CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM

Petitioner: Denis Cederburg, Director of Public Works

Recommendation:

That the Board of County Commissioners approve and authorize the County Manager or her designee to sign Addendum No. 2 to sale and purchase agreement between Clark County and Nevada Power Company, a Nevada corporation, d/b/a NV Energy, for the acquisition of a portion of Assessor's Parcel No. 162-20-203-010 situated at the northeast corner of Harmon Avenue and Polaris Avenue needed for construction of the Harmon Avenue/Union Pacific Railroad Grade Separation project; and authorize the County Manager or her designee to sign future escrow instructions and related documents required to complete the acquisition process. (For possible action)

FISCAL IMPACT:

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Name</th>
<th>Fund Center</th>
<th>Funded Pgm/Grant</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>4180.001</td>
<td>MT Room Tax Improvements - Strip Resort Corridor</td>
<td>1260110001</td>
<td>PW,S003203</td>
<td>Harmon/UPRR Grade Separation</td>
<td>$95,907</td>
</tr>
</tbody>
</table>

Added Comments: $94,750 for acquisition and $1,157 for estimated closing costs.

BACKGROUND:

On June 16, 2015, the Board of County Commissioners approved the partial acquisition of Assessor's Parcel Number 162-20-203-010 owned by NV Energy (NVE) required for construction of the Harmon Avenue/Union Pacific Railroad Grade Separation project. The subject acquisition parcel is fully developed as an electric transmission and distribution site known as the Polaris Substation. The attached Addendum No. 2 to sale and purchase agreement contains terms and conditions negotiated between NVE and Clark County for the benefit of both parties due to the misplacement of the original payment check in the amount of $95,907.00, issued on January 15, 2016, made payable to Nevada Title Company. The State of Nevada remedied this matter on July 12, 2018, by issuing a replacement check in the same amount of $95,907.00, made payable to Nevada Title Company.

Related to the subject Addendum No. 2 sale and purchase agreement are the initial sale and purchase agreement and the facilities relocation agreement between the County and NVE that were approved by the Board on June 16, 2015. The facilities relocation agreement provides for relocation of the NVE Polaris Substation facilities presently situated within the area being acquired.

Escrow closing costs are estimated not to exceed $2,000.

The District Attorney's Office has reviewed and approved the addendum sale and purchase agreement as to form.

Respectfully submitted,

DENIS CEDERBURG
Director of Public Works
DC:TG/GMS/10-2-18
Attachment (Addendum 2 Sale&Purchase Agreement)

Cleared for Agenda

10/2/2018
Agenda Item #