

DISCLOSURE OF OWNERSHIP/PRINCIPALS

Business Entity Type (Please select one)						
<input type="checkbox"/> Sole Proprietorship	<input type="checkbox"/> Partnership	<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Corporation	<input type="checkbox"/> Trust	<input type="checkbox"/> Non-Profit Organization	<input type="checkbox"/> Other
Business Designation Group (Please select all that apply)						
<input type="checkbox"/> MBE	<input type="checkbox"/> WBE	<input type="checkbox"/> SBE	<input type="checkbox"/> PBE	<input type="checkbox"/> VET	<input type="checkbox"/> DVET	<input type="checkbox"/> 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: Douglas Parking LLC						
(Include d.b.a., if applicable)						
Street Address: 121 Webster Street			Website: douglasparking.com			
City, State and Zip Code: Oakland, CA 94612			POC Name: Douglas Douglas			
Telephone No.: 510 444 5412			Email: douglas@douglasparking.com			
Nevada Local Street Address: 312 S. Carson Center Blvd			Fax No.: 510-452-3654			
(If different from above)			Website:			
City, State and Zip Code: Las Vegas, NV 89101			Local Fax No.: 702-382-4149			
Local Telephone No.: 702-382-7900			Local POC Name:			
			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)
David Douglas	Member	50
Steven Douglas	Member	50

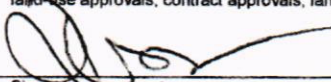
This section is not required for publicly-traded corporations. Are you a publicly-traded corporation?

☐ 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.

<p> Signature</p> <p>Member Title</p>	<p>DAVID DOUGLAS Print Name</p> <p>9/2/21 Date</p>
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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

SECOND AMENDMENT TO CONCESSION AGREEMENT

BETWEEN

DOUGLAS PARKING LLC AND CLARK COUNTY

This Second Amendment to Concession Agreement ("Second Amendment") is entered on this _____ day of _____ 2021 ("Effective Date") by and between Clark County, a political subdivision of the State of Nevada ("County"), and Douglas Parking, LLC ("Contractor"), collectively known as the "Parties".

WHEREAS, Contractor entered into a concession agreement ("Agreement") with Clark County on June 20th, 2017 to operate a valet parking service located at the garage of 330 S Third Street Las Vegas, NV 89101 ("Premises"); and

WHEREAS, on March 13th, 2020 Governor Sisolak declared a Declaration of Emergency in the State of Nevada due to public health event COVID-19; and

WHEREAS, On March 15th, 2020 the County Manager of Clark County declared a State of Emergency which provided certain emergency powers ("Clark County DOE")

WHEREAS, on March 20th, 2020 Governor Sisolak ordered all non-essential businesses to cease operations; and

WHEREAS, Contractor ceased operations at the Premises on March 19th, 2020 and their revenue stream has been severely impacted;

WHEREAS, on June 2nd, 2020, the County and Contractor entered into a First Amendment to Concession Agreement ("First Amendment") which provided for a abated rent and extended the term of the Agreement subject to any Options to Renew, as defined in the Agreement; and

WHEREAS, the Agreement is set to expire August 31st, 2022 ("Expiration Date") with no remaining options to renew; and

WHEREAS, the Parties desire to amend the terms of the Agreement.

NOW, THEREFORE, in consideration of the promises and mutual covenants and agreements herein contained, the Parties agree the Agreement shall be amended as follows:

1. Contractor shall resume operations and all duties outlined in the Agreement at the Premises upon the Effective Date.
2. All unpaid Rent from March 19, 2020 to the Effective Date of this Second Amendment, shall become null and void.
3. Contractor shall pay to County as Rent on a monthly basis in arrears at a rate of fifty percent (50%) of any gross revenue received by Contractor. Gross Revenue shall be defined as any revenue received by Contractor through the valet operation of the Premises, minus any labor expenses incurred by Contractor. The Contractor shall provide to the County a Gross Revenue statement, as defined above, along with the Rent payment no later than the 15th day of each month following the month of valet

Second Amendment to Concession Agreement between Douglas Parking LLC and Clark County

service beginning on the Effective Date of this Second Amendment. This shall continue in effect through the Expiration Date of August 31, 2022. The obligations of Rent hereunder shall survive the expiration or earlier termination of this Agreement.

4. Any provision of the Agreement and First Amendment not amended or deleted by this Second Amendment shall remain in full force and effect.


[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF:

Clark County

Douglas Parking LLC

By: _____
Lisa Kremer, Director
Real Property Management

By: 
David Douglas

Approved as to form:

By: 
Mary-Anne Miller, County Counsel

**LEWIS STREET PROFESSIONAL BUILDING
"PHOENIX BUILDING"
330 S THIRD STREET LAS VEGAS, NV 89101
APN 139-34-210-058**

