

A RESOLUTION ELECTING THE BOARD OF DIRECTORS OF THE CLARK COUNTY EMERGENCY RESPONSE FUND, A NONPROFIT CORPORATION, AND APPROVING OTHER MATTERS RELATED THERETO

WHEREAS, pursuant to Senate Bill No. 13 of the 2019 Legislative Session of the 80th Nevada State Legislature ("SB 13") and codified as NRS 244.197, Board of County Commissioners (the "County Board") of Clark County, Nevada (the "County"), is authorized to form a nonprofit corporation to aid the County in providing to residents and visitors emergency assistance or any other governmental service, including, without limitation, social services and financial assistance for food and shelter certain services during an emergency; and

WHEREAS, the Board formed the "Clark County Emergency Response Fund", a nonprofit corporation (the "Nonprofit") under the provisions of SB 13 and approved the Articles of Incorporation (the "Articles of Incorporation") and the Bylaws (the "Bylaws") of the Nonprofit; and

WHEREAS, after adopting a resolution forming the Nonprofit pursuant to SB 13, the Board shall appoint the initial members of the board of directors of the Nonprofit (the "Nonprofit Board"); and

WHEREAS, the Board desires to appoint the initial members of the Nonprofit Board.

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

1. The Board hereby appoints the members of the County Board as the members of the Nonprofit Board and the persons named below as members of the County Board as the Nonprofit Board, to serve until such person's successor is duly elected and shall qualify as the Nonprofit Board:

Name: James B. Gibson
Address: 500 S. Grand Central Pkwy., Floor 6, Las Vegas, NV 89155

Name: Justin Jones
Address: 500 S. Grand Central Pkwy., Floor 6, Las Vegas, NV 89155

Name: Marilyn Kirkpatrick
Address: 500 S. Grand Central Pkwy., Floor 6, Las Vegas, NV 89155

Name: William McCurdy II
Address: 500 S. Grand Central Pkwy., Floor 6, Las Vegas, NV 89155

Name: Ross Miller
Address: 500 S. Grand Central Pkwy., Floor 6, Las Vegas, NV 89155

Name: Michael Naft
Address: 500 S. Grand Central Pkwy., Floor 6, Las Vegas, NV 89155

Name: Tick Segerblom
Address: 500 S. Grand Central Pkwy., Floor 6, Las Vegas, NV 89155

2. Pursuant to the Articles of Incorporation, the Board hereby elects the persons holding the offices named below as the officers of the Nonprofit, to serve until such officer's successor is duly elected and shall qualify as officers of the Nonprofit as follows:
 - a. The Chair of the County Board is the Chair of the Nonprofit Board of the Nonprofit.
 - b. The Vice-Chair of the County Board is the Vice-Chair of the Nonprofit Board of the Nonprofit.
 - c. The Clark County Manager is the Manager of the Nonprofit.
 - d. The Clark County Clerk is the secretary of the Nonprofit.
 - e. The Clark County Treasurer is the treasurer of the Nonprofit.
3. This resolution is effective on adoption and approval.

PASSED, ADOPTED AND APPROVED on this 20th day of September 2022.

CLARK COUNTY, NEVADA
BOARD OF COUNTY COMMISSIONERS

BY: _____

JAMES B. GIBSON, Chair

Attest:

LYNN MARIE GOYA, Clerk