Summary - a provisional order resolution for local improvements in Improvement District No. 158 – Las Vegas Boulevard – St. Rose Parkway to Pyle Avenue and calling a hearing.

RESOLUTION NO. ________
(of Clark County, Nevada)

A RESOLUTION MAKING A PROVISIONAL ORDER CONCERNING A LOCAL IMPROVEMENT DISTRICT TO BE KNOWN AS CLARK COUNTY, NEVADA, IMPROVEMENT DISTRICT NO. 158 – LAS VEGAS BOULEVARD – ST. ROSE PARKWAY TO PYLE AVENUE AND CALLING A HEARING.

WHEREAS, the Board of County Commissioners (the “Board”) of Clark County, Nevada (the “County”), is of the opinion that the interest of the County requires the creation of an improvement district pursuant to the Consolidated Local Improvements Law and the acquisition and improvement of a Storm Sewer Project, as defined in NRS 271.215, and a Sanitary Sewer Project, as defined in NRS 271.200 (collectively, the “Project”); and

WHEREAS, the County’s Director of Public Works (the “Engineer”) has filed at the office of the County Clerk of the County (the “Clerk”), in connection with the Project and with the proposed Clark County, Nevada, Improvement District No. 158 – Las Vegas Boulevard – St. Rose Parkway to Pyle Avenue (the “District”) the following:

(A) Preliminary plans and specifications showing (i) a typical section of the contemplated improvements, (ii) the type or types of material, and the approximate thickness and wideness for each portion of the Project, and (iii) a preliminary estimate of the total cost of each portion of the Project and of each type of construction, said estimates being made in a lump sum or by unit prices, and further, including in said total estimates, without limiting the generality of the foregoing, the advertising, appraising, engineering, legal, printing, and such other expenses as in the judgment of the Engineer are necessary or essential to the completion of such work or improvement and the payment of the cost thereof (collectively, the “Preliminary Plans”);

(B) An assessment plat, map, and roll showing the (i) area to be assessed, (ii) the amount of maximum benefits estimated to be assessed against each tract in the assessment area and the current owner thereof, such estimate, being based on the method of assessment set forth herein (an equitable adjustment having been made for assessments to be
levied against wedge or V or other irregularly shaped lots or lands, or for any lot, tract or parcel of land not specially benefited for other reasons in direct proportion to its front footage, so that assessments according to benefits will be equal and uniform), and (iii) the amount of the preliminary assessment estimated to be assessed against each tract in the assessment area and the current owner thereof (collectively, the “Preliminary Assessment Roll”); and

(C) The Engineer’s Report to the Board of County Commissioners on Benefits (the “Engineer’s Report”), as to the method of determining benefits and corresponding market value increases and as to whether the creation of the District is economically sound and feasible; and

WHEREAS, the Board has examined the Preliminary Plans, the Preliminary Assessment Roll, and the Engineer’s Report so filed with the Clerk, and has found, and does hereby declare the same to be satisfactory in all respects; and

WHEREAS, the Board does hereby determine that the Storm Sewer Project and the Sanitary Sewer Project may be combined together in an efficient and economical improvement district; and

WHEREAS, the Board does hereby determine that all of the assessable property in the County which is specially benefited by the improvements to be acquired in the District is included in the District; and

WHEREAS, certain parcels or tracts of property owned by the Federal government are also included within the District; and

WHEREAS, pursuant to NRS 271.040(1), the parcels or tracts of property owned by the Federal government will not be assessed for any of the costs of the improvements described herein; provided, such parcels may be assessed if, prior to the date any assessments are levied in respect of the improvements described herein, such parcels are transferred into private ownership; and

WHEREAS, certain parcels or tracts to be assessed in the District are within the boundaries of the City of Henderson, Nevada (the “City”); and

WHEREAS, pursuant to NRS 271.015(5), the City must consent to the inclusion of such parcels or tracts within the District and such consent must be included in an interlocal agreement; and
WHEREAS, the County and the City have entered into an interlocal agreement with respect to such parcels or tracts and the City has, within such interlocal agreement, consented to the inclusion of such parcels or tracts within the District and the levy of assessments against such properties.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CLARK, IN THE STATE OF NEVADA THAT:

Section 1. The improvement district shall be designated “Clark County, Nevada, Improvement District No. 158 – Las Vegas Boulevard – St. Rose Parkway to Pyle Avenue.”

Section 2. This resolution shall be known as, and may be cited by, the short title “Improvement District No. 158 Provisional Order Resolution” (the “Resolution”).

Section 3. The Board hereby ratifies the preparation by the Engineer of and does accept the Preliminary Plans, the Preliminary Assessment Roll, and the Engineer’s Report.

Section 4. The Project shall be acquired at an estimated preliminary total cost of $27,667,377.56 including engineering, legal, and incidental expenses, as more particularly hereinafter set forth and as described in the Preliminary Plans, reference to which is hereby made and which are available for public inspection at the office of the Clerk and at the office of the Clark County Public Works Department, Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, Nevada 89106.

Section 5. The Board hereby finds, determines and declares as follows:

(a) The public convenience and necessity require the creation of the District and the construction of the Project.

(b) The creation of the District is economically sound and feasible.

(c) The market value of each of the benefited lots, tracts and parcels of land in the District will be increased by an amount directly attributable to the Project for which the assessment is to be made.

(d) The assessments will be made upon all tracts benefited by the Project proportionately to the benefits received.

Section 6. The District shall constitute two separate assessment units for purposes of remonstrance and assessment. The boundaries of the District and the assessment units and the lots, tracts and parcels of land to be assessed, shall be as designated in the form of
notice set forth in Section 7 of this Resolution. The location of each portion of the Project shall be as designated in the form of the notice set forth in Section 7 of this Resolution. It is estimated that the estimated total cost shall be apportioned as follows:

<table>
<thead>
<tr>
<th>Unit No.</th>
<th>Total Cost</th>
<th>Estimated Amount of Special Assessment</th>
<th>Amount Available from Other Sources</th>
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<td>One</td>
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The amounts to be assessed shall be made upon all tracts benefited in proportion to the special benefits received, as more fully described in the form of notice set forth in Section 7 of this Resolution.

Section 7. On Tuesday, July 1, 2014, at 10:00 a.m. at the Clark County Commission Chambers, in the Clark County Government Center, 500 South Grand Central Parkway, in Las Vegas, Clark County, Nevada (i.e., a time at least 20 days after the adoption of this Resolution) the Board will consider the ordering of the Project and will hear all complaints, protests, and objections that may be made in writing, and filed as hereafter provided, or made verbally at the hearing, concerning the same, by the owners of land to be assessed or any person interested therein (the "Hearing"). The owners of the property to be assessed or any other persons interested therein may file a written protest or objection, and may appear before the Board and be heard as to the propriety and advisability of making such improvements, as to the estimated cost thereof, as to the manner of payment therefor, as to the amount thereof to be assessed against the property to be improved, as to the amount of special benefits and corresponding market value increases, as to the method of apportioning the assessments, or as to the regularity, validity and correctness of any other proceedings or instruments taken, adopted or made before the date of the Hearing. Twenty (20) days' notice in writing of the time and place of the Hearing shall be provided by postage prepaid, first-class mail to the last known owner or owners of each tract being assessed or other designated person, the names and addresses of such owners or persons to be obtained from the records of the Clark County Assessor or from such other sources as the Clerk or the Clark County Public Works Department deem reliable. Such notice shall also be given to the owner and each tenant of mobile home parks (if any) located on any tracts to be assessed. Any such list of names and addresses may be revised from time to time, but such list need not be revised more frequently than at twelve-month intervals. Notice of
the Hearing shall also be given by posting on the County's website at least twenty (20) days prior to the Hearing. Proof of such mailing and posting shall be made by the affidavit of the Clerk or Deputy Clerk or of the County Public Works Department, such proof to be filed with and retained by the Clerk, provided that failure to mail such notice or notices shall not invalidate any assessment nor any other of the proceedings hereunder. Notice of the time and place of the Hearing shall also be given by publication in the Las Vegas Review-Journal, a daily newspaper published in Las Vegas and of general circulation in the County once each week for three (3) consecutive weekly publications, by three (3) weekly insertions, the first publication in such newspaper to be at least fifteen (15) days prior to the date of the Hearing. Not less than fourteen (14) days shall intervene between the first publication and the last publication in such newspaper. Such service by publication shall be verified by the affidavit of the publishers and filed with the Clerk. The proof of publication, the proof of mailing and the proof of posting shall be maintained in the records of the office of the Clerk until all of the principal of and interest on the assessments appertaining to the District and any penalties or collection costs related thereto shall have been paid in full. The notice shall be in substantially the following form:
(Form of Notice)

*THIS IS A NOTICE OF PROPOSED ASSESSMENT.

YOUR PROPERTY WITH ASSESSORS PARCEL NUMBER ____________ MAY BE
ASSESSED FOR AS MUCH AS $ ____________ [insert estimated maximum benefit] FOR
THE STORM SEWER PROJECT DESCRIBED BELOW, AND FOR AS MUCH AS $ ____________ [insert estimated maximum benefit] FOR THE SANITARY SEWER PROJECT
DESCRIBED BELOW. THE TOTAL FOR BOTH PROJECTS THAT MAY BE ASSESSED
AGAINST YOUR PROPERTY IS $ ____________. IF YOU DISAGREE WITH THE STORM
SEWER PROJECT OR THE SANITARY SEWER PROJECT AND THE RELATED
ASSESSMENT(S) PLEASE SUBMIT A WRITTEN PROTEST BY THE TIME STATED
BELOW. IF YOU DO NOT PROTEST IN WRITING AS PROVIDED BELOW, THE
COUNTY WILL ASSUME YOU DO NOT OBJECT TO THE STORM SEWER PROJECT OR
THE SANITARY SEWER PROJECT AND THE RELATED ASSESSMENT(S).

NOTICE OF HEARING ON
PROPOSED PROJECT AND
ASSESSMENTS WITHIN THE PROPOSED
CLARK COUNTY, NEVADA
IMPROVEMENT DISTRICT NO. 158 –
LAS VEGAS BOULEVARD –
ST. ROSE PARKWAY TO PYLE AVENUE

NOTICE IS HEREBY GIVEN to the property owners within the proposed Clark
County, Nevada, Improvement District No. 158 – Las Vegas Boulevard – St. Rose Parkway to
Pyle Avenue (the “District”) and to all interested persons that:

The Board of County Commissioners (the “Board”) of the County of Clark in the
State of Nevada, has provisionally ordered the acquisition of a Storm Sewer Project, as defined
in NRS 271.215, and a Sanitary Sewer Project, as defined in NRS 271.200 (collectively, the
“Project”), in two separate assessment units more particularly described as:

UNIT NO. 1

Las Vegas Boulevard extending from the centerline of St. Rose Parkway north
along Las Vegas Boulevard to a point approximately 282 feet north of Cactus Avenue.

Except as shown on the preliminary plans and specifications now on file in the
office of the Clerk and the office of the County Public Works Department in Las Vegas, Nevada,
the Storm Sewer Project to be acquired and/or constructed in Unit No. 1 shall consist of: storm

* Insert in mailed notices.
drain mainline improvements proposed to consist of reinforced concrete box ("RCB") storm drain mainline ranging in size from 22' x 8' RCB to 13' x 8' RCB, to include transition and junction structures, connecting the existing four (4) 12' x 5' culvert crossings within St. Rose Parkway approximately 500 feet west of Las Vegas Boulevard to the existing Clark County Regional Flood Control District Facility DCWA 1395 at a point approximately 455 feet north of Cactus Avenue, a distance of approximately 12,890 feet; a 60-inch reinforced concrete pipe ("RCP") stub to the west on Bruner Avenue; an 8' x 6' RCB stub to the west on Jonathan Drive; a 66-inch RCP stub to the west on Barbara Lane; a 7' x 6' RCB stub to the west on Starr Avenue; a 7' x 6' RCB stub to the west on Erie Avenue; a 7' x 6' RCB stub to the west on Cactus Avenue; and 24-inch RCP stubs to the east on Jonathan Drive, Barbara Lane, Starr Avenue, Erie Avenue, and Cactus Avenue. The storm drain system is also proposed to include storm drain laterals and drop inlets at key intersections to convey roadside flows into the storm drain mainline.

UNIT NO. 2

Las Vegas Boulevard (west side) extending from the centerline of St. Rose Parkway north along Las Vegas Boulevard to the centerline of Pyle Avenue, and Las Vegas Boulevard (east side) extending from the centerline of St. Rose Parkway north along Las Vegas Boulevard to the centerline of Pyle Avenue.

Except as shown on the preliminary plans and specifications now on file in the office of the Clerk and the office of the County Public Works Department in Las Vegas, Nevada, the Sanitary Sewer Project to be acquired and/or constructed in Unit No. 2 shall consist of three segments (Segments 1, 2 and 3, as described below) of sanitary sewer trunk line in Las Vegas Boulevard from St. Rose Parkway to Pyle Avenue.

Segment 1 starts from approximately 380 feet south of St. Rose Parkway and continues north in Las Vegas Boulevard to the existing sanitary sewer main in Cactus Avenue, a distance of approximately 11,757 feet. Segment 1 ranges in size from 21 inches to 27 inches. Segment 1 will serve parcels within the limits of Unit No. 2 west of Las Vegas Boulevard and east of Interstate 15, and parcels within the limits of Unit No. 2 fronting Las Vegas Boulevard on the east side to Giles Street.

Segment 2 is a 12-inch sanitary sewer trunk line in Las Vegas Boulevard that begins approximately 340 feet north of Cactus Avenue and flows south to a point where it
connects to the existing 30-inch sewer in Cactus Avenue. Segment 2 serves parcels within the limits of Unit No. 2 to the west of Las Vegas Boulevard and parcels within the limits of Unit No. 2 fronting Las Vegas Boulevard to the east.

Segment 3 is a 15-inch sanitary sewer trunk line in Las Vegas Boulevard that begins approximately 450 feet north of Cactus Avenue and ties in to an existing 15-inch sewer stub south of Pile Avenue, a distance of approximately 2,120 feet. Segment 3 serves parcels within the limits of Unit No. 2 to the west of Las Vegas Boulevard and to the north of Cactus Avenue and parcels within the limits of Unit No. 2 fronting Las Vegas Boulevard to the east.

Additional Sanitary Sewer Project improvements in Unit No. 2 are proposed to include: sanitary sewer stubs to the east and west at Bruner Avenue, Chartan Avenue, Siddall Avenue, Erie Avenue, Levi Avenue, and Frias Avenue; and sanitary stubs to the west at Jonathan Drive, Barbara Lane, Neal Avenue, and Starr Avenue. These stubs provide the ability to sewer parcels not fronting Las Vegas Boulevard. A 15-inch sewer stub is also provided to APN 191-08-510-002.

Properties in Unit No. 2 fronting the corridor will be given the option to install 6-inch sanitary sewer laterals that will allow for direct connection of their parcel onto the municipal sewer system.

THE COUNTY HAS NO OBLIGATION TO PROVIDE SANITARY SEWER SERVICE TO ANY PROPERTY WITHIN THE DISTRICT AND MAKES NO GUARANTY AS TO THE AVAILABILITY OF SUCH SERVICE.

The preliminary estimated total cost of the Project and the amount to be assessed is as follows:

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The amounts to be assessed for the improvements in the District will be levied upon tracts within the District in proportion to the special benefits received (as shown by the estimated benefits and corresponding market value increases); provided, however, an equitable adjustment will be made for assessments to be levied against wedge or V or other irregularly shaped lots or lands, if any, and for any lot, tract or parcel not specially benefited by the
improvements so that assessments according to benefits are to be equal and uniform. The portion of the costs to be assessed against, and the maximum amount of benefits estimated (and corresponding market value increases) to be conferred upon, each piece or parcel of property in the District is stated in the assessment plat and map on file with the County Clerk. In cases of wedge or V or any other irregularly shaped tracts, the amount apportioned thereto shall be in proportion to the special benefits thereby derived.

The assessments in Unit No. 1 will be levied on a front foot basis. The assessments in Unit No. 2 will be levied on a weighted per acre method of assessment for all property in Unit No. 2 based on the proximity of the property in question to the sewer main line connection point, and a lineal foot basis for property owners in Unit No. 2 who have requested installation of sewer laterals.

The boundaries of Unit No. 1 shall be the exterior boundary of each parcel of property fronting a street to be improved by the Storm Sewer Project in Unit No. 1, excluding (i) any Not a Part parcel owned by the Federal Government and (ii) the Not a Part parcels located on the east side of Las Vegas Boulevard beginning at approximately the centerline of Cactus Avenue and ending at a point approximately 282 feet north of Cactus Avenue.


The boundaries of the District shall be the exterior boundary of each parcel of property in the assessment units.

All persons interested are hereby advised that the preliminary plans and specifications (showing a typical section of the contemplated improvements), a preliminary estimate of the total cost, the assessment plat (including a tabulation of parcels), a description of the lots, tracts and parcels of land to be assessed and the amount of maximum benefits (including the corresponding market value increases) estimated to be conferred on each piece or parcel of property, the Engineer’s report as to the method of determining benefits, and all proceedings in the premises, are on file in the office of the Department of Public Works, Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, Nevada 89106, and at the office of the Clerk, Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, Nevada 89106, and can be seen and examined by any property owner, or other interested persons, during regular business hours.

It is anticipated that there will be grade or elevation changes in connection with the acquisition of the Project (such grade or elevation changes are substantial and are as shown on the preliminary plans and specifications). All persons interested are hereby referred to the preliminary plans and specifications which relate to the details of the Project.

On Tuesday, July 1, 2014, at 10:00 a.m., at the Clark County Commission Chambers, in the Clark County Government Center, 500 South Grand Central Parkway, in Las Vegas, Clark County, Nevada, the Board will consider the ordering of the proposed Project, and will hear all complaints, protests and objections that may be made in writing and filed as hereafter provided, or made verbally at the hearing, concerning the same, by the owner of any tract to be assessed or any person interested. The owners of the property to be assessed, or any
other person interested therein, may file a written protest or objection or may appear before the
Board and be heard as to the propriety and advisability of acquiring or improving or acquiring
and improving the Project, the estimated cost of the Project, the determination concerning the
portion of the cost of the Project to be paid by assessments, the method of determining the
amount of special benefits to be derived from the Project and corresponding market value
increases, the method of apportioning the assessments, or the regularity, validity and correctness
of any other proceedings or instruments taken, adopted or made before the date of the hearing.

The Board requests that any property owner or interested person wishing to make
protest or objection, make such protest or objection in writing at the office of the Clerk at least
three (3) days before the time set for such hearing, i.e., on or before Friday, June 27, 2014. On
the date and at the place fixed for such hearing, any and all property owners interested in the
Project may, by written complaint, protest or objection, present their views to the Board, or
present them orally, and the Board may adjourn the hearing from time to time. Any person filing
a written protest or objection as hereinabove provided shall have the right within thirty (30) days
after the Board has finally passed on such protest or objection to commence an action or suit in
any court of competent jurisdiction to correct or set aside such determination, but thereafter all
actions or suits attacking the validity of the proceedings and the amount of benefits shall be
perpetually barred. A PROPERTY OWNER'S ONLY CHANCE TO PRESENT EVIDENCE
TO DEMONSTRATE THAT HIS OR HER ESTIMATED ASSESSMENTS ARE EXCESSIVE
WILL BE AT THE PUBLIC HEARING. A PROPERTY OWNER WILL NOT BE ABLE TO
PRESENT ANY ADDITIONAL EVIDENCE UPON SUBSEQUENT APPEAL TO DISTRICT
COURT.

A person should object to the formation of the District, using the procedure
outlined in this notice, if his support for the District is based upon a statement or representation
concerning the Project that is not contained in the language of this notice.

If a person objects to the amount of maximum benefits estimated to be assessed or
to the legality of the proposed assessments in any respect:

(1) He is entitled to be represented by counsel at the hearing;

(2) Any evidence he desires to present on these issues must be presented at
the hearing; and
(3) Evidence on these issues that is not presented at the hearing may not thereafter be presented in an action brought pursuant to NRS 271.315.

Pursuant to NRS 271.306, if owners of tracts constituting a majority of the frontage in Unit No. 1 object in writing as provided in this notice, the Storm Sewer Project proposed to be constructed or acquired within Unit No. 1 may not be acquired or improved. Pursuant to NRS 271.306, if owners of tracts upon which a majority of the assessments to be levied in Unit No. 2 object in writing as provided in this notice, the Sanitary Sewer Project proposed to be constructed or acquired within Unit No. 2 may not be acquired or improved.

After such hearing, the Board shall determine the advisability of undertaking each part of the Project, and, if it determines to proceed shall determine the kind and character of such improvements so to be made, and shall authorize the advertising for bids for the doing of such work and the furnishing of all necessary materials with the lowest and best bidder or bidders. The Board may determine not to proceed with all or any part of the Project regardless of the protests or objections.

After the determination of the actual cost of the Project, assessments shall be levied in accordance with the laws of the State of Nevada. In no event shall the assessments exceed the estimated maximum special benefits to the property assessed or the reasonable market value of the property being assessed (as determined by the Board). The Board shall provide that the assessments may be payable without interest and without demand during a specified cash payment period and the Board shall provide that the assessments may be paid at the election of the owner in forty (40) substantially equal semi-annual installments of principal. The Board shall also provide the time and terms of payment of such assessments, and shall fix penalties (at the rate of two percent (2%) (or at any higher rate authorized by statute, or any lower rate, which may be zero percent, for such period as determined by the County Treasurer) per month (not prorated for any portion of the month) on the unpaid balance of the assessment and accrued interest) to be collected upon delinquent payments. The County Manager or the Chief Financial Officer of the County shall fix the rate of interest on the unpaid and deferred installments of assessments. If assessment bonds are issued, such rate will not exceed by more than 1.0% the highest rate of interest on the assessment bonds for the District. The effective interest rate on the assessment bonds of the District will not exceed the statutory maximum rate, i.e., will not exceed by more than three (3%) percent the "Index of Twenty Bonds" which is most recently published
before the bids for such bonds are received, or at the time a negotiated offer for the sale of such bonds is accepted. If assessment bonds are not issued for the District, such rate shall not exceed 9.0% per annum.

Pursuant to NRS 271.357, the Board has established a procedure to postpone the assessments for persons whose principal residence will be included in the District and who believe that the payment of the assessments will create a financial hardship. Persons who are interested in the eligibility criteria and application process for a hardship determination should contact the Clark County Department of Social Services at 1600 Pinto Lane, Las Vegas, Nevada 89106 or (702) 455-8687.

By order of the Board of County Commissioners of the County of Clark, Nevada, and dated this June 3, 2014.

/s/ Diana Alba  
County Clerk

(End of Form of Notice)
Section 8. All action, proceedings, matters and things heretofore taken, had and done by the County and the officers thereof (not inconsistent with the provisions of this Resolution) concerning the District are ratified, approved and confirmed.

Section 9. The officers of the County are directed to effectuate the provisions of this Resolution.

Section 10. All resolutions, or parts thereof, in conflict herewith are hereby repealed to the extent of such inconsistency.

Section 11. The invalidity of any provision of this Resolution shall not affect any remaining provisions hereof.

Section 12. That the Board has determined, and does hereby declare, that this Resolution shall be in effect after its passage in accordance with law.

PASSED AND APPROVED THIS JUNE 3, 2014.

Chairman of the Board
Board of County Commissioners
Clark County, Nevada

(SEAL)

Attest:

County Clerk

The above Resolution has been reviewed by the Deputy District Attorney:

Mark Wood
Deputy District Attorney
STATE OF NEVADA  
)  
COUNTY OF CLARK  
)  
) ss.

I, Diana Alba, the duly appointed, qualified and acting County Clerk of Clark County (the “County”), Nevada, and in the performance of my duties as County Clerk and ex officio Clerk of its Board of County Commissioners (the “Board”), do hereby certify:

1. The foregoing pages are a true and correct copy of a resolution adopted at a regular meeting of the Board held on June 3, 2014.

2. The adoption of the Resolution was duly moved and seconded and the Resolution was adopted by an affirmative vote of a majority of the members of the Board as follows:

   Those Voting Aye:  
   Susan Brager  
   Lawrence L. Brown III  
   Tom Collins  
   Chris Giunchigliani  
   Mary Beth Scow  
   Steve Sisolak  
   Lawrence Weekly

   Those Voting Nay:

   Those Absent:

   Those Abstaining:

3. The members of the Board were present at such meeting and voted on the passage of such Resolution as set forth above.

4. The resolution was approved and authenticated by the signature of the Chairman of the Board, sealed with the County seal, attested by the Clerk and recorded in the minutes of the Board.
5. All members of the Board were given due and proper notice of the meeting. Public notice of the meeting was given and the meeting was held and conducted in full compliance with the provisions of NRS 241.020. A copy of the notice of meeting was posted not later than 9:00 a.m. at least 3 working days in advance of the meeting at:

(i) Principal Office
Clark County Government Center
500 South Grand Central Parkway
Las Vegas, Nevada

(ii) Winchester Park and Center
3130 South McLeod
Las Vegas, Nevada

(iii) Paradise Park, Pool and Center
4775 McLeod Drive
Las Vegas, Nevada

(iv) Desert Breeze Park and Community Center
8275 Spring Mountain Road
Las Vegas, Nevada

6. A copy of the notice was posted on the County’s website no later than 9:00 a.m. on the third working day prior to the meeting.

7. A copy of the notice was mailed to each person, if any, who has requested notice of the meetings of the Board in the same manner in which notice is required to be mailed to a member of the Board. Such notice, if mailed, was delivered to the postal service no later than 9:00 a.m. on the third working day prior to the meeting.

8. Upon request, the Board provides at no charge, at least one copy of the agenda for its public meetings, any proposed Resolution which will be discussed at the public meeting, and any other supporting materials provided to the Board for an item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

9. A copy of the notice so given of the meeting of the Board held on June 3, 2014 is attached to this certificate as Exhibit A.
IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the
County this June __, 2014.

(SEAL)

County Clerk
EXHIBIT "A"

(Attach copy of posted agenda)