

**A RESOLUTION APPROVING THE ISSUANCE BY THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE PUBLIC FINANCE AUTHORITY (WISCONSIN) OF NOT TO EXCEED \$10,000,000 OF BONDS ON BEHALF OF CHARTER FACILITY SUPPORT FOUNDATION LLC AND NEVADA CHARTER ACADEMIES FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED**

WHEREAS, Clark County, Nevada (the “County”) is a political subdivision of the State of Nevada and the Board of County Commissioners (the “Governing Body”) is the elected governing body of the County; and

WHEREAS, the Borrower (as defined below) has represented the following to the County for this resolution:

1. Charter Facility Support Foundation, LLC (the “Borrower”), a Utah limited liability company the sole member of which is Nevada Charter Academies (the “School”), a Nevada nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Code”) (the “Borrower”), has requested that the Public Finance Authority (Wisconsin) (the “Authority”) issue its Charter School Revenue Bonds (Amplus Academy Project) Series 2026 (the “Bonds”), in one or more series, in an amount not to exceed \$10,000,000 in order to (a) finance, including through reimbursement, the acquisition, construction, improving, renovating, operating and/or equipping of approximately 11.13 acres of land and facilities located at and adjacent to 8377 W Patrick Ln, Las Vegas, NV 89113 (APNs 163-33-301-006 and 163-33-301-017) (the “Facilities” or the “Project”), to be leased to and operated by the School as charter school facilities for students in grades 6-12, (b) funding any required reserve funds, (c) paying capitalized interest on the Bonds, if deemed necessary or desirable, (d) funding a working capital program of the Borrower and the School, if any, and (e) paying all or a portion of the costs of issuance of the Bonds; and
2. The proceeds of the Bonds allocated to the Project will not exceed a maximum principal amount of \$10,000,000; and
3. The Facilities will be owned by the Borrower and operated by the School, which will be a principal user of the Facilities within the meaning of the Code; and
4. The Bonds or a portion thereof will be “private activity bonds” and “qualified 501(c)(3) bonds” for purposes of the Code; and
5. Pursuant to Section 147(f) of the Code, prior to their issuance, the Bonds are required to be approved by the “applicable elected representative” of a governmental unit having jurisdiction over the entire area in which the Project is located, after a public hearing held following reasonable public notice; and

6. The Borrower has requested that the Governing Body approve the financing of the Project and the issuance of the Bonds in order to satisfy the public approval requirement of Section 147(f) of the Code; and

WHEREAS, pursuant to Section 147(f) of the Code, the Governing Body has, following notice duly given in the form attached hereto as EXHIBIT A (the “TEFRA Notice”), held a public hearing regarding the financing of the Project and the issuance of the Bonds;

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

1. Solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, the Governing Body hereby approves the plan of finance and the Project and the financing thereof through the issuance of the Bonds by the Authority in an aggregate principal amount not to exceed the amount set forth in the TEFRA Notice attached hereto as EXHIBIT A.
2. Nothing in this Resolution obligates the County to grant further approvals for the Project or any other project or constitutes a representation that any other County or other approvals needed for the Project or any other project will be granted.
3. The officers of the Governing Body are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the financing approved hereby.

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ADOPTED by the Board of County Commissioners of the County at a regular meeting of said body held on the 19<sup>th</sup> day of May, 2026, by a majority vote:

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Michael Naft, Chair, Board of County  
Commissioners

[Seal]

Attest:

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Lynn Marie Goya, County Clerk

**EXHIBIT A  
FORM OF TEFRA NOTICE**

**NOTICE OF PUBLIC HEARING  
BEFORE THE BOARD OF COUNTY COMMISSIONERS  
OF CLARK COUNTY, NEVADA  
WITH RESPECT TO AN AMOUNT NOT TO EXCEED  
\$10,000,000 OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE PUBLIC  
FINANCE AUTHORITY (WISCONSIN)  
EDUCATION FACILITY REVENUE BONDS  
(CHARTER FACILITY SUPPORT FOUNDATION LLC) SERIES 2026**

Notice is hereby given that on May 19, 2026, a public hearing, as required by Section 147(f) of the Internal Revenue Code of 1986, as amended (the “*Code*”), will be held by the Board of County Commissioners of Clark County, Nevada (the “*County*”) with respect to the proposed issuance by Public Finance Authority (Wisconsin)(the “*Authority*”) of its Education Facility Revenue Bonds (Charter Facility Support Foundation LLC) Series 2026, in one or more series or issuances, from time to time pursuant to a plan of finance, (the “*Bonds*”), in a maximum stated principal amount not to exceed \$10,000,000. The hearing will commence at 10:00 a.m., or as soon thereafter as the matter can be heard, and will be held at the offices of the County at the Clark County Commission Chambers, Clark County Government Center, 500 South Grand Central Parkway, Las Vegas, Nevada 89155 (the “*Hearing*”).

The following information was provided by the Authority for this Notice:

1. The Bonds are expected to be issued pursuant to the provisions of Section 66.0304 of the Wisconsin Statutes, as amended, by the Authority, a commission organized under and pursuant to the provisions of Sections 66.0301, 66.0303, and 66.0304 of the Wisconsin Statutes, as amended (the “*Act*”).
2. The proceeds from the sale of the Bonds will be loaned to the Borrower identified below and used for the Project identified below.
3. The Bonds will be special limited obligations of the Authority payable solely from the loan repayments to be made by the Borrower to the Authority, and certain funds and accounts established by the bond indenture for the Bonds.

The following information was provided by Charter Facility Support Foundation LLC (the “*Borrower*”), a Utah limited liability company the sole member of which is Nevada Charter Academies (the “*School*”), a Nevada nonprofit corporation and an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “*Code*”), for this Notice:

- A. The Borrower will use the proceeds of the Bonds, to (a) finance, including through reimbursement, the acquisition, construction, improving, renovating, operating and/or equipping of approximately 11.13 acres of land and facilities located at and

adjacent to 8377 W Patrick Ln, Las Vegas, NV 89113 (APNs 163-33-301-006 and 163-33-301-017) (the “*Facilities*” or the “*Project*”), to be leased to and operated by Charter the School as charter school facilities for students in grades 6-12, (b) funding any required reserve funds, (c) paying capitalized interest on the Bonds, if deemed necessary or desirable, (d) funding a working capital program of the Borrower and the School, if any, and (e) paying all or a portion of the costs of issuance of the Bonds.

- B. The property financed and/or refinanced by the Bonds will be owned by the Borrower and operated by the School, which will be a principal user of the Facilities within the meaning of the Code.

Persons wishing to express their views on the merits of the Project, its location, the issuance of the Bonds or related matters may send an email in advance of the Hearing to [comment@clarkcountynv.gov](mailto:comment@clarkcountynv.gov). Written comments should identify the agenda item to which the comment relates. The agenda item may be found in the agenda which will be posted by the County 3 business days in advance of the Hearing at <https://www.clarkcountynv.gov/public-communications/Pages/Agendas.aspx>. Comments submitted without reference to a specific agenda item will be read at the end of the meeting. With twenty four (24) hour advance request, a sign language interpreter may be made available by calling (702) 455-3530, TDD (702) 385-7486, or Relay Nevada toll free (800) 326-6868, TT/TDD.

Dated: May 12, 2026