

# CLARK COUNTY BOARD OF COMMISSIONERS

## AGENDA ITEM

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**Petitioner:** Vincent V. Queano and James M. Headen, Acting Managers of Business License

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**Recommendation:**

**Approve and authorize the Chair to sign an Electrical System Franchise Agreement Extension between Clark County and Nevada Power Company, d/b/a NV Energy ("NV Energy"), extending the current electrical system franchise agreement for an additional six months until July 18, 2021 or until a subsequent extension agreement is approved by the Board, whichever is sooner; and take any action deemed appropriate. Commission District: All (For possible action)**

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**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 January 18, 2005, NV Energy was awarded an Electrical System Franchise Agreement that was set to expire on January 18, 2020. NV Energy has requested a one-time, five-year extension pursuant to Section 5.01.070 of the County Code. On July 7, 2020, the Board approved a second six-month extension to allow sufficient time to finalize the five-year extension agreement. County staff has been working on language for a new Electrical System Franchise Extension Agreement and is near completion of a draft.

In order to provide adequate time for discussions with NV Energy, staff is recommending that the current agreement be extended for an additional six months or until a subsequent extension agreement is approved by the Board, whichever occurs first.

Cleared for Agenda

**01/19/2021**

File ID#

**21-051**