

RESOLUTION OF ACCEPTANCE AND SALE OF REAL PROPERTY

SALE UNIT 6

(Assessor's Parcel Number 163-33-101-004)

WHEREAS, at its regular meeting held on August 3, 2021, the Board of County Commissioners of Clark County, Nevada ("**Board**") approved a Resolution of Intent to Sell Real Property at Public Auction ("**Resolution of Intent**") for the sale of one (1) parcel of real property totaling ±14.01 acres commonly described as Assessor's Parcel Number 163-33-101-004, which is more particularly described on **Exhibit A** attached hereto and made a part hereof, generally located at Russell Road and Durango Drive, Las Vegas, Nevada, (referred to collectively as the "**Property**"); and

WHEREAS, the Resolution of Intent, adopted by the Board, per NRS 244.282, provided that the Property would be sold during a 48-hour online auction held September 20, 2021 through September 22, 2021, on certain terms including a minimum sale price based on the average of two appraisals; and

WHEREAS, the appraised value of this Property is Nine Million One Hundred Thousand Dollars (\$9,100,000); and

WHEREAS, the final acceptance or rejection of any bid will be made at the next regularly scheduled meeting of the Board on October 5, 2021; and

NOW, THEREFORE, be it resolved by the Board that the offer of \$16,810,000 from AMH Development, LLC ("**Buyer**"), is accepted as the sale price for the Property.

BE IT FURTHER RESOLVED, that the Chairman or his designee is authorized and directed, upon performance and compliance by the Buyer with the terms of the Resolution of Intent, to execute and deliver a quitclaim deed conveying the Property to the Buyer as contemplated in the Resolution of Intent.

PASSED, ADOPTED AND APPROVED this ____ day of _____, 20__.

ATTEST:

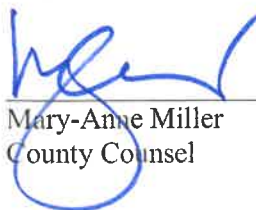
CLARK COUNTY, NEVADA
BOARD OF COUNTY COMMISSIONERS

Lynn Goya, County Clerk

Marilyn Kirkpatrick, Chairman

APPROVED AS TO FORM:

DISTRICT ATTORNEY
STEVEN B. WOLFSON



Mary-Anne Miller
County Counsel

EXHIBIT A to ROA

LEGAL DESCRIPTION

THE LAND REFERRED TO HEREIN BELOW IS SITUATED IN THE COUNTY OF CLARK, STATE OF NEVADA, AND IS DESCRIBED AS FOLLOWS:

APN: 163-33-101-004

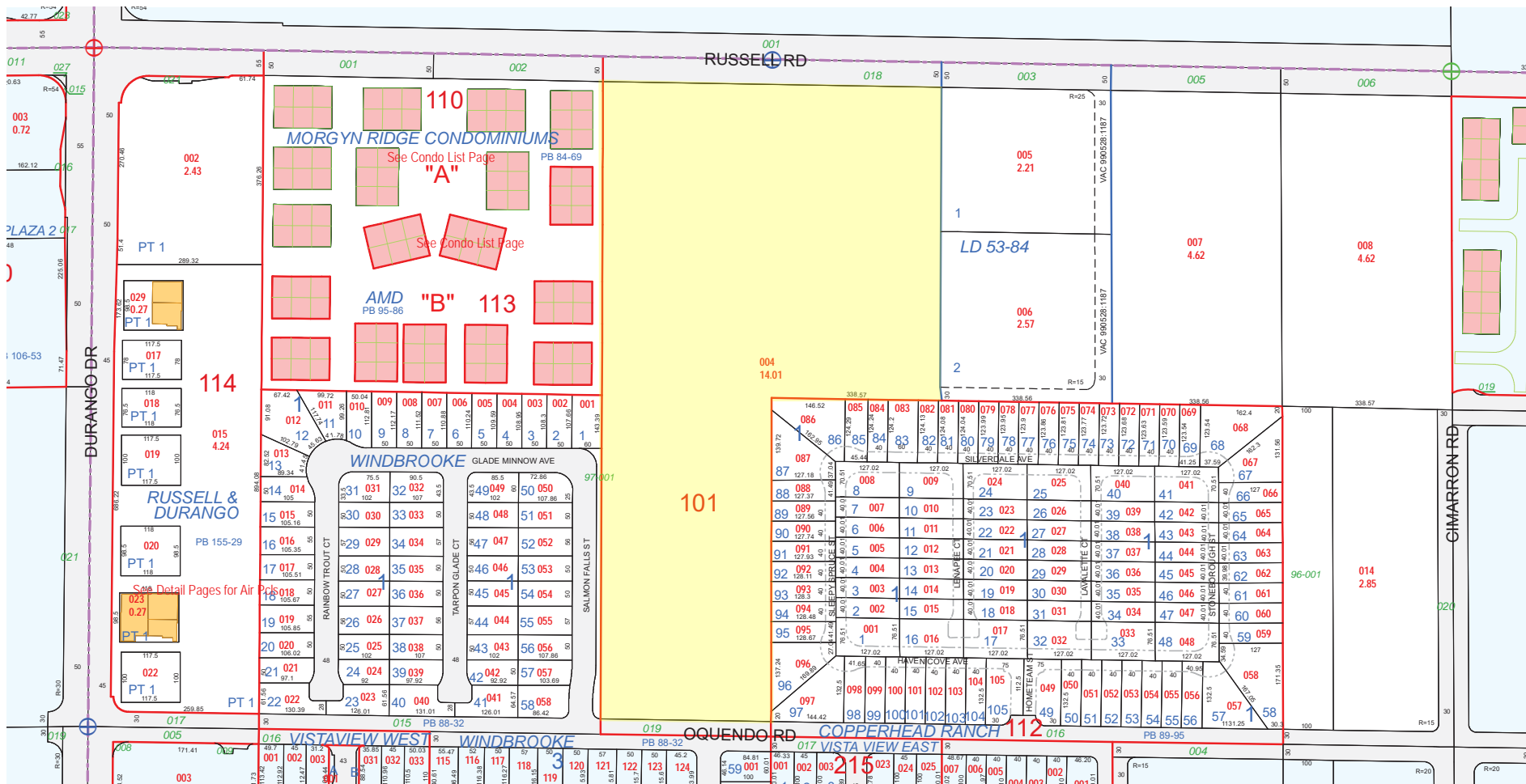
THE EAST HALF (E $\frac{1}{2}$) OF THE EAST HALF (E $\frac{1}{2}$) OF THE NORTHWEST QUARTER (NW $\frac{1}{4}$) OF THE NORTHWEST QUARTER (NW $\frac{1}{4}$); AND THE WEST HALF (W $\frac{1}{2}$) OF THE NORTHWEST QUARTER (NW $\frac{1}{4}$) OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$) OF THE NORTHWEST QUARTER (NW $\frac{1}{4}$) OF SECTION 33, TOWNSHIP 21 SOUTH, RANGE 60 EAST, M.D.M., CLARK COUNTY, NEVADA.

EXCEPTING THEREFROM THOSE PORTIONS SET FORTH IN THAT CERTAIN DEDICATION BY THE COUNTY OF CLARK RECORDED JANUARY 22, 2001 IN BOOK 20010122 AS INSTRUMENT NO. 01833, OFFICIAL RECORDS.

SALE UNIT 6

Acres: +/- 14.01
APN:163-33-101-004

NOTES This map is for assessment use only and does NOT represent a survey. No liability is assumed for the accuracy of the data delineated herein. Information on roads and other non-assessed parcels may be obtained from the Road Document Listing in the Assessor's Office. This map is compiled from official records, including surveys and deeds, but only contains the information required for assessment. See the recorded documents for more detailed legal information. USE THIS SCALE(FEET) WHEN MAP REDUCED FROM 11X17 ORIGINAL 0 100 200 400 600 800	MAP LEGEND — PARCEL BOUNDARY — SUB BOUNDARY — PM/LD BOUNDARY — ROAD EASEMENT — MATCH / LEADER LINE — HISTORIC LOT LINE — HISTORIC SUB BOUNDARY — HISTORIC PM/LD BOUNDARY — SECTION LINE □ CONDOMINIUM UNIT □ AIR SPACE PCL □ RIGHT OF WAY PCL □ SUB-SURFACE PCL	ASSESSOR'S PARCELS - CLARK COUNTY, NV. Briana Johnson - Assessor		BOOK T21S R60E	SEC. 33	MAP N 2 NW 4	163-33-1																																																																					
		001 ROAD PARCEL NUMBER 001 PARCEL NUMBER 1.00 ACREAGE 202 PARCEL SUB/SEQ NUMBER PB 24-45 PLAT RECORDING NUMBER 5 BLOCK NUMBER LOT LOT NUMBER GLS GOV. LOT NUMBER	<table border="1"><tr><td>137</td><td>138</td><td>139</td></tr><tr><td>164</td><td>163</td><td>162</td></tr><tr><td>175</td><td>176</td><td>177</td></tr><tr><td>193</td><td>192</td><td>191</td></tr></table>	137	138	139	164	163	162	175	176	177	193	192	191	<table border="1"><tr><td>6</td><td>5</td><td>4</td><td>3</td><td>2</td><td>1</td></tr><tr><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr><tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td></tr><tr><td>19</td><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td></tr><tr><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td><td>30</td></tr><tr><td>31</td><td>32</td><td>33</td><td>34</td><td>35</td><td>36</td></tr></table>	6	5	4	3	2	1	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	<table border="1"><tr><td>8</td><td>4</td><td>8</td><td>4</td></tr><tr><td>5</td><td>1</td><td>5</td><td>1</td></tr><tr><td>6</td><td>2</td><td>6</td><td>2</td></tr><tr><td>7</td><td>3</td><td>7</td><td>3</td></tr><tr><td>8</td><td>4</td><td>8</td><td>4</td></tr><tr><td>5</td><td>1</td><td>5</td><td>1</td></tr></table>	8	4	8	4	5	1	5	1	6	2	6	2	7	3	7	3	8	4	8	4	5	1	5
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DISCLOSURE OF OWNERSHIP

Corporate/Business Entity Name:	
(Include d.b.a., if applicable):	
Street Address:	
City, State and Zip Code:	
POC Name:	
Telephone No:	
Fax No:	
Email:	

Limited Liability Companies must list the names of individuals holding one percent (1%) or more ownership interest in the business entity.

[illegible]

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board of County Commissioners will not take action on approvals, land sales, leases, transfers or conveyances, and exchanges without the completed disclosure form.

Helen Cho

Signature

Print Name

Title

Date _____


DISCLOSURE OF OWNERSHIP

Corporate/Business Entity Name:	The Calida Group, LLC
(Include d.b.a., if applicable):	The Calida Group
Street Address:	10777 W. Twain Ave., Ste. 115
City, State and Zip Code:	Las Vegas, NV 89135
POC Name:	Hayden Simbal
Telephone No:	702-947-2000
Fax No:	702-925-5506
Email:	hsimbal@the calidagroup.com

Limited Liability Companies must list the names of individuals holding one percent (1%) or more ownership interest in the business entity.

Full Name	Title	% Owned
<u>Douglas Eisner</u>	<u>Manager, The Calida Group LLC</u>	<u>50% of The Calida Group LLC</u>
<u>Eric Cohen</u>	<u>Manager, The Calida Group LLC</u>	<u>50% of The Calida Group LLC</u>

I certify under penalty of perjury, that all of the information provided herein is current, complete, and accurate. I also understand that the Board of County Commissioners will not take action on approvals, land sales, leases, transfers or conveyances, and exchanges without the completed disclosure form.


 Signature
 Authorized Signatory
 Title

Jared Weinstock
 Print Name
 9/20/2021
 Date