



AGENDA SUMMARY PAGE
City Council
Meeting of: December 20, 2023

Agenda Item No.:
11

DEPARTMENT: City Manager
DIRECTOR: Mike Janssen

CONSENT

SUBJECT:
ADMINISTRATIVE:

For possible action to approve a First Amendment to the Second Amended and Restated Lease Agreement for Animal Shelter Facility/The Animal Foundation Campus establishing purchase and transfer of animal shelter building and related facilities to City of Las Vegas (City), as well as amending the lease to clarify rights of use by and between the City of Las Vegas (City) and The Animal Foundation (TAF) located at 655 North Mojave Road - Department of Public Safety (\$6,291,000 CLV's apportioned amount of shelter purchase price - City Facilities Capital Projects Fund) - Ward 3 (Diaz)

FISCAL IMPACT:

Budget Funds Available

Amount: \$6,291,000 (City's apportioned amount of shelter purchase price)

Funding Source: City Facilities Capital Projects Fund

Dept./Division: Department of Public Safety, Animal Protection Services Division

PURPOSE/BACKGROUND:

The City of Las Vegas (City) has, pursuant to a lease, provided a location for a multi-jurisdiction/entity animal shelter operation located at 655 North Mohave Road, currently operated by The Animal Foundation (TAF). Additionally, TAF has constructed and operates an adoption facility at this leased location, such operations being separate and distinct from the animal shelter operations. It is timely and desired to amend the lease agreement with TAF to better clarify the City's intention to purchase the animal shelter building and its related improvements, structures, and amenities from TAF; thereby creating a need to amend the lease agreement to acknowledge the intended transfer in ownership of the animal shelter building and related facilities, and the change in rights and responsibilities of both parties going forward. Upon the date of transfer, on or before July 31, 2024, TAF shall be paid a net payment, which net purchase price shall be apportioned as outlined in an Interlocal agreement entered into between Clark County, City of Las Vegas, and City of North Las Vegas regarding the ownership and/or use of the animal shelter building. In addition, the City shall still be responsible for the repayment of Bond Series 2017B under a previously approved financing agreement relating to the animal shelter building.

RECOMMENDATION:

Approve the amendment, and authorization for the Mayor and/or City Manager to execute any documents, as approved as to form by the City Attorney, related to the conveyance of the animal shelter building and related facilities and to finalize the transaction.

BACKUP DOCUMENTATION:

1. First Amendment to the Second Amended and Restated Lease Agreement for Animal Shelter Facility/The Animal Foundation Campus