

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
☐ Sole Proprietorship	☐ Partnership	☐ Limited Liability Company	☒ Corporation	☐ Trust	☐ Non-Profit Organization	☐ Other
Business Designation Group (Please select all that apply)						
☐ MBE	☐ WBE	☐ SBE	☐ PBE	☐ VET	☐ DVET	☐ ESB
Minority Business Enterprise	Women-Owned Business Enterprise	Small Business Enterprise	Physically Challenged Business Enterprise	Veteran Owned Business	Disabled Veteran Owned Business	Emerging Small Business
Number of Clark County Nevada Residents Employed: 243						
Corporate/Business Entity Name: The Animal Foundation						
(Include d.b.a., if applicable) dba Lied Animal Shelter						
Street Address: 655 No. Mojave Rd.			Website: animalFoundation.com			
City, State and Zip Code: Las Vegas, NV 89101			POC Name: Hilarie Grey			
Telephone No: 702. 384. 3333			Email: HGREY@animalFoundation.com			
Nevada Local Street Address:			Website:			
(If different from above)			Local Fax No:			
City, State and Zip Code:			Local POC Name:			
Local Telephone No:			Email:			

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.

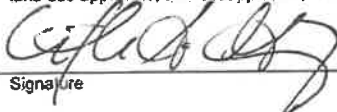
Full Name	Title	% Owned (Not required for Publicly Traded Corporations/Non-profit organizations)

This section is not required for publicly-traded corporations. Are you a publicly-traded corporation?

☐ Yes ☒ No

- Are any individual members, partners, owners or principals, involved in the business entity, a Clark County, Department of Aviation, Clark County Detention Center 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.)
- 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, Department of Aviation, Clark County Detention Center 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

Hilarie S. Grey
Print Name

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Chief Executive Officer

Title

8/25/25

Date

DISCLOSURE OF RELATIONSHIP

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

N/A

NAME OF BUSINESS OWNER/PRINCIPAL	NAME OF COUNTY* EMPLOYEE/OFFICIAL AND JOB TITLE	RELATIONSHIP TO COUNTY* EMPLOYEE/OFFICIAL	COUNTY* EMPLOYEE'S/OFFICIAL'S DEPARTMENT

* County employee means Clark County, Department of Aviation, Clark County Detention Center 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 any way with the business in performance of the contract?

Notes/Comments:

Signature

Print Name
Authorized Department Representative



the
animal
foundation

All of us for all of them.

Disclosure of Ownership Form

RFP 240179 | Animal Shelter Operator

NAME	ADDRESS	PHONE
Jan Jones Blackhurst - Director	655 North Mojave Road, LV, NV 89101	702-384-3333
Keith Boman, MD - Director	655 North Mojave Road, LV, NV 89101	702-384-3333
Miriam Cruz - Director	655 North Mojave Road, LV, NV 89101	702-384-3333
Steve Findley - Director	655 North Mojave Road, LV, NV 89101	702-384-3333
Lisa M. Gann – Treasurer, Board of Directors	655 North Mojave Road, LV, NV 89101	702-384-3333
Michelle Hanifan – Secretary, Board of Directors	655 North Mojave Road, LV, NV 89101	702-384-3333
Jen Lee-Mitchell - Director	655 North Mojave Road, LV, NV 89101	702-384-3333
Tom Moran - Director	655 North Mojave Road, LV, NV 89101	702-384-3333
Kevin Murakami - Chair, Board of Directors	655 North Mojave Road, LV, NV 89101	702-384-3333
Matthew Silverman - Vice Chair, Board of Directors	655 North Mojave Road, LV, NV 89101	702-384-3333
Sandy Zanella - Director	655 North Mojave Road, LV, NV 89101	702-384-3333
Hilarie Grey – Chief Executive Officer	655 North Mojave Road, LV, NV 89101	702-384-3333
Michael Pearse – Chief Financial Officer	655 North Mojave Road, LV, NV 89101	702-384-3333
Daryl Sprague – Chief of Dev and Marketing	655 North Mojave Road, LV, NV 89101	702-384-3333
Terran Tull – Chief Operating Officer	655 North Mojave Road, LV, NV 89101	702-384-3333
Dr. Casey Miller – Chief Veterinarian	655 North Mojave Road, LV, NV 89101	702-384-3333