

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:						
Corporate/Business Entity Name: <u>CHANGING SMILES PEDIATRIC DENTISTRY</u>						
(Include d.b.a., if applicable)						
Street Address: <u>1750 WAZLER PEAK DR</u>			Website: <u>CHANGINGSMILES.ORG</u>			
City, State and Zip Code: <u>LAS VEGAS, NV 89106</u>			POC Name:			
			Email: <u>TMEADS@52@GMAIL.COM</u>			
Telephone No: <u>702.998.2840</u>			Fax No:			
Nevada Local Street Address:			Website:			
(If different from above) <u>SAME</u>						
City, State and Zip Code:			Local Fax No:			
			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)
<u>TERRY M EADS</u>	<u>PRESIDENT</u>	<u>N/A</u>

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

☐ Yes ☒ No

1. 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.)

2. 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.

<u>Terry M Eads</u> Signature <u>PRESIDENT</u> Title	<u>TERRY M EADS</u> Print Name <u>11/29/23</u> Date
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DISCLOSURE OF RELATIONSHIP

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

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

* 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:

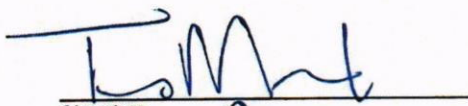
- Spouse – Registered Domestic Partners – Children – Parents – In-laws (first degree)
- Brothers/Sisters – Half-Brothers/Half-Sisters – Grandchildren – Grandparents – In-laws (second degree)

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

Amendment III to Sublease Agreement Between Clark County and Changing Smiles Pediatric Dentistry

**AMENDMENT III TO SUBLEASE AGREEMENT
BETWEEN
CLARK COUNTY
AND
CHANGING SMILES PEDIATRIC DENTISTRY**

THIS AMENDMENT III TO SUBLEASE AGREEMENT ("Amendment III") is made and entered into this ____ day of _____, 2024 ("Effective Date") by and between CLARK COUNTY, a political subdivision of the State of Nevada ("SUBLESSOR" or "COUNTY") and CHANGING SMILES PEDIATRIC DENTISTRY, a domestic 501(c)(3) non-profit corporation qualified to do business in Nevada ("SUBLESSEE")(Individually a "Party" and collectively the "Parties").

WHEREAS, The COUNTY entered into a Land Lease ("Land Lease") with the City of Las Vegas on or about December 1998 for +/- 3.19 acres of vacant land known as Assessor's Parcel Number 139-21-416-011 for the purposes of constructing the Enterprise Health Care and Dental Center ("Center") as described below;

WHEREAS, the COUNTY entered into an Interlocal Agreement ("Interlocal Agreement") with the City of Las Vegas and the City of North Las Vegas dated December 15th, 1998 to jointly design, fund and develop the Center which encompasses one (1) +/- 3,971 square foot building ("1750 Building" or "Premises") and one (1) +/- 15,118 square foot building ("1700 Building") located at 1700-1750 Wheeler Peak Drive, Las Vegas, NV 89106;

WHEREAS, NRS 244.284 authorizes the Clark County Board of Commissioners ("Board") to sublease any of the real property of Clark County not otherwise needed for public purposes to a non-profit corporation recognized as exempt under Section 501(c)(3) of the Internal Revenue Code for charitable or civic purposes on such terms and conditions as the Board deems appropriate;

WHEREAS, the Parties entered into a Sublease Agreement on December 7th, 2021 ("Sublease"), stipulating an opening date of December 7, 2022;

WHEREAS, the Parties entered into Amendment I on December 6, 2022 to extend the opening date of the Premises to March 31, 2023 with the option of extending an additional ninety (90) days;

WHEREAS, the Parties entered into Amendment II on June 6, 2023, to extend the opening date of the Premises to August 31, 2023;

WHEREAS, due to continued construction delays, SUBLESSEE requires an additional extension to the opening date.

Amendment III to Sublease Agreement Between Clark County and Changing Smiles Pediatric Dentistry

NOW, THEREFORE, in consideration of the promises and mutual covenants and agreements hereinafter contained, the Parties hereto agree as follows:

1. Section 4.3 shall be deleted and replaced with the following:

“4.3 SUBLESSEE shall have the dental clinic operating and open to customers by January 31, 2024.”

2. Section 8.1 and 8.2 shall be deleted and replaced with the following:

“8.1 COUNTY, in its sole discretion, shall cause to be provided/made available the following utilities and services: common area janitorial, common area security, fire-life-safety monitoring, inspection and testing; sewer, water, power, natural gas, normal trash removal and hazardous waste removal, HVAC maintenance and filter replacement and repairs and maintenance as described in Subsection 7.4 (“Services”). SUBLESSEE understands that Services may vary in type, quantity and quality and COUNTY reserves the right to suspend, terminate, or change any Services with or without notice to SUBLESSEE.”

“8.3 Commencing on the first day of the month following two (2) years after the dental clinic is operating and open on February 1, 2026, SUBLESSEE shall reimburse COUNTY for SUBLESSEE’s Proportionate Share of the estimated Operating Expenses (as defined below) in monthly installments in advance on the first (1st) of the month (“Payment(s)”). Operating Expenses shall be defined as the cost for Services, or any expense COUNTY shall incur in relation to the operation, management, repair, maintenance or ownership of the Center, including capital improvements. Within sixty (60) days of the end of the fiscal year, COUNTY shall reconcile Payments made by SUBLESSEE against the actual Operating Expenses for the period covering July 1 to June 30 (“Reconciliation”). Any overage/underage shall be paid within thirty (30) days to the receiving Party. Upon Reconciliation COUNTY shall prepare an estimated Operating Expenses budget for the following year and notify SUBLESSEE of the new estimated Payment. This process will be performed annually.”

3. Except as expressly amended in this Amendment III, the Sublease and Amendment I and Amendment II shall remain in full force and effect.

[SIGNATURE PAGE TO FOLLOW]

Amendment III to Sublease Agreement Between Clark County and Changing Smiles Pediatric
Dentistry

IN WITNESS WHEREOF, we have hereto set our hands this _____ day of
_____, 2024.

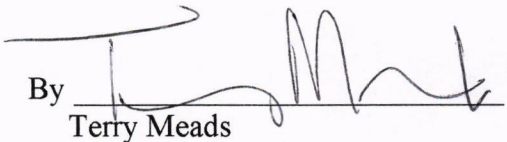
COUNTY:

CLARK COUNTY

SUBLESSEE:

CHANGING SMILES PEDIATRIC
DENTISTRY, a 501(c)(3).

By _____
Shauna Bradley, Acting Director
Real Property Management

By  _____
Terry Meads
President

APPROVED AS TO FORM

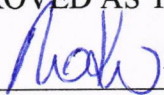
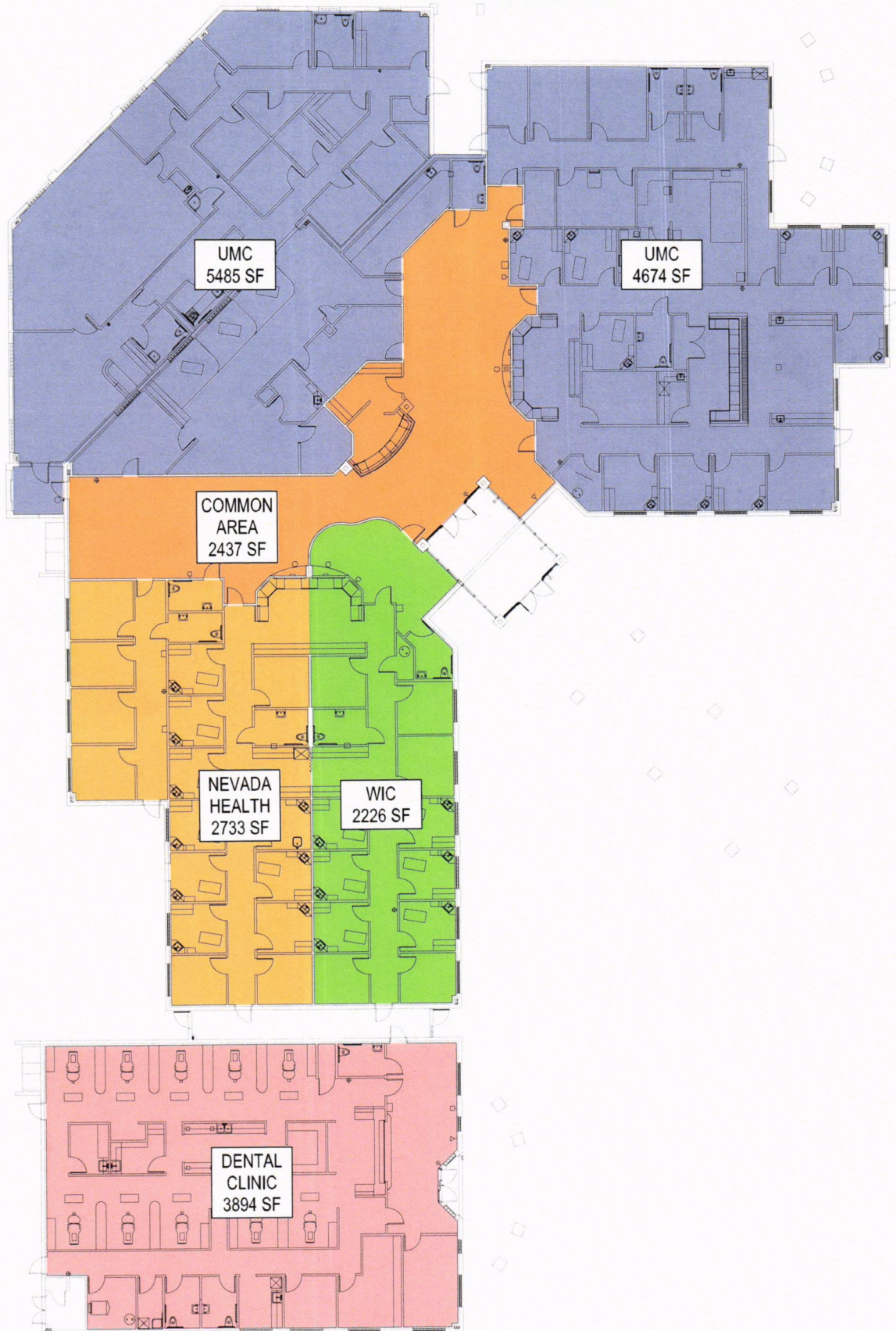
By  _____
Nichole Kazimirovich
Deputy District Attorney

EXHIBIT C TO SUBLEASE



ENTERPRISE MEDICAL CENTER

1700 WHEELER DR, LAS VEGAS 89106

NOT TO SCALE
8/23/2018



1340 E STATE HWY 168

Advanced Search

Property Information

Parcel: 13921416011
Owner Name(s): CITY OF LAS VEGAS and COUNTY OF CLARK LEASE
Site Address: 1700 WHEELER PEAK DR
Jurisdiction: Las Vegas - 89106
Sale Price: Not Available
Sale Date: Not Available
Estimated Lot Size: 3.19
Construction Year: 2001
Recorded Doc Number: 19951005 00000356
Aerial Flight Date: 2023-10-20

Print

Zoning and Planned Land Use

Legal Description

Ownership

Appraisal

Flood Zone

Elected Officials

Sun/Gard Query

Assessor's Query

Commercial Information

Map Tips

Links

Current Tool: Select Property
Coords in State Plane ft

