

AMENDMENT TO RESOLUTION ESTABLISHING GUIDELINES FOR EXERCISING RENEWAL OPTIONS FOR CONTRACTS FOR THE COUNTY OF CLARK

WHEREAS, the Clark County, Nevada (the “County”) Board of County Commissioners (the “Board”) passed, adopted, and approved a resolution establishing guidelines for exercising renewal options for contracts on August 19, 2003, as amended on September 8, 2004, and as amended on July 17, 2012 (the “Resolution”); and

WHEREAS, pursuant to Section 3 of the Resolution, any renewal option exercised shall in no case extend the initial contract term beyond five (5) years without Board approval; and

WHEREAS, to better facilitate day to day operations, the County, the County’s Department of Aviation, the University Medical Center, and the Clark County Water Reclamation District desire to further amend Section 3 of the Resolution to extend the term limitation of contracts beyond five (5) years.

NOW, THEREFORE, BE IT RESOLVED, by the Board, that Section 3 of the Resolution is amended to read as follows:

The renewal options are identified when the contract, or subsequent amendment adding renewal options, is presented to the Board or its Authorized Representative for approval, and, without Board approval, in no such case will any renewal option extend the total contract term, which total shall include the initial term of the contract, any renewal options, and any subsequent amendments adding renewal options, beyond:

- a. for the County and the County’s Department of Aviation:
 - i. seven (7) years; or
 - ii. ten (10) years with approval from the County Manager, or their designee; or
- b. for the University Medical Center and the Clark County Water Reclamation District, ten (10) years.

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PASSED, ADOPTED and APPROVED this ____ day of _____ 2024.

BOARD OF COUNTY COMMISSIONERS
CLARK COUNTY, NEVADA

BOARD OF TRUSTEES
CLARK COUNTY WATER
RECLAMATION DISTRICT

TICK SEGERBLOM
Chair

TICK SEGERBLOM
Chair

BOARD OF TRUSTEES
UNIVERSITY MEDICAL CENTER
OF SOUTHERN NEVADA

WILLIAM MCCURDY II
Chair

ATTEST:

LYNN MARIE GOYA
County Clerk

APPROVED AS TO FORM:

STEVEN B. WOLFSON
District Attorney

DAVID STOFT
General Counsel

By: *Jason Patchett*
Jason Patchett (Jun 5, 2024 14:58 PDT)

JASON B. PATCHETT
Deputy District Attorney

SUSAN PITZ
General Counsel