an application to the United States Department of Commerce for Funding through the Economic Development Administration's 2016 Public Works Assistance Program for the Northeast Interceptor Project. The local match identified in Section 3 of the resolution was \$3,000,000.

On September 28, 2016, the City was informed that the application for EDA investment was approved with EDA cost of \$3,000,000 and local match of \$4,500,000. This amendment increases the local match in Section 3 from the original \$3,000,000 to \$4,500,000. Adequate funds are budgeted in the FY 17 CIP as approved by City Council.

Staff recommends City Council pass and adopt Resolution No. 2593 amending Resolution No. 2568 by increasing the local match from \$3,000,000 to 4,500,000. Matching funds are available in the approved CIP for FY 17.

CIP No.	Related Item: No	
LIST CITY COUNCIL GOAL(S): Safe and Livable Community; Quality Municipal Services		
PREPARED BY: Randall DeVaul Utilities Director	Respectfully Submitted Qiong X. Liu City Manager	CITY COUNCIL MEETING DATE: 11/15/2017