FIRST AMENDMENT

TO

INTERLOCAL AGREEMENT

THIS AGREEMENT, dated this ___ day of _______, 2009, amends the Interlocal Agreement of March 5, 2008, between the CLARK COUNTY WATER RECLAMATION DISTRICT ("CCWRD"), the CITY OF HENDERSON ("Henderson"), the CITY OF LAS VEGAS ("LV") and the CITY OF NORTH LAS VEGAS ("NLV"), jointly referred to as the “Entities”.

WITNESSETH

WHEREAS, the Entities entered into an Interlocal Agreement on March 5, 2008, for the purpose of sharing the cost of legal representation; and

WHEREAS, the CCWRD amended its contract with the attorney to pay an amount not to exceed two hundred thousand ($200,000.00) dollars; and

WHEREAS, the Entities desire to continue to be jointly represented by counsel that is experienced in the practice of law before the PUCN; and

WHEREAS, the Entities desire to continue to represented before the PUCN and also before the Legislature; and

WHEREAS, the Entities agree to continue to share the cost of representation by counsel;

NOW, THEREFORE, the Entities agree as follows:

1. The Entities shall continue to share the cost of legal representation equally among the four Entities. The total amount to be paid unless otherwise amended shall not exceed two hundred thousand ($200,000.00) dollars. Any additional increase shall require approval of the respective Boards of the Entities.
2. The Entities agree to expand the representation to include activities before the Legislature related to the issues in dispute with the PUCN.

3. All other provisions of the original Interlocal Agreement shall remain the same.
IN WITNESS WHEREOF, the CCWRD, HENDERSON, LV AND NLV have caused this Interlocal Agreement to be amended by their duly authorized representatives on the day and year first noted above.

CLARK COUNTY WATER RECLAMATION DISTRICT

By: __________________________
    Richard Mendes
    Director

Approved as to legality and form:

By: __________________________
    Carolyn C. Campbell
    Deputy District Attorney

CITY OF HENDERSON

By: __________________________

Approved as to legality and form:

By: __________________________
    Shauna M. Hughes
    City Attorney

CITY OF LAS VEGAS

By: __________________________
    Oscar Goodman
    Mayor

Approved as to legality and form:

By: __________________________
    Teresita L. Ponticello
    Deputy City Attorney

CITY OF NORTH LAS VEGAS

By: __________________________

Approved as to legality and form:

By: __________________________
    Carie Torrence
    City Attorney

ATTEST:

By: __________________________
    Beverly K. Bridges
    CMC, City Clerk