RESOLUTION TO GRANT
2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FUNDS TO
BOYS & GIRLS CLUBS OF SOUTHERN NEVADA
FOR THE SMART MOVES/LEADERS PROGRAM

WHEREAS, Clark County, Nevada, ("the County"), has entered into a grant
agreement with the U.S. Department of Justice, Bureau of Justice Assistance, for
administration and allocation of the Edward Byrne Memorial Justice Assistance Grant
(JAG) funds; and

WHEREAS, pursuant to the above described grant agreement, Clark County (the
"County") is responsible for the administration, implementation, planning, and evaluation
of Fiscal Years 2013-2016 JAG Local Solicitation as the Fiscal Agent for all the
participating municipalities, which are receiving funding from the County as
subrecipients; and

WHEREAS, the objectives of the activities, which are funded by the JAG Program,
are to support all components of the criminal justice system such as: multi-jurisdictional
drug and gang task forces, crime prevention and domestic violence programs, courts,
corrections, treatment, and justice information sharing initiatives; and

WHEREAS, Boys & Girls Clubs of Southern Nevada ("Subrecipient") is a private
organization, not for profit, located at 2850 Lindell Rd., Las Vegas, Nevada 89146,
which will provide youth with various activities designed to hone their decision-making
and critical-thinking skills, as well as learn how to avoid and/or resist alcohol, tobacco,
other drugs and premature sexual activity (the "Program"); and

WHEREAS, Subrecipient is a nonprofit organization created for religious,
charitable or educational purposes as defined by NRS 244.1505 and NRS 372.3261; and

WHEREAS, under NRS 244.1505 the Board of County Commissioners may
expend money for any purpose which will provide a substantial benefit to the inhabitants
of the County or grant money to a private organization, not for profit, to be expended for
the selected purpose; and

WHEREAS, the Program has been certified by the County as having met the
primary objective of the Plan which certification authorizes the State of Nevada DMV &
PS Services Division Office of Criminal Justice Assistance to provide units of local
government with funds to underwrite programs to reduce crime and improve safety; and

WHEREAS, the Subrecipient has requested financial assistance from the County
to assist with the cost of the Program; and

WHEREAS, the Board of County Commissioners hereby determines that the
purpose for which the funds will be used by Subrecipient will provide a substantial
benefit to the inhabitants of the County; and
WHEREAS, the Subrecipient will provide the Program in accordance with Exhibit "B", "Scope of Work", attached hereto and incorporated herein as if fully set forth.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Clark County, Nevada, that JAG funds be granted to the Subrecipient for the Program, subject to the following conditions and limitations.

I. Scope of Services

A. The County will provide EIGHTEEN THOUSAND EIGHT HUNDRED AND SEVENTY DOLLARS ($18,870) in Federal Fiscal Year 2013/2016 JAG funds to Subrecipient for the Program as reflected in Exhibit “A”, attached hereto and incorporated herein as if fully set forth.

B. The Subrecipient will review its activity in advance with Community Resources Management Division (CRMD) of Clark County and will conform its activities to any practices necessary to assure continuing eligibility for JAG funds.

C. In the event the County desires to increase the amounts set forth in Section I.A. and Exhibit “A”, the County, in its discretion, shall increase the aforesaid amounts of funding, and Subrecipient agrees that if such augmentation of the budgeted amount occurs, such new amounts shall be governed by all terms and conditions of this Resolution as if such amounts were originally included in Section I.A. and in Exhibit “A”.

II. County General Conditions

A. Subrecipient has requested the financial support of the County that is provided for in this Resolution in order to enable the Subrecipient to provide community services. The County shall have no relationship whatsoever with the services provided, except the provision of financial support and the receipt of such reports as are provided for herein. To the extent, if at all, that any relationship to such services on the part of the County may be claimed or found to exist, the Subrecipient shall be an independent contractor only.

Nothing in this Resolution is intended to appoint Subrecipient as an agent of the County. The Board of County Commissioners has not delegated to any County officer or employee the authority to appoint, and no review or approval of services, invoices or records may be construed as appointing Subrecipient an agent to the County.

B. Subrecipient shall obtain any and all federal, state, and local permits and licenses required to execute the Program as described in this Resolution’s Scope of Work, attached as Exhibit “B”.

C. Subrecipient may not assign or delegate any of its rights, interests or duties under this Resolution without the written consent of the County. Any such
assignment or delegation made without the required consent shall be void, and may, at the option of the County, result in the forfeiture of all financial support provided herein.

D. (1) Subrecipient shall carry or provide Comprehensive Automobile Liability Insurance covering bodily injury and property damage, with limits as follows:

Bodily Injuries: $1,000,000 each person; $1,000,000 each occurrence;  
Property Damage: $1,000,000 each person; $1,000,000 each occurrence; and

(2) Subrecipient shall carry or provide Comprehensive Fire and Hazard insurance covering the full replacement costs of the Program.

(3) The County must be named as an additional insured in all policies of insurance obtained pursuant to this Resolution.

(4) The County must be furnished evidence that the foregoing insurance coverages are in effect within ten days after adoption of this Resolution, and notify the County at least ten days prior to the date on which any cancellation or material change of any such coverage is to become effective.

E. Subrecipient shall allow duly authorized representatives of the County to conduct such occasional reviews, audits and on-site monitoring of the facility as the County deems to be appropriate in order to determine:

(1) Whether the objectives of the facility are being achieved;

(2) Whether the facility is being conducted in an efficient and effective manner;

(3) Whether management control systems and internal procedures have been established to meet the objectives of the facility;

(4) Whether the financial operations of the facility are being conducted properly;

(5) Whether the periodic reports to the County contain accurate and reliable information; and
(6) Whether all of the activities of the facility are conducted in compliance with the provisions of Federal laws and regulations and this Resolution.

Visits by the County, which falls under the jurisdiction of this Resolution, shall be announced to the Subrecipient in advance of those visits and shall occur during normal operating hours. The representatives of the County may request, and, if such a request is made, shall be granted, access to all of the records of the Subrecipient which relate to the Program. The representatives of the County may, on occasion, interview recipients of the services of the facility who volunteer to be interviewed.

F. At any time during normal business hours, Subrecipient's records with respect to the Program shall be made available for audit, examination and review by the County contracted independent auditors, BJA, the Comptroller General of the United States, or any combination thereof.

G. Subrecipient will protect, defend, indemnify, and save harmless the County from and against any and all liability, damages, demands, claims, suits, liens, and judgments of whatever nature including but not limited to claims for contribution or indemnification for injuries to or death of any person or persons, caused by, in connection with, or arising out of any activities undertaken pursuant to this Resolution. Subrecipient’s obligation to protect, defend, indemnify, and save harmless as set forth in this paragraph shall include any and all attorneys’ fees incurred by the County in the defense or handling of said suits, demands, judgments, liens and claims and all attorneys' fees and investigation expenses incurred by the County in enforcing or obtaining compliance with the provisions of this Resolution. In the event that the County incurs any expenses in this regard, it shall have a right to charge said expenses made in good faith to Subrecipient. An itemized statement of expenses shall be prima facie evidence of the fact and extent of the liability of Subrecipient.

H. Subrecipient will not use any funds or resources which are supplied by the County in litigation against any person, natural or otherwise, or in its own defense in any such litigation and also to agree to notify the County of any legal action which is filed by or against it.

I. This Resolution will commence upon its approval and signature by all parties and it shall be completed by September 30, 2016. A grant extension of the September 30, 2016 deadline may be authorized by CRMD if additional time is necessary to complete the program, the extension will not jeopardize any other activity program or funding source of the County, and the extension is approved by the DOJ.

J. No officer, agent, consultant, or employee of Subrecipient may seek or accept any gifts, service, favor, employment, engagement, emolument or economic opportunity which would tend improperly to influence a reasonable person in that position to depart from the faithful and impartial discharge of the duties of that position.

K. No officer, agent, consultant, or employee of the Subrecipient may use his or her position to secure or grant any unwarranted privilege, preference, exemption or
advantage for himself or herself, any member of his or her household, any business entity in which he or she has a financial interest or any other person.

L. No officer, agent, consultant, or employee of the Subrecipient may participate as an agent of the Subrecipient in the negotiation or execution of any contract between Subrecipient and any private business in which he or she has a financial interest.

M. No officer, agent, consultant, or employee of Subrecipient may suppress any report or other document because it might tend to affect unfavorably his private financial interests.

N. Subrecipient shall keep and maintain in effect at all times any and all licenses, permits, notices and certifications which may be required by any County ordinance or State or Federal statute.

O. Subrecipient shall be bound by all County ordinances and State and Federal statutes, conditions, regulations and assurances which are applicable to the entire Edward Byrne Memorial Justice Assistance Grant Program or are required by BJA, the County, or any combination thereof.

P. Subrecipient will provide monthly status reports on the progress of the program and/or program accomplishment.

Q. To the extent permitted by law, Subrecipient shall not institute any action or suit at law or in equity against County, nor institute, prosecute or in any way aid in the institution or prosecution of any claim, demand, action, or cause of action for equitable relief, damages, loss or injury either to person or property, or both, whether developed or undeveloped, resulting or to result, known or unknown, past, present or future, arising out of, in any way, the terms of this Resolution.

III. Federal General Conditions

A. Subrecipient shall comply with the following laws and directives:

(1) Title VI of the Civil Rights Act of 1964, P.L. 88-352, and the regulations of BJA with respect thereto, including 24 CFR, Parts 1 and 2.


(3) Title IX of the Education Amendments of 1972.

(4) The department of Justice Nondiscrimination Regulations 28 CRF Part 42, Sub-parts C, D, E, and G.

(6) That audit requirements as specified in OMB Circular A-128, Audits of State and Local Governments, or OMB Circular A-110, Attachment F, will be followed.


(9) Section 319 of Public Law 101-121, of the Department of the Interior Appropriations Act, which prohibits the Subrecipient from using appropriated Federal funds for lobbying the Executive or Legislative Branches of the Federal Government in connection with a specific contract, grant, or loan, and requires that no Federal appropriated funds have been paid or will be paid, by or on behalf of the Subrecipient, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.

B. Subrecipient shall comply with federal laws and regulations applicable to federal assistance programs and with the provisions of 28 CFR applicable to grants and cooperative agreements including Part II. Applicability of Office of Management and Budget Circulars; Part 18, Administrative Review Procedure; Part 20, Criminal Justice Information Systems; Part 22, Confidentiality of Identifiable Research and Statistical Information; Part 24, Criminal Intelligence Systems Operating Policies; Part 30, Intergovernmental Review of Department of Justice Programs and Activities; Part 42, Nondiscrimination Equal Employment Opportunity Policies and Procedures; Part 61, Procedures for Implementing the National Environmental Policy Act; Part 63, Floodplain Management and Wetland Protection Procedures; Part 66, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments, and Part 70, Uniform Administrative Requirements for Grants and Agreements (Including Subawards) with Institutions of Higher Education, Hospitals, and other Non-Profit Organizations.

C. No officer, employee or agent of the County shall have any interest, direct or indirect, financial or otherwise, in any contract or subcontract or the proceeds thereof, for any of the work to be performed pursuant to the Program during the period of service of such officer, employee or agent, for one year thereafter.

D. None of the personnel employed in the administration of the Program shall be in any way or to any extent engaged in the conduct of political activities in contravention of Chapter 15 Title 5, U.S. Code.
E. None of the JAG funds to be paid under this Resolution shall be used for any partisan political activity, or to support or defeat legislation pending before Congress.

F. Subrecipient shall comply with applicable uniform administrative requirements, as described in 24 CFR 570.502.

G. Subrecipient shall maintain records in accordance with 24 CFR 570.502(b).

H. Any material breach of the terms of this section shall result in forfeiture of all JAG funds received by Subrecipient pursuant to this Resolution, or any part thereof as determined by the County.

I. Upon the expiration or revocation of this Resolution, Subrecipient shall transfer to the County any JAG funds on hand at the time of expiration or revocation and any accounts receivable attributable to the use of JAG funds.

IV. Financial Management

A. Subrecipient shall to comply with the requirements of the United States Office of Management and Budget (OMB) Circular No. A-87 "Cost principles for State, Local and Indian tribal Governments"; and Circular A-102, entitled "Grants and Cooperative Agreements with State and Local Governments"; and “Grants Management Common Rule (GMCR)” (formerly included in A-102).

B. Subrecipient shall comply with OMB Circular No. A-128 entitled "Audits of States and Local Governments" to meet the audit requirements of this Circular, as applicable.

C. All costs of the Program shall be recorded by budget line items and be supported by cancelled checks, payrolls, time records, invoices, contracts, vouchers, orders and other accounting documents evidencing in proper detail the nature and propriety of the respective charges, and that all cancelled checks, payrolls, time records, invoices, contracts, vouchers, orders or other accounting documents which pertain, in whole or in part, to the Program shall be thoroughly identified and readily accessible to the County.

D. Excerpts or transcripts of all cancelled checks, payrolls, time records, invoices, contracts, vouchers, orders and other accounting documents related to or arguably related to the Program will be provided upon request to the County.

E. In the event that the County finds that the total amount of its JAG funds allocated for the Program are not expended in the time and manner prescribed in this Resolution, the County reserves the right to extract that portion for other programs under its JAG Program.

F. The County, through the JAG funds received by it from BJA, will reimburse the Subrecipient, as applicable, for all eligible costs of the Program up to a
total amount of funds. Expenditures will be reviewed for consistency with the approved budget and scope of work as well as Federal Management Circular 74-4. Approved invoices will be paid in a timely manner.

G. Reimbursement to Subrecipient, as applicable, is contingent upon receipt by the County of its Federal Fiscal Year 2013 JAG grant funds. The County shall bear no liability to fund or provide payment for Subrecipient's expenditures under the jurisdiction of this Resolution in the event no JAG funds are received during Federal Fiscal Year 2013 and shall only be liable for payment to the extent JAG funds are received.

**Accountability**

H. Subrecipient agrees to provide evidence of financial accountability. Subrecipient shall submit to Clark County a copy of Subrecipient's most recent single audit report (per OMB Circular A-133) or a letter stating that it expended less than $500,000 of Federal funds during that reporting period. If Subrecipient submits a letter stating it expended less than $500,000 in Federal funds, Subrecipient shall provide a recent financial statement certified by an appropriate officer or employee of the Subrecipient. Financial accountability submissions shall be provided to Emma Garcia, Clark County Community Resources Management Division, 500 South Grand Central Parkway, P.O. Box 551212, Las Vegas, Nevada 89155-1212.

I. Subrecipient agrees to include a copy of the SAM.gov documentation for all purchasing expenditures made, utilizing grant funding, through a vendor for purposes of verification reflecting that said vendor is in good standing with the Federal government. Subrecipient agrees not to utilize any product or service from an individual or organization that has been suspended or debarred from Federal grant funds.

J. Subrecipient certifies, by signing this agreement, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency. This certification is made pursuant to the regulations implementing Executive Order 12549, Debarment and Suspension, 28 CFR 67.510, as published at Part VII of the May 26, 1988, Federal Register, and any relevant program-specific regulations. This provision shall be required of every subcontractor receiving any payment in whole or in part from federal funds.

**Program Documentation**

K. Subrecipient agrees to provide the programmatic and fiscal reports using performance management tools (PMTs) through provided templates to Clark County Community Resource Management Division by the 5th day after the last month of each calendar quarter to comply with Department of Justice grant reporting guidelines.

L. Subrecipient agrees to provide invoices for grant reimbursement to CRM on a monthly basis. Invoices must include all of the backup documentation requested to support the expenditure.
Payroll Documentation

M. Subrecipient agrees that charges of salaries, wages and benefits for Subrecipient’s employees who are expected to work solely on a single Federal award or cost objective must be supported by semi-annual payroll certifications (per OMB Circular A-87) that the employee worked solely on that program for the period covered by the certification. Subrecipient agrees that payroll certifications must be signed by the employee and a supervisory official who has firsthand knowledge of the employee’s work.

N. Subrecipient agrees that for Subrecipients’ employees who work on multiple awards, activities or cost objectives, Subrecipient must provide personnel activity reports (per OMB Circular A-87) to support charges for salaries, wages and benefits. Subrecipient agrees to provide activity reports that reflect an after-the-fact distribution of the actual activity of each employee and account for the total activity for which each employee is compensated with federal funds. Activity reports must be prepared at least monthly, coincide with one or more pay periods, and be signed by the employee and supervisor who has firsthand knowledge of the employee’s work.

O. Subrecipient agrees that Subrecipient’s must provide in a Microsoft Excel format a list of employees being compensated with federal grant funds on a semi-annual basis. This list must include the employee’s name, date of hire, position, current salary and fringe benefit costs.

V. Audit Requirements

This Resolution is subject to other requirements of United State’s Office of Management and Budget (OMB) Circular No. A-21 "Cost Principles for Educational Institutions", and it’s relevant Exhibits A-C and Appendix A and 2 CFR Part 215, “Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and other Non-Profit Organizations” (formerly OMB Circular A-110). These requirements are subject to the exceptions in 20 CFR Part 667.

This Resolution is also subject to an OMB A-133 Audit pursuant to the Single Audit Act. Effective December 31, 2003, the Office of Management and Budget requires that grant recipients who receive $500,000 in federal funds aggregate, conduct an A-133 audit. In order to ensure Program compliance to the greatest extent feasible, the Community Resources Management Division has established a policy, effective July 1, 1997, which requires a Subrecipient receiving annual federal funding of $50,000 or more for two consecutive years to submit an audited financial statement. Such Subrecipient must submit the audited financial statement no later than six (6) months after the conclusion of the second program year of federal funding.

All Subrecipients who fall under the requirements of OMB A-133 Auditing rules must submit a full and complete copy of such audits to the Community Resources Management Division. It is the responsibility of the Subrecipient to ensure that audits are completed in a proper and timely manner. Failure to submit copies of the A-133 Audit will render the
Subrecipient shall provide to CRMD the following audit requirement:

A. Copy of current non-profit status, a registered with the Internal Revenue Service (IRS).

B. List of Subrecipient’s current Board of Directors.

C. Current Corporate Charter showing status-in-good-standing with the Nevada Secretary of State.

VI. Modification or Revocation of Resolution.

A. The parties hereto are required to amend or otherwise revise this Resolution should such modification be required by BJA or any applicable Federal statutes or regulations.

B. The County shall not be obligated to pay any monies for the Program in the event that any of the JAG funds provided for in Exhibit “A” are terminated or withheld from the County or otherwise not forthcoming and in such event the County may modify or revoke this Resolution. Nothing in this Resolution shall prohibit the County, at its discretion, from providing a portion of the Funds to Subrecipient in the event that the County receives only a portion of the Funds expected to be received by the County from BJA in the amounts described at Exhibit “A”.

C. If Subrecipient fails to fulfill in a timely and proper manner its obligations under this Resolution or if Subrecipient violates any of the conditions or limitations of this Resolution, the County may suspend or terminate this Resolution and the provision of the Funds in accordance with 24 CFR 85.43.

D. The County may revoke this Resolution for its convenience at any time in accordance with 24 CFR 85.44.
PASSED, ADOPTED and APPROVED this 3rd day of June, 2014.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, NEVADA

By: ______________________
   STEVE SISOLAK, CHAIRMAN

ATTEST:

__________________________
DIANA ALBA, COUNTY CLERK

APPROVED AS TO FORM:

STEVEN B. WOLFSON,
DISTRICT ATTORNEY

By: ______________________
       Deputy District Attorney
EXHIBIT “A”

EXPENDITURES ELIGIBLE FOR REIMBURSEMENT

BOYS & GIRLS CLUB OF SOUTHERN NEVADA

SMART MOVES/LEADERS PROGRAM

Fiscal Year 2013/2016 Edward Byrne Memorial Justice Assistance Grant Funds, not to exceed $18,870.

Administration:

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Personnel</td>
<td>$9,708</td>
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<tr>
<td>Fringe Benefits</td>
<td>$942</td>
</tr>
<tr>
<td>Travel</td>
<td>$3,970</td>
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<tr>
<td>Program supplies</td>
<td>$250</td>
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<tr>
<td>Other</td>
<td>$4,000</td>
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</tbody>
</table>

**Total Grant Amount**  $18,870
EXHIBIT "B"

BOYS & GIRLS CLUB OF SOUTHERN NEVADA

SMART/LEADERS MOVES PROGRAM

SCOPE OF WORK

Program Year 2013/2016

1. Clark County will provide EIGHTEEN THOUSAND EIGHT HUNDRED AND SEVENTY DOLLARS ($18,870) in Fiscal Year 2013/2016 Edward Byrne Memorial Justice Assistance Grant funds (the "Funds") for the Boys & Girls Club of Southern Nevada to provide salaries, fringe, travel, supplies and other.

2. To receive reimbursement for program activities, Subrecipient will provide students with various activities designed to hone their decision-making and critical-thinking skills to avoid various delinquent behaviors through its SMART Moves/Leaders program.

3. Subrecipient will provide a monthly and quarterly PMT progress report of the number of students who have participated in the program.

4. Subrecipient will provide notice to Clark County Community Resources Management Division of any program changes, including, but not limited to a written justification of the scope of work and per line budget changes within 30-days for which Fiscal Year 2013 Justice Assistance Grant funds are allocated under the provisions of this Resolution.

5. Subrecipient agrees that approval of program changes including, but not limited to budget modifications, changes in the grantee authorized signing official, grantee contact, grantee mailing address, grantee name, project period, project scope, program office approvals and sole source approvals must have prior DOJ approval before being implemented.
ACCEPTANCE OF GRANT AND AGREEMENT TO COMPLY WITH GRANT CONDITIONS

I, Ken Rubeli as President/CEO of the Boys & Girls Club of Southern Nevada, a Nevada non-profit corporation, on behalf of that corporation, do hereby accept the grant made and the conditions imposed upon that grant contained in the Resolution to grant FY-2013 Edward Byrne Memorial Justice Assistance Grant Funds to the Boys & Girls Club of Southern Nevada for the SMART Moves/Leaders Program adopted by the Board of County Commissioners of Clark County, Nevada, on the 3rd day of June, 2014 a copy of which is attached hereto and incorporated herein.

EXECUTED this 22nd day of April, 2014

BOYS & GIRLS CLUB OF SOUTHERN NEVADA
BY

STATE OF NEVADA
COUNTY OF CLARK

This instrument was acknowledged before me on April 22, 2014 by Ken Rubeli as President/CEO of BOYS & GIRLS CLUB OF SOUTHERN NEVADA.

KELLEY R. GRIM
Notary Public State of Nevada
No. 03-55670-1
My appl. exp. Dec. 4, 2015
(Signature of Notarial Officer)

Executive Assistant

My Commission expires: 12/4/2015
DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type
☐ Sole Proprietorship  ☐ Partnership  ☐ Limited Liability Company  ☐ Corporation  ☐ Trust  ☐ Non-Profit Organization  ☐ Other

Business Designation Group
☐ MBE  ☐ WBE  ☐ SBE  ☐ PBE

Corporate/Business Entity Name: Boys & Girls Clubs of Southern Nevada
(Include d.b.a., if applicable)

Street Address: 2850 Lindell Road  Website: bgcsnv.org
City, State and Zip Code: Las Vegas, NV 88146  POC Name and Email: Debbie Smith, dsmith@bgcsnv.org
Telephone No: 702-253-2807
Fax No: 702-367-9522
Local Street Address:
City, State and Zip Code:
Local Telephone No:
Local POC Name Email:

Number of Clark County Nevada Residents Employed: 117

All entities, with the exception of publicly-traded and non-profit organizations, must list the names of individuals holding more than five percent (5%) ownership or financial interest in the business entity appearing before the Board.

Publicly-traded entities and non-profit organizations shall list all Corporate Officers and Directors in lieu of disclosing the names of individuals with ownership or financial interest. The disclosure requirement, as applied to land-use applications, extends to the applicant and the landowner(s).

Entities include all business associations organized under or governed by Title 7 of the Nevada Revised Statutes, including but not limited to private corporations, close corporations, foreign corporations, limited liability companies, partnerships, limited partnerships, and professional corporations.

Full Name  Title  % Owned
This section is not required for publicly-traded corporations.

1. Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, University Medical Center, Department of Aviation, or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
   ☐ Yes  ☐ No  (If yes, please note that County employee(s), or appointed/elected official(s) may not perform any work on professional service contracts, or other contracts, which are not subject to competitive bid.)

2. Do any individual members, partners, owners or principals have a spouse, registered domestic partner, child, parent, in-law or brother/sister, half-brother/half-sister, grandchild, grandparent, related to a Clark County, University Medical Center, Department of Aviation, or Clark County Water Reclamation District full-time employee(s), or appointed/elected official(s)?
   ☐ Yes  ☐ No  (If yes, please complete the Disclosure of Relationship form on Page 2. If no, please print N/A on Page 2.)

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board will not take action on land-use approvals, contract approvals, land sales, leases or exchanges without the completed disclosure form.

Signature
President/CEO
Title

Ken Rubeli
Print Name

Date

Revised 3/1/11
**DISCLOSURE OF RELATIONSHIP**

List any disclosures below:
(Mark N/A, if not applicable.)

<table>
<thead>
<tr>
<th>NAME OF BUSINESS OWNER/PRINCIPAL</th>
<th>NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE</th>
<th>RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL</th>
<th>COUNTY* EMPLOYEE’S/OFFICIAL’S DEPARTMENT</th>
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* County employee means Clark County, University Medical Center, Department of Aviation, or Clark County Water Reclamation District.

“Consanguinity” is a relationship by blood. “Affinity” is a relationship by marriage.

“To the second degree of consanguinity” applies to the candidate’s first and second degree of blood relatives as follows:

- Spouse – Registered Domestic Partners – Children – Parents – In-laws (first degree)
- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

**For County Use Only:**

If any Disclosure of Relationship is noted above, please complete the following:

☑ Yes ☐ No Is the County employee(s) noted above involved in the contracting/selection process for this particular agenda item?

☑ Yes ☐ No Is the County employee(s) noted above involved in anyway with the business in performance of the contract?

Notes/Comments:

______________________________
Signature

Print Name
Authorized Department Representative
2014 Corporate Board

- Wendy Albert, Miracle Mile Shops
- Mark Alden, Mark Alden, CPA Ltd.
- Ginger Anderson
- Sonny Barton, Clark County Management Corporation
- Robert Brinton, Jr., Alliance Real Estate Holdings
- Robert Brinton, Sr., Brinton Inc.
- Tim Brooks, Emerald Island Casino
- Jeffrey Burr, Jeffrey Burr, Ltd.
- Pat Byrne – Snell & Wilmer
- Jeffrey Canarelli, American West Homes
- Curt Carlson – SH Architecture
- MaryKay Cashman - Cashman Equipment
- David Chesnoff, Chesnoff & Schonfeld
- Bob Coyle, Republic Services
- Karen Crovetti, National Charity League
- Thomas DeVore, Focus Property Group
- Ryder Donohue, BNY Mellon Wealth Management
- Shawn Duncan – Cox Communications
- Barbara Earnest – Bank of Nevada
- Stephanie Garcia-Vause, City of Henderson
- Alan Gordon – Bank of America
- Aric Graham – US Bank
- Justin Kalb – Kalb Industries of Nevada
- Scott Kerestesi – Cragin & Pike
- Helen Lanham – Credit One Bank
- Joyce Luman
- Dr. Benjamin Lurie, The Neck and Back Clinics
- Ron Lurie, Arizona Charlie’s Hotel Casino
- Terry Manley, New West Development
- Anthony Marnell III, M Resort Spa Casino
- Terri Maruca – Kirvin Doak Communications
- Rob McCoy – CenturyLink
- Tim McElroy – Merrill Lynch
- Sonia McTaggart-Anderson, Anderson Foundation, Inc.
- Paul Mello – Vegas.com
- Guido Metzger, Boyd Gaming
- John Meyer, Las Vegas Convention & Visitors Authority
- Dina Mitchell – Tropical Smoothie Café
- Robert Moore
- Todd Morse, Cragin & Pike Insurance
- Tanya Murray – Realty Executives of Nevada
- Tracy Murray
- Matt Nelson, JA Kennedy Real Estate Company

2014 Corporate Board (continued)

- Luke Orchard, GTECH
- Michael Pavicich, SLS Hotels
- Robyn Piot, Planet Hollywood International
- Roy Phillips, D&R General Contracting and Design, Inc.
- Julie Pippenger – The Andre Agassi Charitable Foundation
- Rebecca Purdy – Humana
- Christina Roush – HB Properties
- Chris Sohus – Southwest Gas Corporation
- Ray Specht – Toyota Financial Services
- David Stoft, McDonald Carano Wilson LLP
- Reggie Turner
- Jerry Velarde
- Aly Wagoner
- Chris Wilcox – Johnson, Jacobson, Wilcox, CPA
- Anthony Williams

2014 Executive Committee

- Chairman, Ryder Donohue - BNY Mellon Wealth Management
- 1st Vice President, Ray Specht – Toyota Financial Services
- 2nd Vice President, Dr. Benjamin Lurie - The Neck and Back Clinics
- Secretary, Sonia McTaggart-Anderson - Anderson Foundation, Inc.
- Treasurer, Chris Wilcox – Johnson, Jacobson, Wilcox, CPA
- MaryKay Cashman - Cashman Equipment
- Scott Kerestesi – Cragin & Pike
- Terry Manley, New West Development
- Anthony Marnell III, M Resort Spa Casino
- Matt Nelson, JA Kennedy Real Estate Company

All Board members serve a one year term
CHARITABLE ORGANIZATION

Certificate Of Registration

Registration Number: 2000245.960

This certificate of registration is hereby granted to the Charitable Organization identified below by the Clark County Department of Business License. This certificate is non-transferable, and is valid only as to the identified Charitable Organization.

Name of Charitable Organization: Boys & Girls Club of Las Vegas, Inc.

The issuance of this certificate of registration is not an endorsement of this solicitation by Clark County or any of its officers or employees.

[Signature]
Jacqueline R. Holloway, Director

4/16/12
Date