CLARK COUNTY BOARD OF COMMISSIONERS AGENDA ITEM

Petitioner: Shauna Bradley, Director Real Property Management Thomas A. Minwegan, General Manager of Clark County Water Reclamation District

Recommendation:

Approve and authorize the Director of Real Property Management and District General Manager or their designee to sign Amendment I to the Interlocal Agreement between Clark County and Clark County Water Reclamation District for the use of a portion of Assessor's Parcel Numbers 161-21-502-002, 161-21-602-002 & 161-22-101-001 located off Flamingo Road and Stephanie Street (Agreement); and authorize the Director or her designee to sign any other necessary documents related to management of the Agreement. (Also sitting as the Clark County Water Reclamation District Board of Trustees) (For possible action)

FISCAL IMPACT:

| Fund #: | N/A | Fund Name: | N/A |
|----------------------|-----|-------------------|-----|
| Fund Center: | N/A | Funded PGM/Grant: | N/A |
| Amount: | N/A | | |
| Description: | N/A | | |
| Additional Comments: | N/A | | |

BACKGROUND:

On May 4, 1994, Clark County (County) entered into an Interlocal Agreement with Clark County Water Reclamation District (District), formerly known as Clark County Sanitation District, for the use of a portion of Assessor's Parcel Numbers 161-21-502-002, 161-21-602-002 & 161-22-101-001 located off Flamingo Road and Stephanie Street (Agreement).

This Amendment I reduces the Lease area to those portions (APN 161-21-502-002 and 161-21-602-002) located to the west of Stephanie Street, terminates the Hazmat Memo (as defined in the Agreement), removes the ten dollars (\$10) rental fee and clarifies the use of the undedicated portion of Stephanie Street.

This item was presented to the County's Long Range Planning Committee on May 9, 2024.

Cleared for Agenda 03/18/2025 File ID# 25-2048