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**RESOLUTION
OF THE
CLARK COUNTY BOARD OF COMMISSIONERS
TO TERMINATE THE COOPERATIVE AGREEMENT
FOR
THE FORMATION OF THE CLARK COUNTY CLEARINGHOUSE COUNCIL**

WHEREAS, Presidential Executive Order 12372 requires intergovernmental review of federal programs; and

WHEREAS, the Governor of the State of Nevada has, on June 9, 1983, issued an executive order relative to applications for Project Notification and Review System, Direct Federal Development, State Plans, and Coordination of Planning in Multi-Jurisdictional Areas; and

WHEREAS, Clark County and the Cities of Las Vegas, North Las Vegas, Henderson, Boulder City and Mesquite have entered into the July 6, 1983 Cooperative Agreement for the Formation of the Clark County Clearinghouse Council; and

WHEREAS, the Cooperative Agreement for the Formation of the Clark County Clearinghouse Council may be terminated and the Council disbanded by the adoption of a resolution to that effect by four of the six political subdivisions represented on the Council; and

WHEREAS, Clark County and the Cities of Las Vegas, North Las Vegas, Henderson, and Boulder City have entered into the October 20, 1998 Interlocal Agreement for the Formation of the Southern Nevada Regional Planning Coalition; and

WHEREAS, the Southern Nevada Regional Planning Coalition Interlocal Agreement replaces the former Clark County Clearinghouse Council with the Southern Nevada Regional Planning Coalition Clark County Clearinghouse Council Sub-Committee:

NOW, THEREFORE, BE IT RESOLVED, that the Clark County Board of Commissioners hereby terminates the July 6, 1983 Cooperative Agreement for the Formation of the Clark County Clearinghouse Council and requests that the Governor of the State of Nevada issue an Executive Order designating the Southern Nevada Regional Planning Coalition Clark County Clearinghouse Council Sub-Committee as the replacement multi-jurisdictional coordinating entity, effective July 1, 1999.

PASSED, ADOPTED, AND APPROVED this 4th day of MAY, 1999.

CLARK COUNTY, NEVADA

By: Bruce L. Woodbury
BRUCE L. WOODBURY, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

ATTEST:
Shirley B. Parraguirre
SHIRLEY B. PARRAGUIRRE
COUNTY CLERK