Summary:

an ordinance relating to the County's Airport System and: (i) the issuance of its: (a) Jet Aviation Fuel Tax Refunding Revenue Bonds (Additionally Secured by Pledged Airport System Revenues), Series 2022A; and (b) Las Vegas-Harry Reid International Airport Passenger Facility Charge Refunding Revenue Bonds, Series 2022B; and (ii) the redemption and early payment of all or a portion of its: (a) General Obligation (Limited Tax) (Additionally Secured by Pledged Airport System Revenues) Airport Bonds, Series 2008C-2; (c) Airport System Subordinate Lien Revenue Bonds, Series 2008C-3; and (d) General Obligation (Limited Tax) (Additionally Secured by Pledged Airport System Revenues) Refunding Airport Bonds, Series 2013B.

BILL NO	
ORDINANCE NO.	

AN ORDINANCE RELATING TO THE COUNTY AIRPORT FACILITIES FOR CLARK COUNTY, NEVADA; AUTHORIZING THE ISSUANCE BY THE COUNTY OF ITS JET AVIATION FUEL TAX REFUNDING REVENUE BONDS (ADDITIONALLY SECURED BY PLEDGED AIRPORT SYSTEM REVENUES), SERIES 2022A, AND ITS LAS VEGAS-HARRY REID INTERNATIONAL **AIRPORT PASSENGER FACILITY CHARGE** REFUNDING REVENUE BONDS, SERIES 2022B; AUTHORIZING THE REDEMPTION AND EARLY PAYMENT OF ALL OR A PORTION OF THE COUNTY'S GENERAL OBLIGATION (LIMITED TAX) (ADDITIONALLY SECURED BY PLEDGED AIRPORT SYSTEM REVENUES) AIRPORT AIRPORT SYSTEM SUBORDINATE LIEN BONDS, SERIES 2008A, REVENUE BONDS, SERIES 2008C-2, AIRPORT SYSTEM SUBORDINATE LIEN REVENUE BONDS, SERIES 2008C-3, AND GENERAL OBLIGATION (LIMITED TAX) (ADDITIONALLY SECURED BY PLEDGED AIRPORT SYSTEM REVENUES) REFUNDING AIRPORT BONDS, SERIES 2013B; APPROVING CERTAIN DOCUMENTS AND OTHER MATTERS RELATED THERETO; DECLARING THAT THIS ORDINANCE PERTAINS TO THE SALE, ISSUANCE AND PAYMENT OF BONDS AND ADOPTING IT AS IF AN EMERGENCY NOW EXISTS; AND PROVIDING THE EFFECTIVE DATE HEREOF.

WHEREAS, the County of Clark, in the State of Nevada (the "County" and the "State," respectively), is a political subdivision of the State operating under the laws of the State; and

WHEREAS, the County now owns, operates and maintains municipal airports (the "Airport System") for the use and benefit of the public; and

WHEREAS, the County has entered into a Master Indenture of Trust dated as of May 1, 2003 (as amended, the "Master Indenture"), with the predecessor to The Bank of New York Mellon Trust Company, N.A., as trustee (the "Trustee"), which provides for the issuance of Airport System revenue bonds and other securities for the purposes stated therein (capitalized

terms used herein that are not otherwise defined shall have the respective meanings provided in the Master Indenture); and

WHEREAS, the County has heretofore issued its Jet Aviation Fuel Tax Refunding Revenue Bonds (Additionally Secured by Pledged Airport System Revenues), Series 2013A (the "2013A Bonds"); and

WHEREAS, the County proposes to issue its Jet Aviation Fuel Tax Refunding Revenue Bonds (Additionally Secured by Pledged Airport System Revenues), Series 2022A (the "2022A Bonds"), secured by a lien on the proceeds of taxes on fuel for jet or turbine-powered aircraft and a junior subordinate lien on the Net Revenues of the Airport System, for the purpose of paying, together with other moneys legally available therefor, the principal of and interest on all or such portion of the outstanding 2013A Bonds as the Director of Aviation of the County (the "Director") determines to be in the best interests of the County, as the same become due upon the prior redemption thereof on or after January 1, 2023 (the "2013A Bonds Refunding"); and

WHEREAS, there have been filed with the Chief Financial Officer of the County the proposed forms of the following documents (the documents listed in paragraphs (1) through (4) below, both inclusive, being referred to herein as the "2022A Bond Documents"):

- (1) the 2022A Indenture (the "2022A Indenture") between the County and the Trustee, authorizing the issuance of the 2022A Bonds;
- (2) the Purchase Contract between the County and Wells Fargo Bank, National Association, as representative of the underwriters of the 2022A Bonds listed therein (the "2022A Underwriters");
- (3) the Continuing Disclosure Certificate of the County with respect to the 2022A Bonds;
- (4) the Clark County, Nevada, Jet Aviation Fuel Tax Refunding Revenue Bonds (Additionally Secured by Pledged Airport System Revenues), Series 2022A, Refunding Deposit Agreement between the County and The Bank of New York Mellon Trust Company, N.A., as Escrow Agent; and
- (5) the Preliminary Official Statement (the "2022A Preliminary Official Statement") for the 2022A Bonds; and

WHEREAS, the County has also previously issued its Las Vegas-McCarran International Airport Passenger Facility Charge Refunding Revenue Bonds, 2012 Series B (the "2012B Bonds"); and

WHEREAS, the County also proposes to issue its Las Vegas-Harry Reid International Airport Passenger Facility Charge Refunding Revenue Bonds, Series 2022B (the "2022B Bonds"), secured by a senior lien on PFC Revenues (as defined in the below-defined 2022B Indenture) and a subordinate lien on the Net Revenues of the Airport System, for the purpose of paying, together with other moneys and investments legally available therefor, the principal of

and interest on all or such portion of the outstanding 2012B Bonds as the Director determines to be in the best interests of the County, as the same become due upon the prior redemption thereof on or after the date of issuance of the 2022B Bonds (the "2012B Bonds Refunding"); and

WHEREAS, there have been filed with the Chief Financial Officer of the County the proposed forms of the following documents (the documents listed in paragraphs (1) through (4) below, both inclusive, being referred to herein as the "2022B Bond Documents"):

- (1) the 2022 PFC Series B Indenture (the "2022B Series Indenture") between the County and the Trustee, authorizing the issuance of the 2022B Bonds;
- (2) the Purchase Contract between the County and Wells Fargo Bank, National Association, as representative of the underwriters of the 2022B Bonds listed therein (the "2022B Underwriters");
- (3) the Continuing Disclosure Certificate of the County with respect to the 2022B Bonds;
- (4) the Clark County, Nevada, Las Vegas-Harry Reid International Airport Passenger Facility Charge Refunding Revenue Bonds, Series 2022B, Refunding Deposit Agreement between the County and The Bank of New York Mellon Trust Company, N.A., as Escrow Agent; and
- (5) the Preliminary Official Statement (the "2022B Preliminary Official Statement") for the 2022B Bonds; and

WHEREAS, the Board of County Commissioners of the County (the "Board") has found and determined and hereby declares:

- (a) this Ordinance pertains to the sale, issuance, and payment of bonds;
- (b) such declaration shall be conclusive in the absence of fraud or gross abuse of discretion in accordance with the provisions of subsection 2, of NRS 350.579; and
- (c) this Ordinance may accordingly be adopted as if an emergency now exists by an affirmative vote of not less than two-thirds of all the voting members of the Board (excluding from any such computation any vacancy on the Board and any member thereof who may vote only to break a tie vote), and this Ordinance may become effective at any time when an emergency instrument of the County may go into effect.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF CLARK, IN THE STATE OF NEVADA, DO ORDAIN:

- Section 1. This ordinance shall be known as and may be designated by the short title "10/18/22 Airport Bond Ordinance" (this "Ordinance").
- Section 2. The 2022A Bonds are hereby created and authorized to be issued, as follows:

- (a) The 2022A Bonds shall be issued in the respective principal amounts specified in a certificate or certificates of the County Chief Financial Officer to be necessary, in the aggregate, to finance, together with other monies legally available therefor, the cost of the 2013A Bonds Refunding, the cost of a debt service reserve (or related debt service reserve policy) for the 2022A Bonds, if necessary, and certain costs of issuing the 2022A Bonds, provided that the aggregate principal amount of the 2022A Bonds shall not exceed \$55,000,000.
- (b) The 2022A Bonds shall be dated the date of the initial issuance thereof, shall be issued pursuant to the 2022A Indenture and shall mature on the dates specified in a certificate of the County Chief Financial Officer. The 2022A Bonds shall bear interest at the fixed interest rate or rates specified in a certificate of the County Chief Financial Officer, which rate or rates must not exceed by more than 3% the Index of Revenue Bonds most recently published in The Bond Buyer prior to the time a negotiated offer for the 2022A Bonds is accepted.
- (c) The payment of the Debt Service Requirements of the 2022A Bonds shall be secured by the income and revenue derived by the County from a three cents per gallon tax (out of a total of four cents per gallon tax) on fuel for jet or turbine-powered aircraft imposed by the County pursuant to NRS 365.203, Ordinance No. 1266 adopted on April 16, 1991 and Ordinance No. 4020, adopted on May 1, 2012. The County hereby elects to include the income and revenue derived from three cents per gallon (out of a total of four cents per gallon) of such tax in "Pledged Jet Fuel Tax Revenues" as defined in in the 2022A Indenture and in any other series indenture authorizing the issuance of County obligations the payment of which is secured by the tax imposed by the County on fuel for jet or turbine-powered aircraft.
- (d) The 2022A Bonds shall also constitute Subordinate Securities under the Master Indenture. As such, the Debt Service Requirements of the 2022A Bonds shall be additionally secured by and shall be payable from the Net Revenues of the Airport System subordinate and junior to the lien thereon of the Parity Bonds and any other Parity Securities now or hereafter outstanding, and shall also be subordinate and junior to the lien thereon of the Second Lien Subordinate Securities (as defined in the 2022A Indenture), but on a parity with the lien thereon of (i) the 2021B Notes (as defined in the 2022A Indenture), (ii) any "Third Lien Obligations" or "Junior Lien Obligations" as defined in the respective ordinances or Series Indentures authorizing the issuance of Outstanding Second Lien Subordinate Securities and (iii) any other additional Subordinate Securities hereafter issued with a lien thereon on a parity with the lien thereon of the 2022A Bonds, all as more fully described in the 2022A Indenture.
- (e) The 2022A Bonds shall be payable, and shall be subject to redemption prior to maturity, in the manner, to the extent and upon the terms set forth in the 2022A Indenture and a certificate of the County Chief Financial Officer.
- (f) All or a portion of the 2022A Bonds may be insured, to the extent that the Director determines that obtaining bond insurance for such 2022A Bonds is in the best interests of the County.

- Section 3. The 2022B Bonds are hereby created and authorized to be issued, as follows:
 - (a) The 2022B Bonds shall be issued in the respective principal amounts specified in a certificate or certificates of the County Chief Financial Officer to be necessary, in the aggregate, to finance, together with other monies or investments legally available therefor, the cost of the 2012B Bonds Refunding, the cost of a debt service reserve (or related debt service reserve policy) for the 2022B Bonds, if necessary, and certain costs of issuing the 2022B Bonds, provided that the aggregate principal amount of the 2022B Bonds shall not exceed \$70,000,000.
 - (b) The 2022B Bonds shall be dated the date of the initial issuance thereof, shall be issued pursuant to the 2022B Series Indenture and shall mature on the dates specified in a certificate of the County Chief Financial Officer. The 2022B Bonds shall bear interest at the fixed interest rate or rates specified in a certificate of the County Chief Financial Officer, which rate or rates must not exceed by more than 3% the Index of Revenue Bonds most recently published in <u>The Bond Buyer</u> prior to the time a negotiated offer for the 2022B Bonds is accepted.
 - (c) The Bond Requirements (as defined in the 2022B Indenture) of the 2022B Bonds shall be secured by and payable from the PFC Revenues, and the lien thereon of the PFC Revenues shall be on a parity with the lien thereon of the PFC Parity Bonds (as defined in the 2022B Indenture), as more fully described in the 2022B Indenture. In addition, the 2022B Bonds shall constitute Subordinate Securities under the Master Indenture. As such, the Bond Requirements of the 2022B Bonds shall be payable from the Net Revenues of the Airport System, subordinate and junior to the lien thereon of the Parity Bonds and Parity Securities now or hereafter outstanding and on a parity with the lien thereon of the Second Lien Subordinate Securities, as more fully described in the 2022B Indenture, and by such bond reserves, if any, as shall be determined by the Director to be in the best interests of the County.
 - (d) The 2022B Bonds shall be payable, and shall be subject to redemption prior to maturity, in the manner, to the extent and upon the terms set forth in the 2022B Series Indenture and a certificate of the County Chief Financial Officer.
 - (e) All or a portion of the 2022B Bonds may be insured, to the extent that the Director determines that obtaining bond insurance for such 2022B Bonds is in the best interests of the County.
- Section 4. The forms, terms and provisions of the 2022A Bond Documents hereby are approved, and the County shall enter into and perform its obligations under the 2022A Bond Documents in the respective forms thereof filed with the Chief Financial Officer of the County, with such changes, variations, omissions and insertions as any official executing the respective 2022A Bond Documents shall approve. The execution of any 2022A Bond Document by such officials shall be conclusive evidence of the approval by the County of such 2022A Bond Document in accordance with the terms hereof.

Section 5. The forms, terms and provisions of the 2022B Bond Documents hereby are approved, and the County shall enter into and perform its obligations under the 2022B Bond Documents in the respective forms thereof filed with the Chief Financial Officer of the County, with such changes, variations, omissions and insertions as any official executing the respective 2022B Bond Documents shall approve. The execution of any 2022B Bond Document by such officials shall be conclusive evidence of the approval by the County of such 2022B Bond Document in accordance with the terms hereof.

The 2022A Preliminary Official Statement, in substantially the form filed with the Chief Financial Officer of the County, with such changes, omissions, insertions and revisions as the Director shall deem advisable, is hereby authorized, and the furnishing of the information in the 2022A Preliminary Official Statement, and in the final Official Statement for the 2022A Bonds (the "2022A Preliminary Official Statement"), and the use of the 2022A Preliminary Official Statement and the 2022A Preliminary Official Statement by the 2022A Underwriters in connection with the offering of the 2022A Bonds to the public, are hereby approved. The Director or Airport Chief Financial Officer are each hereby authorized to certify that the 2022A Preliminary Official Statement is in a form that the County "deems final" for the purposes of Rule 15c2-12 under the Securities Exchange Act of 1934, as promulgated by the Securities and Exchange Commission, to the extent applicable. The Chair of the Board, the County Manager, the County Chief Financial Officer, or the Director (each an "Authorized Officer") are each hereby authorized to execute the 2022A Preliminary Official Statement in substantially the form of the 2022A Preliminary Official Statement, with such changes therein as are approved by the Director (including any supplements to the 2022A Preliminary Official Statement as may be deemed necessary or advisable by the Director). Such approval of any such changes shall be conclusively established by an Authorized Officer's signing of one or more copies of the 2022A Preliminary Official Statement (including any supplements to the 2022A Preliminary Official Statement as may be deemed necessary or advisable by the Director). An Authorized Officer shall cause the 2022A Preliminary Official Statement, including any supplements thereto as may be deemed necessary or advisable by the Director, to be delivered to the 2022A Underwriters in sufficient time to accompany any confirmation that requests payment from any customer of any 2022A Underwriter in sufficient quantities for distribution to prospective purchasers of the 2022A Bonds and other interested persons.

Section 7. The 2022B Preliminary Official Statement, in substantially the form filed with the Chief Financial Officer of the County, with such changes, omissions, insertions and revisions as the Director shall deem advisable, is hereby authorized, and the furnishing of the information in the 2022B Preliminary Official Statement, and in the final Official Statement for the 2022B Bonds (the "2022B Official Statement"), and the use of the 2022B Preliminary Official Statement and the 2022B Official Statement by the 2022B Underwriters in connection with the offering of the 2022B Bonds to the public, are hereby approved. The Director or Airport Chief Financial Officer are each hereby authorized to certify that the 2022B Preliminary Official Statement is in a form that the County "deems final" for the purposes of Rule 15c2-12 under the Securities Exchange Act of 1934, as promulgated by the Securities and Exchange Commission, to the extent applicable. Each Authorized Officer is hereby authorized to execute the 2022B Official Statement in substantially the form of the 2022B Preliminary Official Statement, with such changes therein as are approved by the Director (including any supplements

to the 2022B Official Statement as may be deemed necessary or advisable by the Director). Such approval of any such changes shall be conclusively established by an Authorized Officer's signing of one or more copies of the 2022B Official Statement (including any supplements to the 2022B Official Statement as may be deemed necessary or advisable by the Director). An Authorized Officer shall cause the 2022B Official Statement, including any supplements thereto as may be deemed necessary or advisable by the Director, to be delivered to the 2022B Underwriters in sufficient time to accompany any confirmation that requests payment from any customer of any 2022B Underwriter in sufficient quantities for distribution to prospective purchasers of the 2022B Bonds and other interested persons.

Section 8. The Director or the Airport Chief Financial Officer is authorized, in the discretion of such officer, but not required, to take all necessary action to effectuate the payment or defeasance of all or a part of the County's General Obligation (Limited Tax) (Additionally Secured by Pledged Airport System Revenues) Airport Bonds, Series 2008A, including, without limitation, the delivery of a conditional or unconditional notice of redemption with respect thereto and the transfer of otherwise legally available revenues of the Airport System in an amount not to exceed \$48,000,000 to pay or defease the same.

Section 9. The Director or the Airport Chief Financial Officer is authorized, in the discretion of such officer, but not required, to take all necessary action to effectuate the payment or defeasance of all or a part of the County's Airport System Airport System Subordinate Lien Revenue Bonds, Series 2008C-2, including, without limitation, the delivery of a conditional or unconditional notice of redemption with respect thereto and the transfer of otherwise legally available revenues of the Airport System in an amount not to exceed \$58,000,000 to pay or defease the same.

Section 10. The Director or the Airport Chief Financial Officer is authorized, in the discretion of such officer, but not required, to take all necessary action to effectuate the payment or defeasance of all or a part of the County's Airport System Subordinate Lien Revenue Bonds, Series 2008C-3, including, without limitation, the delivery of a conditional or unconditional notice of redemption with respect thereto and the transfer of otherwise legally available revenues of the Airport System in an amount not to exceed \$58,000,000 to pay or defease the same.

Section 11. The Director or the Airport Chief Financial Officer is authorized, in the discretion of such officer, but not required, to take all necessary action to effectuate the payment or defeasance of all or a part of the County's General Obligation (Limited Tax) (Additionally Secured by Pledged Airport System Revenues) Refunding Airport Bonds, Series 2013B, including, without limitation, the delivery of a conditional or unconditional notice of redemption with respect thereto and the transfer of otherwise legally available revenues of the Airport System in an amount not to exceed \$38,000,000 to pay or defease the same.

Section 12. Each Authorized Officer, and any other officer or employee of the County, is authorized and directed to take all necessary action to effectuate the provisions of this Ordinance, including, without limitation, the delivery of all conditional or unconditional notices of redemption needed in connection with the refundings authorized by this Ordinance, and the execution and delivery of such supplemental instruments, certificates and other documents as

may be necessary or desirable in connection with the 2022A Bonds and the 2022B Bonds and any instrument supplemental thereto.

- Section 13. This Ordinance shall constitute an irrevocable contract between the County and the owner or owners of any 2022A Bonds and 2022B Bonds, as applicable; and this Ordinance shall be and shall remain irrepealable until such 2022A Bonds or 2022B Bonds, as applicable, shall be fully paid, canceled and discharged.
- Section 14. All ordinances, resolutions, bylaws, orders and other instruments, or parts thereof, inconsistent herewith are hereby repealed to the extent only of the inconsistency. This repealer shall not be construed to revive any ordinance, resolution, bylaw, order or other instrument, or part thereof, heretofore repealed.
- Section 15. If any section, subsection, paragraph, clause, or other provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, subsection, paragraph, clause, or other provision shall not affect any of the remaining provisions of this Ordinance.
- Section 16. All action heretofore taken (not inconsistent with the provisions of this Ordinance) by the Board, the officers of the County and otherwise by the County in connection with the 2022A Bonds and the 2022B Bonds hereby is ratified, approved and confirmed.
- Section 17. This Ordinance, immediately on its final passage and adoption, shall be recorded in the official records of the County kept for that purpose, shall be authenticated by the signature of the Chair of the Board, shall be attested by the County Clerk, and the seal of the County shall be affixed thereto.
- Section 18. The Board has expressed in the preambles to this Ordinance that it pertains to the sale, issuance and payment of bonds, and that this Ordinance may accordingly be adopted as if an emergency now exists and may become effective at any time an emergency ordinance of the County may go into effect. Consequently, pursuant to NRS 350.579, final action shall be taken immediately, and this Ordinance shall be adopted as if an emergency exists and shall be in effect from and after its publication as provided below, and after this Ordinance is signed by the Chair and attested and sealed by the Clerk, this Ordinance shall be published by title only, together with the names of the commissioners voting for or against its passage, and with a statement that written copies of this Ordinance are available for inspection by all interested parties at the office of the Clerk, such publication to be made in the Las Vegas Review Journal, a newspaper published and having general circulation in the County, at least once a week for a period of 2 weeks by 2 insertions, pursuant to NRS 244.100, and all laws thereunto enabling, such publication to be in substantially the following form:

(Form of Publication)

BILL NO. ____ ORDINANCE NO. ___ (of Clark County, Nevada)

AN ORDINANCE RELATING TO THE COUNTY AIRPORT FACILITIES FOR CLARK COUNTY, NEVADA; AUTHORIZING THE ISSUANCE BY THE COUNTY OF ITS JET AVIATION FUEL TAX REFUNDING REVENUE BONDS (ADDITIONALLY SECURED BY PLEDGED AIRPORT SYSTEM REVENUES), SERIES 2022A, AND ITS LAS VEGAS-HARRY REID **AIRPORT PASSENGER** INTERNATIONAL **FACILITY CHARGE** REFUNDING REVENUE BONDS, SERIES 2022B: AUTHORIZING THE REDEMPTION AND EARLY PAYMENT OF ALL OR A PORTION OF THE COUNTY'S GENERAL OBLIGATION (LIMITED TAX) (ADDITIONALLY SECURED BY PLEDGED AIRPORT SYSTEM REVENUES) AIRPORT BONDS, SERIES 2008A, AIRPORT SYSTEM SUBORDINATE LIEN REVENUE BONDS, SERIES 2008C-2, AIRPORT SYSTEM SUBORDINATE LIEN REVENUE BONDS, SERIES 2008C-3, AND GENERAL OBLIGATION (LIMITED TAX) (ADDITIONALLY SECURED BY PLEDGED AIRPORT SYSTEM REVENUES) REFUNDING AIRPORT BONDS, SERIES 2013B; APPROVING CERTAIN DOCUMENTS AND OTHER MATTERS RELATED THERETO; DECLARING THAT THIS ORDINANCE PERTAINS TO THE SALE, ISSUANCE AND PAYMENT OF BONDS AND ADOPTING IT AS IF AN EMERGENCY NOW EXISTS; AND PROVIDING THE EFFECTIVE DATE HEREOF.

PUBLIC NOTICE IS HEREBY GIV	VEN that typewritten copies of the above-numbered
and entitled ordinance are available for ins	pection by all interested parties at the office of the
County Clerk of Clark County, Nevada, at	her office in the Clark County Government Center,
	as, Nevada; and that such ordinance was proposed by
• • • • • • • • • • • • • • • • • • • •	per 18, 2022, and was passed at a meeting held on
October 18, 2022 by the following vote of th	
occording to the content of the	- 2 cm
Those Voting Aye:	
Those Voting Nay:	
E ,	
	_

Those Absent:		
IN WITNESS WHEREOF, the Bo Nevada has caused this Ordinance to be publ		unty Commissioners of Clark County, by title only.
DATED on this October 18, 2022.		
(SEAL) Attest:	/s/]	/s/ James B. Gibson Chair Board of County Commissioners Clark County, Nevada
/s/Lynn Marie Goya County Clerk	-	
(End of Fo	orm of Public	eation)

PASSED, ADOPTED AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF CLARK COUNTY, NEVADA, THIS OCTOBER 18, 2022.

Proposed on October 18, 2	022.
Proposed by Commissione	r
Passed October 18, 2022.	
Vote:	
Ayes:	
Nays:	
Absent:	
Attest:	James B. Gibson, Chair Board of County Commissioners Clark County, Nevada
Lynn Marie Goya, County Clerk	
This Ordinance shall be in	force and effect from and after the day of October, 2022.

[Signature Page to 10/18/22 Airport Bond Ordinance; Page 11 of 11 excluding Clerk's Certificate.]

the date of its second publication by title.

STATE OF NEVADA)
) ss
CLARK COUNTY	.)

and

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

The foregoing pages constitute a true, correct, complete and compared copy of the original of an ordinance passed and adopted by the Board of County Commissioners of the County (the "Board") as if an emergency exists at a meeting of the Board held on October 18, 2022.

- 2. The original of the ordinance has been approved and authenticated by the signature of the Chairman of the Board and myself as County Clerk, and sealed with the seal of the County, and has been recorded in the minute book of the Board kept for that purpose in my office, which record has been duly signed by such officers and properly sealed.
- 3. All members of the Board voted on the passage of the ordinance as set forth following the ordinance.
- 4. All members of the Board were given due and proper notice of the meeting. Pursuant to NRS 241.020, written notice of the meeting was given at least three working days before the meeting, including in the notice the time, place, location and agenda of the meeting:
 - (a) By giving a copy of the notice to each member of the Board.
 - (b) By posting a copy of the notice on the County's website; the State of Nevada's official website, and at the principal office of the Board, or if there is no principal office, at the building in which the meeting is to be held,
 - (c) By giving a copy of the notice to each person, if any, who has requested notice of the meetings of the Board in compliance with Chapter 241 of NRS.
- 5. A copy of the notice so given of the meeting of the Board held on October 18, 2022, is attached to this certificate as Exhibit A. The ordinance was published twice by title only and collateral statement in the <u>Las Vegas Review-Journal</u>, a newspaper published and of general circulation in the County, an affidavit of publication of the ordinance being attached hereto as Exhibit B.

Lynn Marie Goya, County Clerk
Lymi wane doya, county clerk

EXHIBIT A

(Attach Copy of Notice of October 18, 2022 Meeting)

EXHIBIT B

(Attach Affidavit of Publication of Ordinance)