RESOLUTION ON CLARK COUNTY STREET IMPROVEMENT BOND PROJECT
CLARK COUNTY 215 BRUCE WOODBURY BELTWAY,
ALIANTE PARKWAY TO NORTH 5TH STREET

A RESOLUTION directing the County Engineer on behalf of the County to perform
construction and construction engineering of street and drainage improvements to County 215
Bruce Woodbury Beltway, Aliante Parkway to North 5th Street.

WHEREAS, on December 1, 1989, the Board of County Commissioners approved and
adopted policies and procedures for the administration of 1987 Road Improvement Bond funds; and,

WHEREAS, the policies and procedures designated the Regional Transportation
Commission as the agency responsible for identifying the projects eligible for funding with 1987
Bond issue revenues; and,

WHEREAS, the Regional Transportation Commission has identified the use of 1987
Bond issue revenue within the Regional Transportation Commission capital improvement
program; and,

WHEREAS, County 215 Bruce Woodbury Beltway, Aliante Parkway to North 5th Street
is on the Regional Transportation Commission arterial improvement eligibility map; and,

WHEREAS, the County requests funding for engineering and construction.

NOW THEREFORE, be it resolved by the Board of County Commissioners of the
County of Clark:

SECTION 1 - SCOPE OF PROJECT

That the Director of Public Works for Clark County is hereby directed to perform
construction and construction engineering for improvements to Clark County 215 Bruce
Woodbury Beltway, Aliante Parkway to North 5th Street. The Beltway improvements will
include up to four travel lanes; auxiliary lanes; bridge for North 5th Street over the Beltway,
ramps; paved shoulders; drainage facilities; lighting; signing; bridges; traffic control devices;
curb; gutter; sidewalks; traffic signals; utility relocations; and other appurtenances as may be
necessary to construct a complete and functional Project.

SECTION II - PROJECT COST

That the maximum amount funded by the proceeds from the sale of bonds for design,
construction inspection, construction engineering, testing, contract administration and
construction, shall be in an amount not to exceed $83,575.67.

SECTION III - OTHER PROVISIONS

That the current edition of the Policies and Procedures adopted by the Regional Transportation Commission and any policies and procedures specific to the project funded by the sale of County bonds shall apply in developing this project.

PASSED, ADOPTED AND APPROVED this _____ day of ____________, 2011.

ATTEST: CLARK COUNTY, NEVADA

BY: ___________________________   BY: ___________________________
    DIANA ALBA                      SUSAN BRAGER
    County Clerk                    Chair

Approved as to form:

BY: ___________________________
    CHRISTOPHER FIGGINS
    Chief Deputy District Attorney