

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION CONCERNING THE FINANCING OF AIRPORT IMPROVEMENTS IN CLARK COUNTY, NEVADA; APPROVING THE ISSUANCE OF BONDS THEREFOR AFTER A PUBLIC HEARING; AND PROVIDING THE EFFECTIVE DATE HEREOF.**

WHEREAS, Clark County (the "County") now owns and operates a municipal airport system (the "Airports," as more particularly defined below) and is authorized to issue bonds to finance projects at the Airports; and

WHEREAS, in order to carry out a plan of finance for the County's airport and air navigation facilities at Harry Reid International Airport, the North Las Vegas Air Terminal, and Henderson Executive Airport (collectively, the "Airports"), the County desires to issue "private activity bonds" as defined in Section 141 of the Internal Revenue Code of 1986, as amended (the "Code") in the maximum principal amount of \$650,000,000 (the "Bonds") to pay, or refund bonds issued to pay, for acquiring real property for the expansion of the Airports, for acquiring, constructing, enlarging, equipping and improving the Airports including, without limitation, the terminals, runways and taxiways, roads, parking, additional facilities for airport security and other facilities thereat, and for noise mitigation facilities thereabout (collectively, the "Project"); and

WHEREAS, the Bonds are proposed to be issued, over the three year period beginning with the first series issued under this authority; and

WHEREAS, Section 147(f) of the Code requires that a hearing be held on such issue of private activity bonds prior to the issuance thereof after a notice of such hearing has been published; and

WHEREAS, such a hearing was duly held on this May 5, 2026 after published notice as required by the Code.

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

Section 1. 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 issuance of the proposed Bonds be, and the same hereby are, ratified, approved and confirmed.

Section 2. After a public hearing held before the Board on this May 5, 2026, which was held following not less than seven days public notice, the Board hereby approves under Section 147(f) of the Code the plan of finance described above and in the notice of hearing, and more particularly described as follows:

(a) The issuance of Clark County, Nevada, private activity airport bonds over a three year period beginning with the issue date of the first series of bonds issued under the Section 147(f) approval contained in this section, for the Project, i.e., to pay for or refund bonds issued to pay for acquiring real property for the expansion of the County's airport and air navigation facilities at the Airports, for acquiring, constructing, enlarging, equipping and improving the Airports including, without limitation, the terminals, runways and taxiways, roads, parking, additional facilities for airport security and other facilities thereat, and for noise mitigation facilities thereabout; and

(b) The maximum amount of Bonds to be issued under the plan of finance over a three year period beginning with the issue date of the first series of Bonds issued and hereby approved under Section 147(f) of the Code is \$650,000,000; and

(c) The name of the initial owner, operator and manager of the approved Project is Clark County, Nevada, and the location of the approved Project is at Harry Reid International Airport and its environs in Clark County, Nevada; at the North Las Vegas Air Terminal and its environs in the City of North Las Vegas, Clark County, Nevada; and at Henderson Executive Airport and its environs in the City of Henderson, Clark County, Nevada.

Section 3. All resolutions, or parts thereof, in conflict with the provisions of this resolution, are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed to revive any resolution, or part thereof, heretofore repealed.

Section 4. If any section, paragraph, clause or other provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or other provision shall not affect any of the remaining provisions of this resolution.

Section 5. This resolution shall become effective and be in force immediately upon its adoption.

INTRODUCED, ADOPTED AND APPROVED this May 5, 2026.

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Michael Naft, Chair  
Board of County Commissioners

Attest:

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Lynn Marie Goya, County Clerk

STATE OF NEVADA                    )  
  ) ss.  
COUNTY OF CLARK                 )

I, Lynn Marie Goya, the duly chosen, qualified and acting County Clerk of Clark County (the “County”), in the State of Nevada (the “State”), do hereby certify:

1. The foregoing pages constitute a true, correct and compared copy of a resolution adopted by the Board of County Commissioners (the “Board”) at a meeting of the Board held on May 5, 2026; such copy of such resolution is a true, correct and compared copy of the original passed and adopted by the Board at the designated meeting and the original of such resolution has been approved and authenticated by the signature of the Chair of the Board and myself as Clerk, and has been recorded in the records of the Board kept for that purpose in my office.

2. The members of the Board were present at such meeting and voted on the passage of such resolution as provided therein.

3. All members of the Board were given due and proper notice of such meeting.

4. Public notice of such meeting, attached as Exhibit A, was given and such meeting was held and conducted in full compliance with the provisions of NRS 241.020.

5. At least three working days before such meeting, such notice was given to each member of the Board and to each person, if any, who has requested notice of meetings of the Board in accordance with the provisions of Chapter 241 of NRS.

6. Attached hereto as Exhibit B are the minutes of such meeting pertaining to the public hearing that preceded the adoption of such resolution.

IN WITNESS WHEREOF, I have hereunto set my hand on May 5, 2026.

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Lynn Marie Goya, County Clerk

EXHIBIT A

[Attach Copy of Notice of May 5, 2026 Meeting]

EXHIBIT B

[Attach Minutes of Hearing]