



**NOTICE OF MEETING AND AGENDA
OF THE SOUTHERN NEVADA
REGIONAL PLANNING COALITION BOARD**

NOTICE OF MEETING

DATE: TUESDAY, February 25, 2025
TIME: 4:00 PM
LOCATION: CLARK COUNTY GOVERNMENT CENTER
COMMISSION CHAMBERS
500 SOUTH GRAND CENTRAL PARKWAY
LAS VEGAS, NEVADA 89155

This meeting has been properly noticed and posted online at <https://www.snrpc.org/agendas-minutes> and at <https://notice.nv.gov>, and at the Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, Nevada (Principal Office).

A copy of this Notice and Agenda, with any accompanying supporting material for each item, may be obtained online at <https://www.snrpc.org/agendas-minutes>; at the SNRPC offices located at 500 S. Grand Central Parkway, Las Vegas, Nevada 89155; or by contacting Sean Mullens, SNRPC Secretary, by telephone at (702) 455-5002 or email at sean.mullens@ClarkCountyNV.gov

The Clark County Commission Chambers are accessible to the disabilities. For those requiring special assistance or accommodation at the meeting, including a sign language interpreter, please contact Sean Mullens at (702) 455-5002 at least 72 hours in advance. "Relay Nevada", a service provider for hearing or speech impaired persons, may be contacted by dialing 7-1-1. Assistive listening devices are available at the meeting upon request.

MEETING AGENDA

Please be advised that the SNRPC Board has the discretion to take items on the agenda out of order; combine two or more agenda items for consideration; remove an item from the agenda or delay discussion of an item on the agenda at any time; and impose a time limit for speaking on an item on the agenda where public comment or testimony is allowed.

1. **Call to Order and Compliance with the Open Meeting Law.**
2. **Roll Call.**
3. **Public Comment.** Comment during this portion of the agenda must be limited to matters on the agenda for action. If you wish to be heard, come forward and give your name for the record. The amount of discussion, as well as the amount of time any single speaker is allowed, may be limited.
4. Approval of the agenda for February 25, 2025, meeting of the SNRPC Board. (For possible action)
5. Approve the Minutes of the May 28, 2024, Board meeting. (For possible action)
6. Consent Item(s): (For possible action – Items on the Consent Agenda may be taken in one motion unless removed for discussion or other reason.)
 - a. Receive and accept the 2024 Consensus Population Estimates. (For possible action)
 - b. Approve the 2025 Master Schedule. (For possible action)
7. Adopt the Proposed FY 2025-2026 Budget. (For possible action)
8. Elect the SNRPC Board Chair and Vice Chair for the 2025 Calendar Year. (For possible action)
9. Receive a presentation from staff with updates on the status of the transition from an SNRPC to a Council of Governments (SNCOG). (For possible action)
10. **Public Comment.** Public comment during this portion of the agenda is limited to matters that are not specifically included on the agenda as an action item but are within the jurisdiction of the SNRPC. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been included on a future agenda. If you wish to be heard, come forward and give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.
11. **Adjournment.**

MEETING MINUTES
COALITION BOARD

SOUTHERN NEVADA REGIONAL PLANNING COALITION

May 28, 2024

In attendance: Councilman Dan H. Stewart, Chair, City of Henderson
Councilman Scott Black, City of North Las Vegas
Councilman Richard Cherchio, City of North Las Vegas
Councilwoman Frances Allen-Palenske, City of Las Vegas
Councilwoman Olivia Diaz, City of Las Vegas
Councilwoman Cokie Booth, City of Boulder City

Absent: Commissioner Tick Segerblom, Clark County
Commissioner Justin Jones, Clark County
Councilman Dan Shaw, Vice- Chair, City of Henderson
Trustee Katie Williams, Clark County School District

Agenda Item 1. Call to Order; notice of agenda conformance with Nevada Open Meeting Law Requirements

The meeting of the Southern Nevada Regional Planning Coalition Board was called to order by Councilman Black of the City of North Las Vegas at 4:05 P.M., on Tuesday, May 28, 2024, in the Clark County Commission Chambers at 500 South Grand Central Parkway, Las Vegas, Nevada 89155.

Agenda Item 2. Roll Call

Members of the SNRPC Coalition Board, as listed above, were present at the time of roll call, with the exception of Clark County, Commissioner Tick Segerblom, Commissioner Justin Jones, Councilman Dan Shaw, and Trustee Katie Williams, Clark County School District.

Agenda Item 3. Public Comment

No public comment was made.

Agenda Item 4. Approval of the Agenda for May 28, 2024

A motion was made by Councilman Black to approve the agenda for the May 28, 2024, meeting and was approved unanimously.

Agenda Item 5. Approval of the Minutes for the February 27, 2024, meeting.

A motion was made by Councilman Black to approve the minutes for the February 27, 2024, meeting and was approved unanimously.

Agenda Item 6. Receive a presentation from the Nevada Governor's Office of Economic Development on the Southern Nevada Regional Industrial Study.

Dr. David Damore, Executive Director of The Lincy Institute and Brookings Mountain West at UNLV, gave a presentation of the GOED commissioned report.

The tasks of the study were:

- Evaluate how Southern Nevada can leverage its megapolitan geography to pursue industrial opportunities.
- Identify micro-regions available for industrialization and strategies to coordinate and align their development with federal priorities.
- Provide recommendations for target industries, infrastructure investments, and policy interventions to facilitate regional-based industrial development.
- Integrate research and insight from prior economic development reports.

Councilwoman Allen-Palenske, City of Las Vegas asked if there is interest in a regional body from the Governor's office.

Dr. David Demore stated that although he can't speak for the Governor's office, he believes there is a realization that there is a need of a Southern Nevada regional body and really something we are missing here.

Councilwoman Diaz, City of Las Vegas, agreed that a regional body would be beneficial to assist in recommendations that they could bring to the Assemblymembers.

Councilwoman Diaz, City of Las Vegas, stated that we currently don't have a regional approach to tackle some of the issues across the Southern Nevada region . If we could come together and have conversations about how to mitigate and tackle and do things together to benefit and find a path forward for our communities.

Councilwoman Allen-Palenske, City of Las Vegas, asked if a member of Governor's office of Economic Development could come up and asked the question of is their interest in a regional body from the Governor's office.

Tom Burns, Director of the Governor's office of Economic Development, stated that in meetings with Senator Rosen and Senator Cortez Masto they reviewed grants and where they were distributed in Nevada. The two places we failed were in Elko and Southern Nevada due to a lack of continuity between municipalities. The message from the 2 Senator's offices is that they have control over a certain amount of funds that come into Nevada, and we haven't done a good job

aligning our priorities and bringing that money to Southern Nevada.

Agenda Item 7. Receive an update on the framework for the Southern Nevada Council of Governments.

Martin Gies, Clark County, presented a presentation of the reformatting framework of the SNRPC to the Council of Governments and the framework for SNCOG.

Councilman Stewart, City of Henderson, asked Andy Powell from the City of Henderson to come up for his thoughts on the administrative duties and meeting locations to follow the Chair or having the County continue to do it.

Andy Powell, City of Henderson, stated that in his opinion that the administrative work could follow the chair, but he sees the advantages of having legal support staying with one jurisdiction.

Councilman Stewart, City of Henderson clarified that we are currently in the draft phase and these details can be decided later.

Councilwoman Allen-Palenske, City of Las Vegas, stated that quarterly meetings may not be enough time to come up with items for discussion.

Councilwoman Diaz, City of Las Vegas, asked if meeting virtually is an option. Also, suggested that they meeting in person if an item needed to be adopted.

Martin Gies, Clark County, pointed out that they are just starting the initial framework for the interlocal agreement. The Board can modify the agreement however they see fit.

Jeff Rogan, Clark County Deputy District Attorney, stated the Board can meet virtually under the Open Meeting Law.

Councilman Black, City of North Las Vegas, gave some back story on the SNRPC history and would like to move forward with creating the interlocal agreement.

Martin Gies, Clark County, stated the Planning Director's will move forward with the interlocal agreement and incorporate their suggested changes.

Agenda item 8. Public Comment. Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the Board. No subject may be acted upon by the Commission unless that subject is on the agenda and is scheduled for action.

No citizens participation occurred.

Agenda Item 9. Adjournment

The meeting was adjourned at 5:21 P.M.



SOUTHERN NEVADA REGIONAL PLANNING COALITION AGENDA ITEM - #6a

TYPE OF MEETING: COALITION BOARD
MEETING DATE: February 25, 2025

Table with 2 columns: Field (SUBJECT, SPONSORED BY, AGENDA ITEM DESCRIPTION) and Value (2024 Consensus Population Estimate, Planning Directors, Receive and accept the 2024 Consensus Population Estimates; and direct staff accordingly. (For possible action))

VOTE PROCEDURE (if applicable):

- Majority (checked)
Super Majority (2/3, for budgets, expenditures, or contracts that create legal obligations)

FISCAL IMPACT:

No Impact (checked) Impact Estimated total: N/A Per entity cost: No cost

BACKGROUND INFORMATION:

Each year the SNRPC member entities produce a population estimate based on housing unit count and additional calculations consistent with the Nevada Administrative Code. The estimated population for 2024 is 2,421,685 whereas the 2023 estimate was 2,371,586. This is an increase of 50,099. There was growth in both housing units and in the occupied housing units by 16,752 units and 17,614 units, respectively.

SUPPORTING DOCUMENTATION:

2024 Consensus Population Estimate

RECOMMENDED MOTION:

Accept the consensus population estimate and direct staff accordingly.

Contact Information: Name: Martin Gies Phone Number: 702-455-5010

Clark County, Nevada 2024 Population Estimates

POPULATION by PLACE

August 2024 (Roll Close)

PLACE / COMMUNITY	Population by: HOUSING TYPE						Group Quarters	TOTAL POPULATION <i>(Includes Grp Qtrs)</i>
	Single Family	Duplex 3/4-Plex	Mobile Home	Apart-ments	Town-homes	Condo-miniums		
CLARK COUNTY	1,528,192	59,361	56,040	470,472	125,474	160,699	21,446	2,421,685
Cities	914,751	39,361	15,586	238,734	74,953	73,481	8,507	1,365,374
Unincorporated Areas	613,441	20,000	40,454	231,738	50,521	87,218	12,939	1,056,310
LAS VEGAS VALLEY URBAN AREA	1,491,628	57,993	48,408	464,385	119,765	154,813	15,237	2,352,230
Cities	891,044	38,206	12,891	236,260	70,523	69,634	7,944	1,326,502
Unincorporated Areas	600,584	19,788	35,517	228,125	49,242	85,178	7,293	1,025,727
OUTLYING AREAS	36,564	1,367	7,632	6,087	5,709	5,886	6,209	69,455
Cities	23,707	1,156	2,695	2,474	4,430	3,847	563	38,872
Unincorporated Areas	12,857	212	4,937	3,612	1,279	2,039	5,646	30,583
CITIES								
Boulder City	9,269	521	2,244	914	747	989	325	15,010
Henderson	241,087	2,255	3,229	62,601	26,884	17,633	1,272	354,961
Las Vegas	430,887	20,763	7,197	138,839	32,578	45,718	5,415	681,397
Mesquite	14,438	634	451	1,560	3,683	2,859	238	23,862
North Las Vegas	219,070	15,187	2,465	34,820	11,062	6,283	1,257	290,144
UNINCORPORATED AREAS IN THE LAS VEGAS VALLEY								
Enterprise	198,085	1,532	298	30,399	10,507	11,958	115	252,893
Lone Mountain	19,432	11	188	0	0	0	72	19,702
Nellis AFB	0	0	0	0	0	0	4,604	4,604
Paradise	76,092	5,218	3,725	68,564	12,370	22,764	1,940	190,673
Sloan	25	19	40	0	0	0	0	84
Spring Valley	123,054	2,069	3,670	55,333	11,299	30,948	542	226,915
Summerlin South	26,745	0	0	4,670	1,691	1,856	0	34,962
Sunrise Manor	117,999	9,922	23,244	42,994	7,096	10,234	20	211,510
Whitney	28,589	103	1,580	11,172	3,293	2,433	0	47,171
Winchester	7,288	822	2,695	14,994	2,986	4,985	0	33,771
Urban "County Islands"	3,275	91	78	0	0	0	0	3,444
UNINCORPORATED OUTLYING AREAS¹								
Blue Diamond	341	0	70	7	0	0	0	419
Bunkerville	800	13	132	0	0	0	0	945
Cal-Nev-Ari	30	0	89	0	0	0	0	120
Corn Creek	21	0	37	0	0	0	0	59
Fort Mojave Reservation	370	0	0	0	0	0	0	370
Goodsprings	106	12	68	0	0	0	0	186
Indian Springs	660	13	880	0	0	0	0	1,553
Jean	0	0	0	0	0	0	89	89
Laughlin	2,821	0	2	2,844	1,279	2,018	0	8,965
Lower Kyle Canyon Road	185	0	44	0	0	0	0	229
Moapa / Moapa Reservation	933	50	308	0	0	0	0	1,291
Moapa Valley - Logandale	2,681	11	370	0	0	0	0	3,062
Moapa Valley - Overton	1,860	95	1,114	142	0	0	0	3,212
Moapa Valley - Remainder	48	0	0	0	0	0	0	48
Mountain Springs	97	0	0	0	0	0	0	97
Mt. Charleston	643	3	0	0	0	21	80	747
Nelson	18	0	21	0	0	0	0	39
Primm	0	0	183	590	0	0	0	772
Red Rock ₂	117	0	8	0	0	0	0	125
Sandy Valley	812	6	775	0	0	0	0	1,593
Searchlight	101	4	288	28	0	0	0	421
Spring Mountains ₃	146	5	10	0	0	0	0	162
Other Outlying Areas ₄	66	0	537	0	0	0	5,477	6,080

Clark County Department of Comprehensive Planning

Source: Southern Nevada Consensus Housing Unit Count, August - Roll Close 2024

report date: 10/23/2024

¹ Figures may be different than previous years due to changes in community boundaries.

² Includes all areas served by the Red Rock Citizens Advisory Council (Calico Basin, W. Blue Diamond Road) except the townsite of Blue Diamond.

³ Includes Cold Creek, Lee Canyon and other areas in the Spring Mountains, but not Mountain Springs or the town of Mt. Charleston.

⁴ Includes Las Vegas Paiute Tribal Lands, Boulder Basin, Cottonwood Cove, Coyote Springs, Las Vegas Wash, & other outlying areas.

Clark County, Nevada 2024 Housing Unit Estimates

HOUSING UNITS by PLACE

August 2024 (Roll Close)

PLACE / COMMUNITY	HOUSING TYPE						TOTAL HOUSING UNITS
	Single Family	Duplex 3/4-Plex	Mobile Home	Apart-ments	Town-homes	Condo-miniums	
CLARK COUNTY	580,839	22,569	23,083	201,476	52,031	78,707	958,705
Cities	351,695	14,741	6,068	98,349	31,024	32,114	533,991
Unincorporated Areas	229,144	7,828	17,015	103,127	21,007	46,593	424,714
LAS VEGAS VALLEY URBAN AREA	562,315	21,933	19,014	198,236	48,843	75,447	925,788
Cities	339,150	14,208	4,640	97,244	28,555	30,011	513,808
Unincorporated Areas	223,165	7,725	14,374	100,992	20,288	45,436	411,980
OUTLYING AREAS	18,524	636	4,069	3,240	3,188	3,260	32,917
Cities	12,545	533	1,428	1,105	2,469	2,103	20,183
Unincorporated Areas	5,979	103	2,641	2,135	719	1,157	12,734
CITIES							
Boulder City	4,458	254	1,225	413	390	499	7,239
Henderson	100,237	963	1,329	26,900	11,403	7,974	148,806
Las Vegas	165,603	8,235	2,540	58,272	13,333	19,820	267,803
Mesquite	8,087	279	203	692	2,079	1,604	12,944
North Las Vegas	73,310	5,010	771	12,072	3,819	2,217	97,199
UNINCORPORATED AREAS IN THE LAS VEGAS VALLEY							
Enterprise	72,182	516	150	12,769	4,061	5,510	95,188
Lone Mountain	6,967	4	85	0	0	0	7,056
Nellis AFB	0	0	0	0	0	0	0
Paradise	30,585	2,429	1,641	33,712	5,432	15,284	89,083
Sloan	14	8	23	0	0	0	45
Spring Valley	49,345	991	1,755	24,504	4,935	14,367	95,897
Summerlin South	11,871	0	0	2,048	757	802	15,478
Sunrise Manor	37,449	3,384	9,001	16,162	2,399	3,792	72,187
Whitney	10,524	42	591	4,501	1,433	1,054	18,145
Winchester	3,016	317	1,102	7,296	1,271	4,627	17,629
Urban "County Islands"	1,212	34	26	0	0	0	1,272
UNINCORPORATED OUTLYING AREAS¹							
Blue Diamond	187	0	25	6	0	0	218
Bunkerville	298	5	49	0	0	0	352
Cal-Nev-Ari	31	0	91	0	0	0	122
Corn Creek	12	0	21	0	0	0	33
Fort Mojave Reservation	0	0	0	0	0	0	0
Goodsprings	54	6	35	0	0	0	95
Indian Springs	356	7	475	0	0	0	838
Jean	0	0	0	0	0	0	0
Laughlin	1,591	0	1	1,602	719	1,141	5,054
Lower Kyle Canyon Road	82	0	20	0	0	0	102
Moapa / Moapa Reservation	227	19	112	0	0	0	358
Moapa Valley - Logandale	990	4	135	0	0	0	1,129
Moapa Valley - Overton	896	50	579	67	0	0	1,592
Moapa Valley - Remainder	20	0	0	0	0	0	20
Mountain Springs	45	0	0	0	0	0	45
Mt. Charleston	482	2	0	0	0	16	500
Nelson	15	0	18	0	0	0	33
Primm	0	0	135	436	0	0	571
Red Rock ²	43	0	3	0	0	0	46
Sandy Valley	397	3	379	0	0	0	779
Searchlight	86	3	245	24	0	0	358
Spring Mountains ³	109	4	7	0	0	0	120
Other Outlying Areas ⁴	58	0	311	0	0	0	369

Clark County Department of Comprehensive Planning

Source: Southern Nevada Consensus Housing Unit Count, August - Roll Close 2024

report date: 10/10/2024

¹ Figures may be different than previous years due to changes in community boundaries.

² Includes all areas served by the Red Rock Citizens Advisory Council (Calico Basin, W. Blue Diamond Road) except the townsite of Blue Diamond.

³ Includes Cold Creek, Lee Canyon and other areas in the Spring Mountains, but not Mountain Springs or the town of Mt. Charleston.

⁴ Includes Las Vegas Paiute Tribal Lands, Boulder Basin, Cottonwood Cove, Coyote Springs, Las Vegas Wash, & other outlying areas.

Clark County, Nevada 2024 Housing Unit Estimates

OCCUPIED HOUSING UNITS - PLACE

August 2024 (Roll Close)

PLACE / COMMUNITY	HOUSING TYPE						TOTAL OCCUPIED HOUSING UNITS
	Single Family	Duplex 3/4-Plex	Mobile Home	Apart-ments	Town-homes	Condo-miniums	
CLARK COUNTY	550,867	21,360	21,246	189,541	49,089	69,764	901,866
Cities	333,844	13,931	5,690	93,052	29,191	30,290	505,999
Unincorporated Areas	217,023	7,428	15,556	96,489	19,897	39,474	395,867
LAS VEGAS VALLEY URBAN AREA	534,982	20,809	17,967	186,698	46,307	66,893	873,656
Cities	322,874	13,461	4,395	92,085	27,065	28,467	488,347
Unincorporated Areas	212,108	7,348	13,573	94,614	19,242	38,425	385,309
OUTLYING AREAS	15,885	551	3,278	2,842	2,782	2,872	28,209
Cities	10,970	470	1,295	967	2,127	1,823	17,651
Unincorporated Areas	4,915	81	1,983	1,875	655	1,049	10,558
CITIES							
Boulder City	4,088	233	1,123	379	358	458	6,638
Henderson	95,472	925	1,271	25,588	10,847	7,571	141,673
Las Vegas	157,447	7,801	2,391	54,941	12,609	18,780	253,969
Mesquite	6,882	237	172	588	1,769	1,365	11,013
North Las Vegas	69,955	4,736	733	11,556	3,609	2,117	92,705
UNINCORPORATED AREAS IN THE LAS VEGAS VALLEY							
Enterprise	68,758	495	140	12,124	3,867	5,216	90,600
Lone Mountain	6,641	4	80	0	0	0	6,724
Nellis AFB	0	0	0	0	0	0	0
Paradise	28,896	2,296	1,530	31,657	5,166	11,910	81,455
Sloan	9	8	14	0	0	0	30
Spring Valley	46,694	907	1,544	23,109	4,645	13,455	90,353
Summerlin South	11,230	0	0	1,937	716	759	14,642
Sunrise Manor	35,888	3,263	8,615	15,546	2,309	3,644	69,266
Whitney	10,119	40	569	4,313	1,371	1,014	17,426
Winchester	2,723	302	1,058	5,927	1,168	2,428	13,605
Urban "County Islands"	1,151	32	24	0	0	0	1,207
UNINCORPORATED OUTLYING AREAS¹							
Blue Diamond	132	0	24	3	0	0	159
Bunkerville	259	4	43	0	0	0	306
Cal-Nev-Ari	18	0	52	0	0	0	70
Corn Creek	7	0	12	0	0	0	20
Fort Mojave Reservation	0	0	0	0	0	0	0
Goodsprings	43	5	28	0	0	0	75
Indian Springs	257	5	342	0	0	0	604
Jean	0	0	0	0	0	0	0
Laughlin	1,449	0	1	1,459	655	1,039	4,604
Lower Kyle Canyon Road	79	0	19	0	0	0	99
Moapa / Moapa Reservation	204	17	102	0	0	0	323
Moapa Valley - Logandale	898	4	122	0	0	0	1,024
Moapa Valley - Overton	686	38	444	51	0	0	1,219
Moapa Valley - Remainder	16	0	0	0	0	0	16
Mountain Springs	43	0	0	0	0	0	43
Mt. Charleston	286	1	0	0	0	9	296
Nelson	10	0	12	0	0	0	23
Primm	0	0	107	345	0	0	452
Red Rock ²	42	0	3	0	0	0	45
Sandy Valley	329	2	314	0	0	0	645
Searchlight	59	2	169	17	0	0	246
Spring Mountains ³	65	2	4	0	0	0	71
Other Outlying Areas ⁴	34	0	184	0	0	0	218

Clark County Department of Comprehensive Planning

Source: Southern Nevada Consensus Housing Unit Count, August - Roll Close 2024

report date: 10/23/2024

Note: The Occupied Units are calculated on (Housing Units x Occupancy Rate)

- ¹ Figures may be different than previous years due to changes in community boundaries.
- ² Includes all areas served by the Red Rock Citizens Advisory Council (Calico Basin, W. Blue Diamond Road) except the townsite of Blue Diamond.
- ³ Includes Cold Creek, Lee Canyon and other areas in the Spring Mountains, but not Mountain Springs or the town of Mt. Charleston.
- ⁴ Includes Las Vegas Paiute Tribal Lands, Boulder Basin, Cottonwood Cove, Coyote Springs, Las Vegas Wash, & other outlying areas.



**SOUTHERN NEVADA REGIONAL
PLANNING COALITION
AGENDA ITEM - #6b**

TYPE OF MEETING: COALITION BOARD
MEETING DATE: FEBRUARY 25, 2025

SUBJECT	2025 Master Meeting Schedule
SPONSORED BY	Planning Directors
AGENDA ITEM DESCRIPTION	Discuss the 2025 Master Meeting Schedule. (For possible action)

VOTE PROCEDURE (if applicable):

- Majority
- Super Majority (2/3, for budgets, expenditures, or contracts that create legal obligations)

FISCAL IMPACT:

- No Impact Impact Estimated total:

BACKGROUND INFORMATION:

Following SB247, which amended the Nevada Revised Statutes to authorize, rather than require, the establishment of a regional planning coalition, staff from the SNRPC member entities (staff) have proposed changes to the SNRPC. Those changes include a quarterly meeting schedule rather than a monthly meeting schedule, and do not include Technical Advisory Committee meetings. Accordingly, staff recommends that the Coalition Board consider a 2025 Master Meeting Schedule as indicated in the supporting document titled "Draft 2025 SNRPC Master Meeting Schedule."

SUPPORTING DOCUMENTATION:

Draft 2025 SNRPC Master Meeting Schedule.

RECOMMENDED MOTION:

That the SNRPC Board discuss the item; and direct staff accordingly. (For possible action)

Contact Information: Name: Martin Gies Phone Number: 702-455-5010

(DRAFT) 2025 SNRPC MASTER MEETING SCHEDULE

DATE		MEETING	AGENDA		LOCATION	
MONTH	DAY		CUT-OFF	POST/E-MAIL	TIME	PLACE
FEBRUARY	25	COALITION BOARD	2/11/2025	2/18/2025	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS
APRIL	22	COALITION BOARD	4/8/2025	4/15/2025	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS
JULY	22	COALITION BOARD	7/8/2025	7/15/2025	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS
OCTOBER	28	COALITION BOARD	10/14/2025	10/21/2025	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS
JANUARY (2026)	27	COALITION BOARD	1/13/2026	1/20/2026	4:00 PM	CLARK COUNTY COMMISSION CHAMBERS

Chair -- TBD

Any changes in schedule will be reflected on the SNRPC.org website

Vice-Chair -- TBD



SOUTHERN NEVADA REGIONAL PLANNING COALITION AGENDA ITEM - #7

TYPE OF MEETING: COALITION BOARD
MEETING DATE: February 25, 2025

Table with 2 columns: Field Name and Value. Rows include SUBJECT (Fiscal Year 2025-2026 Budget), SPONSORED BY (Planning Directors), and AGENDA ITEM DESCRIPTION (Adopt the proposed FY 2025-2026 Budget; and direct staff accordingly. (For possible action)).

VOTE PROCEDURE (if applicable):

- Majority
[X] Super Majority (2/3, for budgets, expenditures, or contracts that create legal obligations)

FISCAL IMPACT:

[X] No Impact [] Impact Estimated total: 0

BACKGROUND INFORMATION:

Staff has prepared a draft budget for Fiscal Year 2025-2026. As a result of the previous transfer of certain functions to the Regional Transportation Commission of Southern Nevada (RTC) there are no work plan line items that need to be budgeted by the SNRPC.

SUPPORTING DOCUMENTATION:

SNRPC FY 26 Budget Worksheet.

RECOMMENDED MOTION:

Adopt the FY 2025-2026 budget; and direct staff accordingly.

Contact Information: Name: Martin Gies Phone Number: (702) 455-5010

SNRPC
FY 26 Budget (July 1, 2025 - June 30, 2026)

	(1)	(2)	(3)
	ACTUAL PRIOR YEAR ENDING 06/30/2024	ESTIMATED CURRENT YEAR ENDING 06/30/2025	BUDGET YEAR ENDING 06/30/26 FINAL APPROVED
<u>REVENUES</u>			
<u>Intergovernmental Revenues</u>			
Clark County			
City of Las Vegas			
City of North Las Vegas			
City of Henderson			
City of Boulder			
Clark County School District			
Misc Income	0		
Subtotal	0		
<u>Planning Items</u>			
RTC Neon to Nature	0		
ROST			
UNLV Board of Regents			
Subtotal	0		
Salaries & Wages	0		
Employee Benefits	0		
Services & Supplies (Includes both Admin Support (City of Henderson Web Hosting costs)			
Capital Outlay			
Subtotal	0		
Subtotal Expenditures	0		
Beginning Cash (Fund Balance)- July 1, 202x	0	(0)	(0)
Ending Cash (Fund Balance) - June 30, 202x	0	(0)	(0)

County Fund 7570
SNRPC



**SOUTHERN NEVADA REGIONAL
PLANNING COALITION
AGENDA ITEM - #8**

TYPE OF MEETING: COALITION BOARD
MEETING DATE: FEBRUARY 25, 2025

SUBJECT	Election of the Southern Nevada Regional Planning Coalition Board Chair and Vice-Chair
SPONSORED BY	Planning Directors
AGENDA ITEM DESCRIPTION	Discuss the election of a Chair and Vice-Chair for calendar year 2025; and direct staff accordingly. (For possible action)

VOTE PROCEDURE (if applicable):

- Majority
 Super Majority (2/3, for budgets, expenditures, or contracts that create legal obligations)

FISCAL IMPACT:

- No Impact Impact Estimated total:

BACKGROUND INFORMATION:

Pursuant to Section 6 of the current SNRPC Interlocal Agreement the Coalition Board's officers of Chair and Vice Chair shall be elected for a one-year term at the first meeting of each calendar year. Section 5 (a) of the SNRPC Rules of Practice and Procedure states that the Chair shall rotate alphabetically by participating entity name on an annual basis. The City of Henderson was the Chair and Vice Chair in 2024. Following the alphabetical rotation, the Chair and Vice Chair for 2025 would be the City of Las Vegas and the City of North Las Vegas, respectively.

SUPPORTING DOCUMENTATION:

None.

RECOMMENDED MOTION:

That the SNRPC Board discuss the item, elect a Chair and Vice-Chair; and direct staff accordingly.

Contact Information: Name: Martin Gies Phone Number: (702) 455-5010



SOUTHERN NEVADA REGIONAL PLANNING COALITION AGENDA ITEM - #9

TYPE OF MEETING: COALITION BOARD
MEETING DATE: FEBRUARY 25, 2025

SUBJECT	Update on the transition to a Southern Nevada Council of Governments (SNCOG)
SPONSORED BY	Planning Directors
AGENDA ITEM DESCRIPTION	Receive a presentation from staff with updates on the transition from an SNRPC to a Southern Nevada Council of Governments and consider a draft agreement to establish SNCOG; and direct staff accordingly. (For possible action)

VOTE PROCEDURE (if applicable):

- Majority
- Super Majority (2/3, for budgets, expenditures, or contracts that create legal obligations)

FISCAL IMPACT:

- No Impact
 - Impact
- Estimated total:

BACKGROUND INFORMATION:

At the November 28, 2023 Southern Nevada Regional Planning Coalition Board meeting, the Coalition Board voted to transition the SNRPC to a Southern Nevada Council of Governments (SNCOG) and directed staff to draft a framework for the SNCOG. At the February 27, 2024 Coalition Board meeting, staff presented an update on the draft framework. The Coalition Board directed staff to discuss options for the framework within each jurisdiction and report back to the Coalition Board at their next meeting. At the May 28, 2024 Coalition Board meeting, staff presented an updated proposed framework for the SNCOG. The Coalition Board provided direction on various aspects related to the framework of the SNCOG and directed staff to prepare a draft Agreement to establish the SNCOG for presentation to the Coalition Board at a future meeting.

SUPPORTING DOCUMENTATION:

None.

RECOMMENDED MOTION:

Receive the presentation and Draft Agreement; and direct staff accordingly. (For possible action)

COOPERATIVE AGREEMENT ESTABLISHING THE
SOUTHERN NEVADA COUNCIL OF GOVERNMENTS

This Cooperative Agreement Establishing the Southern Nevada Council of Governments.(the “Agreement”) is made and entered into on this _____, by and between the public agencies (individually, “Member” and collectively, “Members”) whose names are set forth on Exhibit A.

RECITALS

WHEREAS, NRS 277.110 provides that any two or more public agencies may enter into agreements with one another for joint or cooperative action, and any power, privilege, or authority exercised or capable of being exercised by a public agency in Nevada may be exercised by two or more public agencies;

WHEREAS, pursuant to NRS 277.105 and NRS 277.120, a separate legal or administrative entity may be established to conduct the joint or cooperative undertaking;

WHEREAS, each signatory to this Agreement is a public agency as defined in NRS 277.100;

WHEREAS, many of the needs confronting Southern Nevada are independent of political boundaries; that solutions to our problems and the programs that we formulate to meet our common needs will have a greater chance of success if they are undertaken jointly and in a cooperative manner;

Whereas the public agencies involved in the Southern Nevada Regional Planning Coalition took part in a strategic planning process to reevaluate the organization and structure for regional collaboration and planning in Southern Nevada;

NOW, THEREFORE, for and in consideration of the mutual terms, covenants, and conditions herein set forth, the public agencies agree as follows:

I. ESTABLISHMENT OF THE SOUTHERN NEVADA COUNCIL OF GOVERNMENTS

In accordance with NRS 277.110 and NRS 277.120, there is hereby created a separate legal and administrative entity to be known as the “Southern Nevada Council of Governments” (the “Council”). The Council shall be governed by the terms of this Agreement and any rules or regulations adopted pursuant to this Agreement.

II. PURPOSE

- A. The purpose of the Southern Nevada Council of Governments is to cooperatively address regional issues, identify common needs, coordinate government services and responsibilities, engage in comprehensive regional policy planning, and to assist the Members in the conduct of their affairs.

[] ALTERNATIVE OPTION 1 (WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS): The purpose of the Southern Nevada Council of Governments is to conduct studies and projects designed to improve and coordinate the common governmental responsibilities and services on an area-wide and regional basis through the establishment of an association of governments. The Southern Nevada Council of Governments will explore areas of inter-governmental cooperation and coordination of government programs and provide recommendations and solutions to problems of common and general concern.

[] ALTERNATIVE OPTION 2 (NORTH CENTRAL FLORIDA REGIONAL PLANNING COUNCIL): The purpose of the Southern Nevada Council of Governments is: Purpose: The purpose of this Cooperative Agreement is: (1) To provide a means of exercising the rights, duties and powers of a regional planning agency set forth by NRS chapter 278 , as amended, as well as those functions enumerated in other applicable, federal, state and local laws; (2) To serve as regional coordinator for the Region; (3) To exchange, interchange and review various programs of the individual Members, which have a relationship to regional problems; (4) To promote communication between the Members for the conservation and compatible development; and (5) To cooperate with federal, state, local and non-governmental agencies to accomplish these objectives.

- B. It is intended that the Council shall:

1. Provide a formal organization for Members to effectively communicate and cooperate with one another;
2. Serve as a forum to identify, discuss, and study matters of regional significance;
3. Recommend the adoption of public policies to address matters of regional significance;

4. Engage in regional land use planning and development, including but not limited to the exercise of any power granted to a regional planning coalition in a county whose population is 700,000 or more pursuant to Nevada Revised Statutes §§ 278.02507 et seq.;
5. Promote the economic development of the Southern Nevada region; and,
6. Advocate for the mutual interests of the Members at the regional, state, and federal level.

III. POWERS

- A. To achieve the purposes of this Agreement, the Southern Nevada Council of Governments may exercise in its own name any of the following powers:
 1. To adopt such rules and regulations necessary for the Council to conduct its affairs.
 2. To make and enter into contracts and agreements as necessary to the performance of the duties and the execution of the powers provided by this Agreement, including contracts for the services of engineers, consultants, planners, attorneys, financial consultants, and any other persons.
 3. To employ agents, officers, and employees.
 4. To sue or be sued in its own name.
 5. To receive gifts, contributions, and donations of property, funds, services and other forms of financial assistance from persons, firms, corporations, and governmental entities.
 6. To receive and expend public funds appropriated to the Council by Members.
 7. To apply for, receive, and administer any federal, state or regional grant.
 8. To incur debts, liabilities, obligations in the name of the Council.
 9. To lease, acquire, construct, manage, maintain, operate and dispose of any real property, buildings, works, or improvements.
 10. To perform any function which may be executed by a regional planning coalition created pursuant to NRS 278.02514, as such statutes may be amended from time to time.

11. To hold public hearings and sponsor public forums whenever necessary or useful.
 12. To identify, discuss, and study matters of regional significance;
 13. To explore practical avenues of voluntary intergovernmental cooperation, coordination, and action.
 14. To implement, manage and administer regional programs in the interest of the local public welfare.
 15. To examine issues and problems with respect to federal land disposal, and to coordinate with Members and the representatives of the Federal Government regarding the disposal of federal land.
 16. To serve as an advocate for the mutual interests of all Members at the regional, state and federal level.
- B. The Council shall, in addition, have all implied powers necessary to perform its functions and effectuate the purposes of this Agreement. It shall exercise its powers only in a manner consistent with the provisions of applicable law, this Agreement, and any rules adopted by the Council. Nothing in this Agreement shall prohibit the Council of Government from jointly exercising any other express or implied power, privilege, or authority capable of being exercised by any Member to this Agreement, to the extent the laws of the State of Nevada or of the United States permit such joint exercise.

IV. MEMBERSHIP

The public agencies eligible for membership in the Southern Nevada Council of Governments shall consist of Clark County and any incorporated city located within Clark County.

V. GOVERNING BOARD

- A. The powers and duties of the Southern Nevada Council of Governments shall be exercised by and through an Executive Board, which shall be deemed to be the policy-making body of the Council. Any power or duty of the Council may be delegated by the Executive Board as provided by applicable law, this Agreement, or in the manner provided in rules adopted by the Executive Board.
- B. The Executive Board shall be composed of representatives appointed by the governing body of each Member as follows:

[] Option 1 [Current SNRPC Structure]:

1. Two representatives of the Board of Clark County Commissioners selected from among its members;
2. Two representatives of the governing body of the City of Las Vegas selected from among its members;
3. Two representatives of the governing body of the City of Henderson selected from among its members;
4. Two representatives of the governing body of the City of North Las Vegas selected from among its members;
5. One representative of the governing body of the City of Boulder City selected from among its members; and,
6. One representative of the governing body of the City of Mesquite selected from among its members;

[] Option 2 [Current RTC Structure]:

1. Two representatives of the Board of Clark County Commissioners selected from among its members;
 2. Two representatives of the governing body of the largest city in Clark County from among its members or, if the mayor of the city is not a member of the governing body, from among its members and the mayor of the city; and,
 3. One representative by the governing body of each additional city in Clark County from among its members or, if the mayor of the city is not a member of the governing body, from among its members and the mayor of the city.
- C. The term of each representative shall be coterminous with the representative's term of elected office.
- D. A representative's seat on the Executive Board shall become vacant without any further action by the Executive Board if a representative:
1. Fails to attend three consecutive meetings of the Executive Board;
 2. Fails to attend five meetings of the Executive Board within a calendar year;
 3. Resigns, dies, is incapacitated, or is unable to serve for the remaining duration of the term for any reason; or,
 4. Is removed as the representative of the Member by action of the governing body which appointed the representative.

A vacancy in the Executive Board must be filled for the remainder of the unexpired term of the representative in the same manner in which representatives are appointed. A vacancy must be filled within 45 days after the occurrence of the vacancy.

VI. OFFICERS

- A. The Executive Board shall annually, at their first meeting in a calendar year, elect one of their number as Chair of the Executive Board, who shall act as presiding officer at meetings of the Executive Board, and one of their number as Vice-Chair of the Executive Board, who shall act during the absence or disability of the Chair.
- B. The Chair and Vice-Chair will serve for a term of one year and may serve consecutive terms.
- C. If a vacancy occurs in the position of Chair or Vice-Chair of the Executive Board, the Executive Board shall forthwith elect one of their number to fill the vacancy for the duration of the unexpired term.
- D. The Executive Board may appoint or employ any other officers as it deems appropriate and necessary to conduct the affairs of the Council.

VII. MEETINGS

- A. The Executive Board shall establish the dates, times and locations of its regular meetings. The Executive Board may modify the calendar of regular meetings in the manner provided in any rules adopted by the Executive Board.
- B. Special meetings may be called by the Chair; the Vice-Chair in the absence of the Chair; by the written call of a majority of the Executive Board; or by any other rules adopted by the Executive Board.
- C. All meetings of the Executive Board shall comply with Chapter 241 of Nevada Revised Statutes, as may be amended from time to time.

VIII. VOTING

- A. Each representative shall have one (1) vote. No absentee ballot or proxy shall be permitted.
- B. A majority of the Executive Board shall form a quorum for the transaction of all Council business.

- C. The affirmative vote of a majority of the representatives present at a meeting is necessary to pass any action unless a provision of applicable law, this Agreement, or the rules adopted by the Executive Board require a higher number of votes to carry a particular motion.

IX. COMMITTEES

- A. As needed, the Executive Board may create standing or ad hoc committees to advise the Executive Board on such matters as may be referred to such committees by the Executive Board. All committees shall have a stated purpose at the time of their formation.
- B. Standing committees shall remain in existence until are dissolved by the Executive Board. Ad hoc committees shall be dissolved upon completion of their designated functions.

Option: X. EXECUTIVE DIRECTOR

- A. The Executive Board may employ, appoint, or designate, by majority vote of the total voting membership of the Council, a qualified person to be Executive Director.
- B. The Executive Director shall not be an elected or appointed official of any Member but may be a person employed by any Member. If an Executive Director is an employee of a Member, any action of the Executive Director taken in his or her capacity as Executive Director shall not be deemed to be the action of the employing Member and, further, shall not otherwise create nor impose any liability or obligation on the employing Member.
- C. The Executive Director shall be the chief administrative officer of the Council and shall oversee the daily operations of the Council. Subject to the authority of the Executive Board, the Director shall perform such duties as may be imposed by provisions of applicable law, by this Agreement, by rules adopted by the Executive Board, or by the direction of the Executive Board, including but not limited to the following:
 - 1. To hire, appoint, direct, discipline, remove and set the compensation and benefits of employees of the Council, and to adopt personnel policies, procedures, and salary classifications for such employees.
 - 2. To prepare and present a proposed budget and to control the approved budgets.

3. To attend the meetings of the Executive Board.
 4. To serve as the Secretary of the Executive Board or to appoint a designee to serve as Secretary of the Executive Board.
 5. To perform such other duties as the Executive Board may require.
- D. The Executive Director shall serve at the pleasure of the Executive Board and may be relieved from such position at any time, without cause, by a majority vote of the total voting membership of the Council taken at a regular or special meeting of the Executive Board.

XI. BUDGET AND FINANCES

- A. Financing for the undertakings of the Council shall be appropriated by the Members, as detailed below, which shall be expended only in furtherance of the purposes set forth in this Agreement and in accordance with the laws of the State of Nevada.
- B. The Executive Board shall designate a Member, subject to the consent of the Member, to serve as the Fiscal Agent for the Council. The Fiscal Agent shall maintain custody of the Council's funds and securities and shall keep full and accurate accounts of receipts and disbursements. The Council's books and accounts shall be maintained in accordance with standard accounting procedures. All money and other valuable effects of the Council shall be deposited by the Fiscal Agent to the credit of the Council.
- C. The Executive Board shall approve, by majority vote, an annual budget. The Executive Board may at any time amend the budget to incorporate additional income and disbursements that may become available during a fiscal year.

Option 1 – No Ratification by the Governing Body:

- D. The annual budget shall apportion the amount of funds which will be required from each Member in proportion to each Members' share of the Clark County population as determined from the most recent Clark County Consensus Population Estimate or an alternative population estimate selected by the Executive Board; provided, however, that no Member's share of an annual budget shall exceed 0.15% of the Member's general fund revenues for the preceding fiscal year without the consent of the Member's governing body. Each Member, when informed of their apportioned share of funds due and owing, shall appropriate its share of the apportioned costs to the Council forthwith.

[] Option 2 – Ratification by the Governing Body:

- D. The annual budget shall apportion the amount of funds which will be required from each Member in proportion to each Members' share of the Clark County population as determined from the most recent Clark County Consensus Population Estimate or an alternative population estimate selected by the Executive Board;; provided, however, that no Member's share of an annual budget shall exceed 0.15% of the Member's general fund revenues for the preceding fiscal year without the consent of the Member's governing body. The amount of funds due and owing shall be submitted to the governing body of each Member for ratification. Upon approval by each Member, the Member shall appropriate the requisite funds to the Council forthwith.
- E. [] Option: If a Member fails to pay its apportioned share of funds, the Member shall be deemed to be suspended from this Agreement and the Council. When a Member is suspended, no representative of that Member shall participate or vote on the Executive Board or on any committee. Such a Member shall be readmitted only upon the payment of all funds then owed by the Member, including funds incurred prior to the suspension and during the suspension.
- F. In addition to its annual appropriation, each Member may additionally support the Council in any one or more of the following ways, provided, however, that any additional support provided by a Member shall not obviate the Member's duty to appropriate its share of the costs to the Council as required by Section D of this Article:
1. By selling, leasing, giving or otherwise supplying property;
 2. By providing such personnel or services, as may be within its legal power to furnish; or,
 3. By issuing its own securities as provided by law.
- G. All expenditures shall be made within the approved budget. No expenditures in excess of those budgeted shall be made without the approval of the Executive Board.
- H. The Fiscal Agent shall furnish an independent audit on request of the Executive Board. Such an independent audit shall not occur more than one (1) time each year.

XII. WITHDRAWAL AND ADMISSION OF NEW MEMBERS

- A. Any Member may withdraw from the Council upon the adoption of a resolution by the Member's governing body. The resolution authorizing withdrawal of the Member shall be effective no earlier than ninety (90) days after the adoption of the resolution. Withdrawal shall not relieve the Member of its proportionate share of any debts or liabilities incurred by the Council prior to the effective date of the Member's withdrawal. No Member withdrawing from this Agreement shall be entitled to a return of any appropriations, grants, donations, or other contributions made by the Member to the Council.
- B. Any incorporated city within Clark County may be admitted to the Council, or readmitted after withdrawal, upon majority vote of the total voting membership of the Executive Board. Admission shall be subject to the adoption of this Agreement, as may be amended, by the governing body of the incorporated city, and upon such terms and conditions as the Executive Board may deem appropriate.

XIII. AMENDMENT

Option 1 [Current SNRPC Agreement]:

This Agreement may be amended with the approval by the governing bodies of all Members.

Option 2:

This Agreement may be amended with the approval by two-thirds of the governing bodies of the Members.

Option 3:

This Agreement may be amended with the approval by a majority of the governing bodies of the Members.

XIV. TERMINATION

- A. This Agreement may be terminated by the adoption of a resolution to that effect by the governing bodies of two-thirds of the Members.
- B. Upon termination of this Agreement, the Executive Board shall, at its next regularly scheduled meeting, prepare a plan for the dissolution of the Council as a joint powers authority. The dissolution plan shall consider and provide for the discharge of all costs, expenses, charges and contractual obligations

validly incurred pursuant to this Agreement. The dissolution plan shall provide for the disposition of all property acquired by the Council. The dissolution plan shall also provide for the distribution of any surplus funds, if any, after all costs, liabilities, and obligations are discharged in accordance with state and federal law. Any fiscal liability of the Council not provided for in the dissolution plan but determined to be outstanding and validly incurred by the Council, shall be apportioned among the Members in proportion to each Members' share of the population of Clark County as estimated at the beginning of each calendar year.

XV. MISCELLANEOUS PROVISIONS

- A. Nothing in this Agreement is intended, nor will be deemed, to confer rights or remedies upon any person or legal entity not a party to this Agreement.
- B. This Agreement constitutes the entire agreement between the Members and supersedes all previous agreements and understandings relating to the subject matter thereto.
- C. The debits, liabilities, and obligations of the Council shall be the debts, liabilities or obligations of the Council alone and not of the Members who are parties to this Agreement. No Member of the Council shall be responsible, directly or indirectly, for any obligation, debt or liability of the Council whatsoever to the fullest extent allowed by law. No Member of the Council shall be responsible for the debts or liabilities of any other Member solely by reason of Membership on the Council.
- D. The Members are associated with each other only for the purpose and to the extent set forth in this Agreement. Each Member is and shall be a public agency separate and distinct from the other Members and shall have the right to supervise, manage, operate, control and direct performance of the details incident to its duties under this Agreement. Other than establishing the Council as a joint powers authority under NRS 277.110 and NRS 277.120, nothing in this Agreement shall be deemed or construed: (i) to create a partnership or joint venture among the Members; (ii) to create relationships of an employer-employee or principal-agent among the Members; or, (iii) to otherwise create any liability for one party whatsoever with respect to the indebtedness, liabilities and obligations of any other Member.
- E. The Members agree that the laws of the State of Nevada shall govern the validity, construction, interpretation, and effect of this Agreement. Any and all

disputes arising out of or in connection with this Agreement shall be litigated only in a court of competent jurisdiction in Clark County, State of Nevada, and the parties hereby expressly consent to the jurisdiction of said court.

- F. If any one or more of the terms, provisions, sections, promises, covenants, or conditions of this Agreement shall, to any extent, be adjudged invalid, unenforceable, void, or voidable for any reason whatsoever by a court of competent jurisdiction, each remaining term, provision, section, promise, covenant, and condition shall not be affected thereby and shall be valid and enforceable to the fullest extent permitted by law.
- G. No Member shall assign any rights or obligations under this Agreement without written consent of all other Members.
- H. This Agreement shall be effective as of the date written above after approval by the governing bodies of each Member, and shall exist for the purposes set forth herein until this Agreement is terminated as provided in Article XIV.
- I. The approval of this Agreement shall act to repeal and supersede the Amended and Restated Interlocal Agreement for the Southern Nevada Regional Planning Coalition made and entered into on the 27th day of January, 2000.
- J. This Agreement shall be executed by the chair of each Member's governing body and may be signed in counterparts, each of which will be deemed to be an original copy of this Agreement, all of which, when taken together, will be considered to constitute one and the same Agreement. Electronic signatures to this Agreement shall be considered as valid signatures.

IN WITNESS WHEREOF, the Clark County Board of County Commissioners and the City Councils of the cities enumerated in Exhibit A have each authorized execution of this Agreement by the respective Chair or Mayor, as applicable.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, NEVADA

Date of Commission Action

By: Tick Segerblom
Chair

Attest:

Lynn Goya
County Clerk

Approved as to Form:

County Counsel

CITY OF BOULDER CITY, NEVADA

Date of Council Action

By: _____
Joe Hardy
Mayor

Attest:

Tami McKay, MMC, CPO
City Clerk

Approved as to Form:

City Attorney

CITY OF HENDERSON, NEVADA

Date of Council Action

By: _____
Michelle Romero
Mayor

Attest:

Jose Luis Valdez, CMC
City Clerk

Approved as to Form:

City Attorney

CITY OF LAS VEGAS, NEVADA

Date of Council Action

By: Shelley Berkley
Mayor

Attest:

Dr. Luann D. Holmes, MMC
City Clerk

Approved as to Form:

City Attorney

CITY OF MESQUITE, NEVADA

Date of Council Action

By: Jesse Whipple
Mayor

Attest:

Julie Goodsell
City Clerk

Approved as to Form:

City Attorney

CITY OF NORTH LAS VEGAS, NEVADA

Date of Council Action

By: Pamela A. Goynes-Brown
Mayor

Attest:

Jackie Rodgers
City Clerk

Approved as to Form:

City Attorney

EXHIBIT A
LIST OF MEMBERS