AMENDMENT TO THE RESOLUTION ESTABLISHING THE AUTHORITY OF THE AUTHORIZED REPRESENTATIVES OF THE GOVERNING BODY AS PROVIDED IN NRS CHAPTER 332

WHEREAS, the Clark County, Nevada (the "County") Board of County Commissioners (the "Board") passed, adopted and approved a resolution establishing the authority of certain authorized representatives of the governing body to execute the purchasing functions as provided for in NRS Chapter 332 on September 21, 2004, and as amended on September 3, 2019 (the "Resolution"); and

WHEREAS, pursuant to Section 3 of the Resolution guidelines, the Authorized Representatives (as defined in the Resolution) are authorized to execute the purchasing functions as provided for in NRS Chapter 332 as long as the total value of the award is not more than \$1,000,000; and

WHEREAS, to better facilitate the day-to-day operations of the County, the County desires to further amend Section 3 of the Resolution guidelines.

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

3.

- a. For Professional Services Contracts Capital Improvement Projects, the following shall apply:
 - i. If the aggregate value of a contract is not more than \$1,000,000, regardless of the duration of the term of the contract, including any renewal options, then the contract may be authorized by the Authorized Representatives, or their respective designees.
 - ii. All other contracts must be authorized by the Board of County Commissioners.
- b. For all other Goods & Non-Professional Services Contracts, Professional Services Contracts, and Information Technology Contracts, the following shall apply:
 - i. For contracts with a fixed term and no renewal options, the following shall apply:
 - 1. If a contract has a fixed term of no more than 7 years (84 months) and the value of the contract is \$1,000,000 or less, then the contract may be authorized by the Authorized Representatives, or their respective designees.
 - 2. All other contracts with a fixed term and no renewal options must be authorized by the Board of County Commissioners.
 - ii. For contracts with a fixed (initial) term and a renewal option(s), the following shall apply:
 - 1. If a contract has a fixed (initial) term and a renewal option(s), which in the aggregate do not exceed 7 years (84 months),

the following shall apply:

- a. If the value of the fixed (initial) term is \$500,000 or less and the value of each renewal option is \$500,000 or less, then the contract may be authorized by the Authorized Representatives, or their respective designees.
- b. In no event shall the aggregate value of the contract exceed \$3,500,000.
- 2. If a contract has a fixed (initial) term and a renewal option(s), which in the aggregate do not exceed 10 years (120 months), the following shall apply:
 - a. If the value of the fixed (initial) term is \$500,000 or less and the value of each renewal option is \$500,000 or less, then, with the approval of the County Manager, the contract may be authorized by the Authorized Representatives, or their respective designees.
 - b. In no event shall the aggregate value of the contract exceed \$5,000,000.
- 3. All other contracts with a fixed (initial) term and a renewal option(s) must be authorized by the Board of County Commissioners.

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| PASSED, ADOPTED and APPROVED this | sday of | 2024. |
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| | BOARD OF COUNTY COMMISSIONERS CLARK COUNTY, NEVADA | |
| | TICK SEGERBLOM Chair | |
| ATTEST: | | |
| LYNN MARIE GOYA County Clerk | | |
| APPROVED AS TO FORM: | | |
| STEVEN B. WOLFSON DISTRICT ATTORNEY | | |
| By: Jason Patchett JASON B. PATCHETT Deputy District Attorney | | |